

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95 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 |
|-----|-------|------|
| 0 3 | 0,4 | 9 5 |

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.

INCHINNAN ESTATE RENFREW PA4 9RG

Principal business activities (See note 4)

Trade classification is

3670 RADIO/RADAR CAPITAL GOODS

3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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



Annual Return

of company number

SC025020

С

company name

GAS MEASUREMENT INSTRUMENTS LIMITED

company type

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.

| | | Year | | |
|---|---|------|--|--|
| 1 | 1 | | | |

| Day | Month | Year |
|-----|-------|------|
| ı | | ı |

| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The address must be in Scotland. | |
| 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. |
| JAMES GEORGE MILNE 62 CORROUR ROAD | |
| GLASGOW G43 2ED | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| JONATHAN GEORGE COOPER | |
| 18 KENNEDY DRIVE | |
| HELENSBURGH DUNBARTONSHIRE G84 9AR | |
| | |
| | |
| Date of Birth:- 20/09/61 | |
| Nat:BRITISH | |
| Occ: SALES DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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| SC025020 | If the information shown needs amendment, glue details below and the date of any change. | ve |
|----------|--|----|
| | Day Month Year | |

| Directors - continued | Day Month Voor |
|---|-------------------------------------|
| Particulars. | Day Month Year Date of any change. |
| | Sale of any onlinger |
| DEREK CHARLES | |
| MANSON | |
| 1 BIRNAM CRESCENT | |
| BEARSDEN GLASGOW | |
| LANARKSHIRE G61 2AU | |
| | |
| | |
| Date of Birth:- 03/04/48 | |
| Nat:BRITISH | |
| Occ:FINANCE DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| and any recommendation and provided an observe upon | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| JAMES GEORGE | |
| MILNE | |
| 60 CORROUR ROAD | |
| NEWLANDS | |
| GLASGOW LANARKSHIRE G43 2ED | |
| LANARESHIRE G45 ZED | |
| | |
| D-1 Dimth: 30/07/42 | |
| Date of Birth:- 19/07/42 Nat:BRITISH | |
| Occ:SALES DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Ohans and relevant ourrent and provious directorchine | |
| Show any relevant current and previous directorships. | |
| | Day Month Voor |
| Particulars. | Day Month Year |
| | Date of any change. |
| AN AGMATA DITGUIA | |
| ALASTAIR FISHER RATTRAY | |
| 7 BUCHANAN DRIVE | |
| NEWTON MEARNS | |
| GLASGOW | |
| G77 6HT | |
| | |
| | |
| Date of Birth:- 25/04/70 | |
| Nat:BRITISH | |
| Occ:FLEET MANAGER | Day Month Year |
| If this person has ceased to be director, please | 2 14 0 13 9 15 Date of resignation. |
| state when. | 2 4 2 3 1 D 200 01 100 8 100 01 |
| Show any relevant current and previous directorships. | |
| PAGE 3 | |

| | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued SC025020 | details below and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
| CADOL VII ALTRE ELEVINO | |
| CAROLYN ALINE FLEMING RATTRAY | |
| 8 STRIVEN GARDENS | |
| GLASGOW | |
| G20 6DZ | |
| | |
| | |
| Date of Birth:- 18/09/67 | |
| Nat:BRITISH | |
| Occ: JEWELLERY DESIGNER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | 214 013 916 Date of resignation. |
| Show any relevant current and previous directorships. | |
| any rotovativ dation and provided directorships. | |
| | David Mark Van |
| Particulars. | Day Month Year |
| | Date of any change. |
| FRANCES | |
| RATTRAY | |
| 7 BUCHANAN DRIVE | |
| NEWTON MEARNS GLASGOW | |
| LANARKSHIRE G77 6HT | |
| | |
| | |
| Date of Birth:- 10/04/44 | |
| Nat:BRITISH | |
| Occ:SECRETARY | Day Month Year |
| If this person has ceased to be director, please | Data of regionation |
| state when. | 2 4 0 3 915 Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Parity is a | Day Month Year |
| Particulars. | Date of any change. |
| | |
| JAMES ANDRE W | JAMES ANDERSON |
| SHERIFF 33 KIRKTON | |
| NORTH BRAE | |
| ERSKINE | |
| RENFREWSHIRE PA8 6EH | |
| | |
| | |
| Date of Birth:- 28/11/45 | |
| Nat:BRITISH Occ:PRODUCTION DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

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| 1.00 | | | | | nown needs amendment, give date of any change. |
|---|-------------------|-------------------|----------|---------------|--|
| Directors - continued | SC025020 | dotano | DO:011 G | | sale of any onanger |
| Particulars. | | Day | Month | Year | 1 |
| | | | | | Date of any change. |
| ROBERT CALDERWOOD WALLACE | | | | | |
| 30 WELLHALL ROAD HAMILTON | | ***************** | | | |
| LANARKSHIRE ML3 9BL | | | | | |
| | | | | | |
| Date of Birth:- 12/10/42 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | | | | | |
| If this person has ceased to be directo state when. | r, please | 2 4 | Month 3 | Year 9 5 | Date of resignation. |
| Show any relevant current and previous | ıs directorships. | | | | |
| Particulars. | | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDITIONOUS OR DIRECTORS MUST BE NOTIFIE | | | | | |
| If this person has ceased to be directo state when. | r, please | Day | Month | Year | Date of resignation. |
| Show any relevant current and previou | is directorships. | | | | |
| Particulars. | | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDITIONOR DIRECTORS MUST BE NOTIFIE | | | | | |
| | | | Month | Year | |
| If this person has ceased to be directo state when. | r, please | | | <u> </u> | Date of resignation. |

Show any relevant current and previous directorships.

