



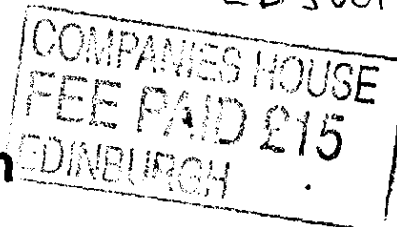
**Companies House**

— for the record —

Company Name

**SALTIRE SECURITY PRODUCTS  
LIMITED**

## 363s Annual Return



EDJ0018232

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC200505**

Information extracted from  
Companies House records on  
**20th September 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



TAM

### Section 1: Company details

Ref: SC200505/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>New Law House</b> <b>Saltire Centre</b> <b>Glenrothes</b> <b>Fife KY6 2DA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5 1 7 0</u></td> <td><u>Other wholesale</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>5 1 7 0</u>	<u>Other wholesale</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>5 1 7 0</u>	<u>Other wholesale</u>													
_____	_____													
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>T D YOUNG &amp; CO</b>  <b>Address</b> <b>New Law House</b> <b>Saltire Centre</b> <b>Glenrothes</b> <b>Fife</b> <b>KY6 2DA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date T D YOUNG &amp; CO</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Edward George COLLINS</b>  <b>Address</b> <b>5 Glenwood Road</b> <del>Leslie</del> <del>Glenrothes</del> <del>Fife</del> <del>KY6 3AW</del>  <b>Date of birth</b> 15/01/1972  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b> <b>65 HOODSIDE LAY</b> <b>GLENROTHES</b> <b>FIFE</b>  <b>UK Postcode</b> <u>KY7 5DN.</u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date James Edward George COLLINS</b> <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Henry Stock MELDRUM</b>  <b>Address</b> <b>Fraoch</b> <b>Carnbo Farm Carnbo</b> <b>Kinross</b> <b>KY13 7NX</b>  <b>Date of birth</b> 04/10/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date Henry Stock MELDRUM</b> <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY

100

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name Henry S Meldrum Address Fraoch, Carnbro Farm, Carnbro Kinross UK Postcode KY13 7NX	60		
Name James EG Collins Address <del>5 Glenwood Road</del> 65 LINDSAY <del>Leathie</del> GLENMOTHERS FIFE UK Postcode KY7 5DW. <del>KY6 3AW</del>	40		
Name Address UK Postcode			
Name Address UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thomas D Young Address The Church Bow of Fife Cupar UK Postcode KY15 4NH	Ordinary 1	11/10/99
Name Iain H Taylor Address 6 Colla Gardens (now 17 Dunvegan Avenue Bishopbriggs Kirkcaldy KY2 5SG) Glasgow UK Postcode G64 1UY	Ordinary 1	11/10/99
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

16 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 4/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th October 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

010149

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
IAIN H TAYLOR, T.D. YOUNG & CO

Telephone number inc code

0 1 5 9 2 \_ 6 3 0 8 9 0

Address  
NEW LAW HOUSE

DX number if applicable

5 6 0 7 1 4

SALTIRE CENTRE

DX exchange

GLENROTHES KY6 2DA

GLENROTHES

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_