



Companies House

— for the record —

Company Name

OEM FABRICATION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

SC225746

Information extracted from
Companies House records on
7th November 2003

- > 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: SC225746/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor 78 St Vincent Street Glasgow G2 5UB	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>2873</td> <td>Manufacture of wire products</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	2873	Manufacture of wire products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2875	Mfr oth fabricated metal prods																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 95,000 Aggregate Nominal Value of issued shares £95,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 95,000 Total Nominal value of shares issued £95,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Grace BATES		Name _____		Shares transferred by Grace BATES <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Address 99 Warriston Street Carntyne Glasgow G33 2ZJ		Address _____ _____ _____													
Shares held Class Ordinary	Number 10000	Shares held Class _____	Number _____												
		UK Postcode _ _ _ _ _ _____													
> Shareholder Name Mark BRADLEY		Name _____		Shares transferred by Mark BRADLEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Address 100 East Kilbride Road Busby Clarkston G76 8JF		Address _____ _____ _____													
Shares held Class Ordinary	Number 5000	Shares held Class _____	Number _____												
		UK Postcode _ _ _ _ _ _____													
> Shareholder Name Mark BRADLEY		Name _____		Shares transferred by Mark BRADLEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
Address 100 East Kilbride Road Busby Clarkston Glasgow G76 8JF		Address _____ _____ _____													
Shares held Class Ordinary	Number 5000	Shares held Class _____	Number _____												
		UK Postcode _ _ _ _ _ _____													

Current details		Amended details		Shares transferred		
> Shareholder Name Jamie DONACHIE		Name _____		Shares transferred by Jamie DONACHIE		
		Address _____ _____ _____				
Address 71 Springhill Road Garrow Hill Glasgow G69 6NS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10000	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Rebecca Jade KERRY		Name _____		Shares transferred by Rebecca Jade KERRY		
		Address _____ _____ _____				
Address 2 Tipperary Place Stenhousemuir Larbert FK5 4SX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Spencer KERRY		Name _____		Shares transferred by Spencer KERRY		
		Address _____ _____ _____				
Address 2 Tipperary Place Stenhousemuir Larbert FK5 4SX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred											
>	Shareholder Name John MCLEISH Address 2 Dunphail Drive Easterhouse G34 0BU Shares held Class Ordinary	Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by John MCLEISH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Thomas MILLER Address 28 Longdales Place New Carron Falkirk FK2 7HN Shares held Class Ordinary	Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Thomas MILLER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Stephen MORRIS Address 21 Wilsons Road Motherwell ML1 5NA Shares held Class Ordinary	Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Stephen MORRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Amended details

Shares transferred

<p>> Shareholder Name Stephen MORRIS</p> <p>Address 21 Wilsons Road Hareshaw Motherwell ML1 5NA</p> <p>Shares held Class Ordinary</p> <p>Number 5000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Stephen MORRIS</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Penelope WALTON</p> <p>Address 15 Queens Drive Larbeck FK5 4JB</p> <p>Shares held Class Ordinary</p> <p>Number 30000</p>	<p>Name</p> <p>Address 15 QUEENS DRIVE LARBERT FK5 4JB</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Penelope WALTON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>
<p>> Shareholder Name Mrs Penelope WALTON</p> <p>Address 15 Queens Drive Illegible FK5 4BJ</p> <p>Shares held Class Ordinary</p> <p>Number 100</p>	<p>Name</p> <p>Address 15 QUEENS DRIVE LARBERT FK5 4JB</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mrs Penelope WALTON</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Penelope WALTON Address 15 Queens Drive Larbert FK5 4JB Shares held <i>Class</i> Ordinary		Name _____		Shares transferred by Penelope WALTON		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		Ordinary	4900	_____	_____	__/__/____
			_____	_____	__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 X *Spencer*
(Director / Secretary)

Date 29, 11, 2003

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 28/11/2003 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 **28th November 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
GILLIAN BOFFIELD

Telephone number inc code
0141 222 2230

Address
11TH FLOOR
78 ST VINCENT STREET
GLASGOW

DX number if applicable

DX exchange

Postcode G2 5UB