



C O M P A N I E S H O U S E

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
03	04	95

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)

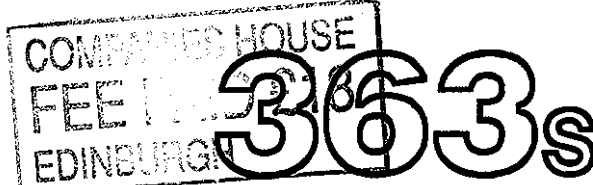
This is the address registered by Companies House.

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

C

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.

Day	Month	Year

Day	Month	Year

REGISTERED OFFICE

Directors - continued

Particulars.

DEREK CHARLES
MANSON
1 BIRNAM CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE G61 2AU

Date of Birth:- 03/04/48
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES GEORGE
MILNE
60 CORROUR ROAD
NEWLANDS
GLASGOW
LANARKSHIRE G43 2ED

Date of Birth:- 19/07/42
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR FISHER
RATTRAY
7 BUCHANAN DRIVE
NEWTON MEARNS
GLASGOW
G77 6HT

Date of Birth:- 25/04/70
Nat:BRITISH
Occ:FLEET MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
24	03	95

Date of resignation.

Directors - continued

SC025020

Particulars.

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 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
24	03	95

Date of resignation.

Particulars.

FRANCES
RATTRAY
7 BUCHANAN DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 6HT

Date of Birth:- 10/04/44
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
24	03	95

Date of resignation.

Particulars.

JAMES ANDREW
SHERIFF
33 KIRKTON
NORTH BRAE
ERSKINE
RENFREWSHIRE PA8 6EH

Date of Birth:- 28/11/45
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC025020

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
24	03	95

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC025020

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	27,440	27,440
Totals	27,440	27,440

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 03/04/94

on paper not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed

D C Mansson

Secretary/Director*

*(delete as appropriate)

Date

3 / 4 / 95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D C MANSSON

GAS MEASUREMENT INSTRUMENTS LTD

Postcode

0141

Telephone 812-3211

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC025020		Account of Shares		
Company Name: GAS MEASUREMENT INSTRUMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MISS CAROLYN A F RATTRAY	NIL	(6,187)	24-3-95	T/F TO
8 STRIVEN GARDENS				GMI GROUP LTD.
KELVINGROBE G 20 6DS				
MR ALASTAIR F RATTRAY	NIL	(5938)	24-3-95	T/F TO
7 BUCHANAN DRIVE				GMI GROUP LTD.
NEWTON MEASNS G 77 6HT				
MRS FRANCES RATTRAY	NIL	(3125)	24-3-95	T/F TO
7 BUCHANAN DRIVE				GMI GROUP LTD.
NEWTON MEANS G 77 6HT				
MR DEREK C MANSON	NIL	(5230)	24-3-95	T/F TO
1 BIRNAM CRES				GMI GROUP LTD
BEARDSDEN G 61 2AU				
MR JAMES G MILNE	NIL	(3480)	24-3-95	T/F TO
60 CORROUN RD				GMI GROUP LTD
NEWLANDS G 43 2ED				
MR JAMES A SHERIFF	NIL	(3480)	24-3-95	T/F TO
33 KIRKTON				GMI GROUP LTD
NORTH BARR ERSKINE				