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Company Name
SCOTLAND ELECTRONICS
(INTERNATIONAL) LTD

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
SC113309
Information extracted from
Companies House records on

26th March 2007

> Please check the details printed in

If any details are wrong, strike the in the "Amended details" column

> Please complete in black ink and

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Section 1: Company details

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SCT 25/04/2007 303

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Ref SC113309/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Scotland Electronics Int Ltd 28 West Road, Greshop Industrial Estate, Forres Moray IV36 2GW	UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	any of the details are rong, strike them through and fill in the correct details the "Amended details" Scotland Electronics (Int) Ltd West Road Greshop Industrial Estate Forres, Moray IV36 2GW			
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 3002 Mfr computers & process equipment 3110 Mfr electric motors, generators etc 3210 Mfr of electronic components	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	3330 Mfr indust process control equip	L. L		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Diane MIDDLETON Address 15 Berryley Forres Morayshire IV36 0ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Diane MIDDLETON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael John Stuart RAMSAY Address C/O 15 Berrylea Darnaway Forres Moray IV36 0ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 23/05/1957 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael John Stuart RAMSAY ceased to be director (if applicable)

		Current details	Amended details
>	> Issued Share Capital 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	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
Value If ar are wrong,		Number of shares issued 317,438	Number of shares issued 317,378
		Aggregate Nominal Value of issued shares £317,438.00	Aggregate Nominal Value of issued shares
		Class of share	Class of share
		Preference	
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 29,000	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£29,000 00	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total number of shares issued 346,438	Total number of shares issued 3+6/378
		Total Nominal value of shares issued £346,438 00	Total Nominal value of shares issued £346,378

> 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

Cı	irrent details	<u></u>	Amended details	Share	s transferr	ed	
> Shareholder Name M E RAMSAY			Name				
			Address	}			
	Address 28 Caroline Apartments Forbes Street	,	<u></u>	Shares M E R	transferred AMSAY	by	
	Aberdeen Aberdeenshire AB25 2WN		UK Postcode	-			
	Shares held Class Ordinary	Number 100	Class Number	-		Date of transfer	
			<u> </u>			//	
>	Shareholder Name Michael John Stuart RAMSAY		Name	-			
			Address				
	Address 15 Berrylea Darnaway			Micha	Shares transferred by Michael John Stuart		
	Forres Moray IV36 0ST		UK Postcode	RAMS	AY		
		Number 279400	Shares held Class Numb	er Class		Date of transfer	
	-			-		//	
>	Shareholder Name Reference lang HAMES	¥	Name MJS Romsayin Trus for Rebecca Jane Romsay	a			
			Address				
	Address 15 Berrylea Darnaway				Shares transferred by Rebecca Jane RAMSAY		
	Forres Moray IV36 0ST		UK Postcode	_			
		Number	Shares held Class Numb	er Class	Number	Date of transfer	
	Ordinary	40		_			

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Section 4. Details of Shareholders (continued) Company Number SC113309 Shares transferred Amended details **Current details** Shareholder Name Name At 5 SOPHIE BAMSAY MTS Romsay in Trust for Soohie Riv **Address** 15 Berrylea Shares transferred by Darnaway Sophie RAMSAY **Forres** Moray **UK Postcode IV36 0ST** Shares held Number Date of transfer Class Shares held Class Number Class Number Ordinar __/__/___/____ -60 **Ordinary** --/--/---Shareholder Name Name MJS Runsey in Trust Suzi RAMSAY **Address** Address 15 Berrylea Shares transferred by Darnaway Suzi RAMSAY **Forres** Moray **UK Postcode IV36 0ST** Shares held Number Date of transfer Shares held Class Number Class Number Class 60 --/--/----Ordinary __/__/_____ Shareholder Name Name RIVERTRACE **ENGINEERING LTD** Address Address Unit 5, Astra Business Street Shares transferred by **Burghurst Road** RIVERTRACE Salford **ENGINEERING LTD** Surrey **UK Postcode** RH1 5TL Shares held Shares held Number Date of transfer Number Class Class Number Class Ordinary 37778 --/--/------/--/---

Company Number SC113309 Section 4- Details of Shareholders (continued)

Current details	Amended details	Shares transferred	
> Shareholder Name RIVERTRACE ENGINEERING LTD	Name		
	Address		
Address Unit 5, Astra Business Street Burghurst Road Salford Surrey RH1 5TL	UK Postcode	Shares transferred by RIVERTRACE ENGINEERING LTD	
Shares held Class Number Preference 29000	ll l	Class Number Date of transfer	
Preference 29000			

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)	
Name			
Address			
		;	
UK Postcode ・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・			
Name			
Address			
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Address			
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Name			
Address			
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Postcode

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

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4	Declaration	
		al return are correct as at the made up date
	Signature (Director / Secretary)	Date 23, 04, 2007
		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the will declaration to the address shown at	
2.	Date of this return	
		e making this return up to an earlier date, ve the date here
	_	_//
	Note The	form must be delivered to CH within 28 days of this date
	Date of payt return	
	Date of next return	a to a data continue them 21 of Morch 2009
L J	please give the new date here	n to a date earlier than 31st March 2008
	picture give and the	L/LL/LLL SAME.
	Mile and Albin Source	
4	Where to send this form	
Ļ	Please return this form to	
	Registrar of Companies	
	Companies House	
	37 Castle Terrace Edinburgh EH1 2EB	
	•	at at
	Have you enclosed the filing fee w reverse of the cheque?	nth the company number written on the
С	ontact Address	
You	I do not have to give any contact infor	mation below, but if you do, it will help
Cor	mpanies House to contact you if there ormation that you give will be visible to	is a query on the form. The contact
	ntact Name	Telephone number inc code
	ICHAZL KAMSAT	01308658500
Add	dress _	DX number <i>if applicable</i>
	SCOTIAND STATRONES	<u> </u>
	CAD, GRESHOP IND EST	DX exchange
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