



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97
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	97

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.

Day	Month	Year

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
3320 MFR INSTRUMENTS FOR MEASURING ETC
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

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COMPANIES HOUSE
FEE PAID
16/05/97

363s

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

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

Register of members *(See note 5)*

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.

DAVID STUART
HUNTER
21 KILMARDINNY GROVE
BEARSDEN
GLASGOW
G61 3NY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN GEORGE
COOPER
10 GRANVILLE STREET
HELENSBURGH
DUNBARTONSHIRE G84 7LL

Day Month Year

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Date of any change.

Date of Birth:- 20/09/61
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID STUART
HUNTER
21 KILMARDINNY GROVE
BEARSDEN
GLASGOW
G61 3NY

Date of Birth:- 02/01/62

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEREK CHARLES
MANSON
1 BIRNAM CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE G61 3NY

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.

Day Month Year

Day	Month	Year

Date of any change.

MANAGING DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES GEORGE
MILNE
62 CORROUR ROAD
GLASGOW
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

Day	Month	Year

Date of resignation.

COMMERCIAL DIRECTOR

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

Directors - continued

Particulars.

JAMES ANDERSON
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

Day	Month	Year

Date of any change.

TECHNICAL DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS GEOFFREY
WHITTAKER
DHOO VALE CHURCH VIEW
BRADDAN
DOUGLAS
ISLE OF MAN IM4 4TF

Date of Birth:- 02/03/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>27,440</u>	<u>27,440</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>27,440</u>	<u>27,440</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 03/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

David S Hunter

Secretary/Director *

*(delete as appropriate)

Date

27/5/97

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?

DAVID HUNTERGMI LTDINCHINMAN ESTATERENFREWPostcode PA4 9RGTelephone 0141 812 311 Ext 234