PAGE

| Issued Share Capital (See note 8) | SC025020 | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares | | |
|--|----------------------|---|----------------------------------|--|--|--|
| Enter details of all shares in issue at return. | the date of this | 2 · • • • • • • • • • • • • • • • • • • | | issued multiplied by nominal value per share) | | |
| | | ORDINARY | <u> </u> | <u> </u> | | |
| | | | | | | |
| | | | | | | |
| | | Totals | <u> አገ, ኒ ኒ ዕ</u> | <u> </u> | | |
| List of past and present members | | | | Please mark the | | |
| (Use attached schedule where appropriate) A full list is required if one was not incof the last two returns. | | There were no ch | nanges in the perio | appropriate box. | | |
| The last full members list was at 03/ | 04/94 | | | | | |
| SP? | | | or | not on n paper paper | | |
| | | A list of changes is enclosed | | | | |
| | | A full list of mem | bers is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | | |
| If an elective resolution is in force at return to dispense with annual generations. | | | | | | |
| If an elective resolution is in force at return to dispense with laying accomeetings, mark this box. | | | | | | |
| Certificate | | | | | | |
| I certify that the information given in the best of my knowledge and belief. | is return is true to | Signed | 1 Wanse | Secretary/Director * | | |
| I enclose the fee of £18 . | | Date 3 / 4 | | *(delete as appropriate) | | |
| Cheques should be made payable | | Dale | | | | |
| to Companies House. | | This return incl | udes | continuation sheets. | | |
| | · | | re that you hav on this page. | | | |
| To whom should Companies House dir | ect any enquiries | · | √ 000 | | | |
| about the information shown in this retu | | D C MANSON GAS MEASURENENT INSTRUMENTS LTP | | | | |
| | | URS TICHS GERMAN | | | | |
| | | ,,,,,, | Postcode | | | |
| PAGE 6 | | OI&I Telephone 8 | | Ext | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC025020 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GAS MEASUREMENT INSTRUMENTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 27,440 GMI GROUP LIMITED 27,440 24-3-95 BLOCK 2 INCHINNAN ESTATE PA4 9AG RENFREW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | | 10 FORM 363 |
|-------------------------------------|-------------------------|---|------------------------------------|----------------|
| Company Number: sc025020 | Number of | Particulars of s | ount of Share hares transferred | s |
| Company Name: | shares or | since the date of the last return, or, in the case of the first return, | | |
| GAS MEASUREMENT INSTRUMENTS LIMITED | amount of stock held | since the incorporation of the company, by | | |
| | by existing members at | (a) persons w | | |
| | date of this | members, a (b) persons w | | |
| | return. | | e members. | |
| Nama and address | Number | Number | Date of | |
| Name and address | Currently Held | Transferred | Registration of Transfer | Remarks |
| | neid | | | |
| MISS CAROLYN A F RATTRAY | NIL | (6,187) | 24-3-95 | TIF 70 |
| 8 STRIVEN GARDENS | | | | GMI GROUP LTO. |
| Kelvingrioss G20 6 DS | | | | |
| RECORDED 5 20 6 03 | | | | |
| | | , , | | |
| MR ALASTAIN F RATTNAY | NIL | (5938) | 24-3-95 | 7/F TO |
| 7 BUCHAMAN DRIVE | | | | GMI GROUP LTO. |
| NEWTON MEARSN G77 6HT | | | | |
| | | | | |
| Mas Frances RATTRAY | 7 | (3125) | 44-3-9 \$ | T/F TO |
| | | 1,00 | | , |
| 7 BUCHANAN DRIVE | | | | GMI GROUP LTD. |
| NEWTON MEARNS G77 6HT | | | | |
| | | | | |
| Ma DEREIL C MANSON | NIL | (5230) | 24-3-95 | 7/5 70 |
| 1 BIRNAM CRES | | | | GMI GROUP LTO |
| BEARSOEN G61 1AU | | | | |
| 13 64830810 | | | | |
| MR JAMES & MILNE | 21 | (3480) | 24-3-95 | 7/5 70 |
| _ | | 72.400 | ~ ~ | |
| 60 Corroun Ro | | | | GMI GROUP LTD |
| NEWLANDS 643 2ED | | | | |
| | | | | |
| MR SAMES A SHEDIFF | NIC | (3480) | 24-3-95 | T/F 70 |
| 33 Kiricton | | | | GMI GROUP LAD |
| NORTH BARR ERSKINE | | | | |
| | | | | |
| | | | | |
| | | | | |
| | <u></u> | L | I | |