company type

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB





This form should

The information printed below is taken from Companies House records as at 30/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 4	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

249 WEST GEORGE STREET **GLASGOW** G2 4RB

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

C of company number SC184778 company name UNIVERSAL SCIENTIFIC INDUSTRIAL CO. (UK) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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SC184778 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
,	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
	Date of any change.
SECRETAR SECURITIES LIMITED	***************************************
249 WEST GEORGE STREET GLASGOW	
G2 4RB	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	bate or resignation,
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	
	Date of any change.
KUN-MING TSAI	
141 LANE 351	***************************************
TAIPING ROAD SEC 1	
TSAO TUEN NAN-TOU	***************************************
TAIWAN	***************************************
Date of Birth:- 30/05/51	
Nat:THE REPUBLIC OF CHINA	***************************************
Occ: COMPANY DIRECTOR	***************************************
this person has ceased to be director, please	Day Month Year
ate when.	
	Date of resignation.
now any relevant current and previous directorships.	
age 2	***************************************

20104110	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HUEI-HUANG WU	Date of any change.
141 LANE 351 TAIPING ROAD SEC 1 TSAO TUEN NAN TOU TAIWAN	
Date of Birth:- 18/06/49 Nat:THE REPUBLIC OF CHINA Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

SC184778 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	2,195,000	£2,195,000		
			•		
	Totals	2,195,000	£2,195,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclose	ed X		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		,			
Certificate	Signed Dive	ctor, for and on t	pehalf of Secretar		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secur Date	rities Limited,	Secretary/Divertorx *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed				
	all section	ns on this pag	je.		
	Messrs. Bird Se		•••••		
To whom should Companies House direct any enquiries about the information shown in this	249 West George	Street,	•••••		
return?>			G2 4RB		
	01	L41 221 7090	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: SC184778	Particulars of shares trans- Number of ferred since the date of the			
Company Name: UNIVERSAL SCIENTIFIC INDUSTRIAL CO. (UK) LIMITED	shares or amount of stock held by existing members at	of the first return, since the incorporation of the company, by		
	date of this return.	members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Quill Form Limited,	Nil	1	13.10.1998	Transfer of
249 West George Street,				one Subscribe
Glasgow. G2 4RB				Share.
Huntington Holdings International Co.	2,195,000	N/A	N/A	
Limited,				
Drake Chambers,				
Tortola,				
B.V.I.				
		,		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 11

Company Number: SC184778	Account of Shares				
Company Number: SC184778		Particulars o	f shares trans-		
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	of the first	or, in the case return,since the	1	
UNIVERSAL SCIENTIFIC INDUSTRIAL CO. (UK)	stock held	incorporation	of the		
LIMITED	by existing				
	members at	(a) persons	who are still		
	date of this	member	s, and		
	feturn.	(b) persons			
		ceased	o be members.		
	Number	l	Date of		
Name and address	currently	Number		Dame auton	
	1	Transferred	Registration of Transfer	Remarks	
	held		of fransfer		
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