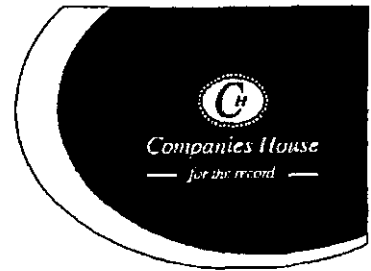


AMENDED

COMPANIES HOUSE  
FEE PAID  
EDINBURGH



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 them
- in the "Amended details" column
- > Please complete in **black ink** and

WE THURSDAY



\*S720TUH5\*  
SCT 08/11/2007 794  
COMPANIES HOUSE

SCT 25/04/2007 303  
COMPANIES HOUSE

### Section 1: Company details

Ref SC113309/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Scotland Electronics Int Ltd</b> <b>28 West Road, Greshop Industrial Estate, Forres</b> <b>Moray IV36 2GW</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>Scotland Electronics (Int) Ltd</b> <b>West Road</b> <b>Greshop Industrial Estate</b> <b>Forres, Moray IV36 2GW</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>Mfr computers &amp; process equipment</td> </tr> <tr> <td>3110</td> <td>Mfr electric motors, generators etc</td> </tr> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> <tr> <td>3330</td> <td>Mfr indust process control equip</td> </tr> </tbody> </table>	SIC Code	Description	3002	Mfr computers & process equipment	3110	Mfr electric motors, generators etc	3210	Mfr of electronic components	3330	Mfr indust process control equip	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>L L L L</td> <td><hr/><hr/></td> </tr> <tr> <td>L L L L</td> <td><hr/><hr/></td> </tr> <tr> <td>L L L L</td> <td><hr/><hr/></td> </tr> <tr> <td>L L L L</td> <td><hr/><hr/></td> </tr> </tbody> </table>	SIC CODE	Description	L L L L	<hr/> <hr/>	L L L L	<hr/> <hr/>	L L L L	<hr/> <hr/>	L L L L	<hr/> <hr/>
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b> <i>See notes for guidance for list of activity codes</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Diane MIDDLETON</b>  <b>Address</b> <b>15 Berryley</b> <b>Forres</b> <b>Morayshire</b> <b>IV36 0ST</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Diane MIDDLETON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Michael John Stuart RAMSAY</b>  <b>Address</b> <b>C/O 15 Berrylea</b> <b>Darnaway</b> <b>Forres</b> <b>Moray</b> <b>IV36 0ST</b>  <b>Date of birth</b> 23/05/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John Stuart RAMSAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>317,438</b> <b>Aggregate Nominal Value of issued shares</b> <b>£317,438.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>317,378</u> ✓ <b>Aggregate Nominal Value of issued shares</b> <u>£317,378</u> ✓
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>29,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£29,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>346,438</b> <b>Total Nominal value of shares issued</b> <b>£346,438.00</b>	<b>Total number of shares issued</b> <u>346,378</u> ✓ <b>Total Nominal value of shares issued</b> <u>£346,378</u> ✓
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		





Current details		Amended details	Shares transferred		
> Shareholder Name RIVERTRACE ENGINEERING LTD		Name	Shares transferred by RIVERTRACE ENGINEERING LTD		
		Address			
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number				
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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

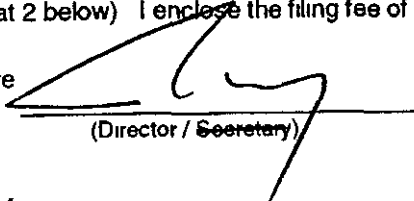
**363s Annual Return Declaration**

- > 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

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

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 whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 31/3/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 31st March 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

SAME.

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MICHAEL RAMSAY

Telephone number inc code

01309 678900

Address

C/O SCOTLAND ELECTRONICS  
WEST ROAD, GRESHOP IND EST  
FORBES, MORAY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EV36 2GW