

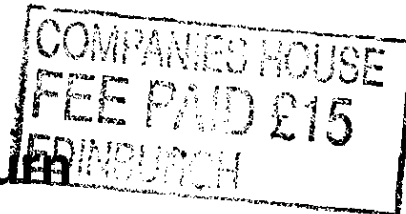


Companies House

for the record

Company Name

CALEY OCEAN SYSTEMS LIMITED 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC200730

Information extracted from
Companies House records on
29th 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 capitals



Section 1: Company details

Ref: SC200730/01/01

	Current details	Amended details														
<p>> 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>Mavor Avenue East Kilbride Glasgow Lanarkshire G74 4PU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> 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="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2922</td> <td>_____</td> </tr> <tr> <td>2956</td> <td>_____</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	2922	_____	2956	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
2922	_____															
2956	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name David Robert COOPER Address 2 First Avenue Glasgow Lanarkshire G44 3UB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robert COOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Robert COOPER Address 2 First Avenue Glasgow Lanarkshire G44 3UB Date of birth 06/02/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name James Gregor MCPHERSON Address 6 Stockiemuir Avenue Bearsden Glasgow Lanarkshire G61 3JH Date of birth 12/04/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Gregor MCPHERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > 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
<u>A ORDINARY</u>	<u>51,200</u>
	Aggregate Nominal Value of issued shares
	<u>£ 51,200</u>

Class of Share	Number of shares issued
<u>B ORDINARY</u>	<u>28,800</u>
	Aggregate Nominal Value of issued shares
	<u>£ 28,800</u>

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
	<u>80,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 80,000</u>

- > 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 <u>JAMES GREGOR McPHERSON</u> Address <u>6 STOCKVEMUIR AVENUE</u> <u>BEARSDEN</u> UK Postcode <u>G61 3JH</u>	25,600	—	—
Name <u>DAVID ROBERT COOPER</u> Address <u>2 FIRST AVENUE</u> <u>NETHERLEE</u> <u>GLASGOW</u> UK Postcode <u>G44 3UB</u>	25,600	—	—
Name <u>HAZEL McPHERSON</u> Address <u>6 STOCKVEMUIR AVENUE</u> <u>BEARSDEN</u> UK Postcode <u> </u>	7,200	—	—
Name <u>KATHRYN MARY COOPER</u> Address <u>2 FIRST AVENUE</u> <u>NETHERLEE</u> <u>GLASGOW</u> UK Postcode <u>G44 3UB</u>	7,200	—	—

- > 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 <u>ALEXANDER HAMILTON</u> Address <u>60 COURTHILL AVENUE</u> <u>CATHCART</u> <u>GLASGOW</u> UK Postcode <u>G44 5AB</u>	3600 1	—	—
Name <u>CATHERINE HAMILTON</u> Address <u>60 COURTHILL AVENUE</u> <u>CATHCART</u> <u>GLASGOW</u> UK Postcode <u>G44 5AB</u>	3600 1	—	—
Name <u>ALICE MAY MATHIE McPHERSON</u> Address <u>35, MORVEN ROAD</u> <u>BEARSDEN</u> UK Postcode <u>G61 3BY</u>	3600 1	—	—
Name <u>RITA BERYL BARNET</u> Address <u>22 WEST CHARLETON AVE.</u> <u>BEARSDEN</u> UK Postcode <u>G61</u>	3600 1	—	—

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

18 / 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
13/10/2000

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 **13th 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

(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

DAVID COOPER

Telephone number inc code

01355 246626

Address

CALEY OCEAN SYSTEMS
MAJOR AVENUE, NORSTON
FAST KILBROE

DX number if applicable

DX exchange

Postcode

G74 4PU