



C O M P A N I E S

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

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

of company number SC083677

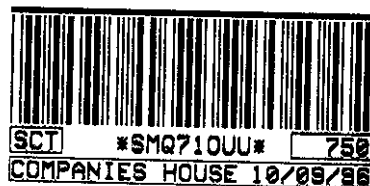
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company name  
HARLEN FABRICATION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96  
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
16	09	96

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
06	09	96

## 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.

SITE 10  
KIRKHILL PLACE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE ABERDEEN AB2 0ES

## Principal business activities (See note 4)

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS

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

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SC083677

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

14 ALBYN PLACE  
ABERDEEN  
AB9 1RP

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

**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.

MESSRS  
CLARK & WALLACE  
14 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE AB10 1RZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

LEONARD MCCOURT  
DAVIDSON  
SOUTH KNAPPEONA  
COLLIESTON  
ELLON  
ABERDEENSHIRE AB41 8SH

Day	Month	Year

 Date of any change.

Date of Birth:— 19/08/41  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None.

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

**Directors - continued**

Particulars.

JAMES PRATT  
GIBSON  
48 SCLATTIE PARK  
BUCKSBURN  
ABERDEEN  
ABERDEENSHIRE AB2 9QL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/39

Nat:BRITISH

Occ:PRODUCTION MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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	6,000	£6,000
<b>Totals</b>	<b>6,000</b>	<b>£6,000</b>

**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 ☒

on paper not on  
paper

The last full members list was at 16/09/95

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

*L. Davies*  
Secretary/Director  
\*(delete as appropriate)

Date 6<sup>th</sup> Sep 96

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?----->

Messrs Clark & Wallace, Advocates,

14 Albyn Place,

Aberdeen.

Ref. GBD

Postcode AB10 1RZ

Telephone 01224-644481 Ext 217