



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC113309

R

company name

SPEYSIDE ELECTRONICS (INTERNATIONAL)
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 10/03/95
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 |
|-----|-------|------|
| 31 | 03 | 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.

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 95 |

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 96 |

Registered Office (See note 3)

This is the address registered by Companies House.

ST AETHANS
BURGHEAD
MORAY
IV30 2UP

SAME

Principal business activities (See note 4)

Trade classification is

3660 ELECTRONIC COMPUTERS
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS
8653 COMPUTER SERVICES
3700 SHIPBUILDING ETC

CORRECT

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

SC113309

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

SPEYSIDE ELECTRONICS
ST AETHANS
BURGHEAD
MORAY

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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

CORRECT.

Company Secretary (See note 7)

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

GILLIAN
SHACKELS
9 HAMPSHIRE ROAD
WYTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2EZ
ENGLAND

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

CORRECT.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

MICHAEL J S
RAMSAY
41 LANGSTAN PLACE
NEW ELGIN
ELGIN
MORAY

Date of Birth:- 23/05/57

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NEW ADDRESS

SHANGRI - HAR HOUSE
MILTON BRIDGE
ALVES
MORAY IV 36 04A.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Directors - continued

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 | 40598 | 40598 |
| | | |
| | | |
| | | |
| Totals | 40598 | 40598 |

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 ☒ not on paper

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

The last full members list was at 31/03/94

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  Secretary/Director*
(delete as appropriate)

Date 28-4-95

This return includes 2600 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?

MR M S S RAMSAY
PEYSIOZ ELECTRONICS (INT) LTD
ST ASTHANS
BURGHAD Postcode IV302UP
MORAY
Telephone 01343 835351 Ext





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

If you need to contact us
please quote reference
SHS1/SC113309

Telephone :- (031) 243 4037

SC113309

THE COMPANY SECRETARY
SPEYSIDE ELECTRONICS (INTERNATIONAL)
LIMITED
ST AETHANS
BURGHEAD
MORAY
IV30 2UP

YOUR "SHUTTLE" ANNUAL RETURN FORM

Your company is required by law to deliver an Annual Return to the Registrar of Companies.

Using information held on the Companies House database the enclosed form has been completed for you.

Before altering or adding to the information on the form please see the enclosed leaflet and notes for guidance.

Notes on disclosure requirements are available on request.

Annual returns and accounts are required whether or not the company is trading.

PLEASE NOTE THE NEW FEE SHOWN BELOW.

**PLEASE COMPLETE THE ENCLOSED FORM IN BLACK TYPE OR BOLD BLOCK LETTERING.
THE ANNUAL RETURN FEE IS £18. CHEQUES PAYABLE TO "COMPANIES HOUSE".**



COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 0222 388588, Central Enquiries Tel: 0222 380801

LONDON

55-71 City Road, London EC1Y 1BB
Tel: 071 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 021 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0532 338338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 061 236 7500

EDINBURGH

100-102 George Street, Edinburgh EH2 3DJ
Tel: 031 225 5774

GLASGOW

108 Bothwell Street, Glasgow G2 7JP
Tel: 041 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.

| Company Number: SC113309 | | Account of Shares | | | |
|--|--|---|---|-----------------------|-----------|
| Company Name: SPEYSIDE ELECTRONICS (INTERNATIONAL) LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares trans- ferred 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. | | Remarks |
| Name and address | | | Number currently held | Number Transferred | |
| MR MICHAEL JOHN STUART RAMSAY | | 40399 | | | FULL PAID |
| SHANGRI-LAR HOUSE | | | | | |
| MILTON BRIDIE- ALVES MORAY. | | | | | |
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| MRS MICHELLE E. RAMSAY | | 99. | | | |
| NO 8 COUNTESS WALK | | | | | |
| ELGIN MORAY. | | | | | |
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| MICHAEL SS RAMSAY in TRUST FOR | | 40 | | | |
| REBECCA JANE RAMSAY | | | | | |
| SHANGRI-LAR HOUSE MILTON BRIDIE ALVES | | | | | |
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| MICHAEL SS RAMSAY in TRUST FOR | | 30 | | | |
| SUSANNAH AMY RAMSAY | | | | | |
| SHANGRI-LAR HOUSE MILTON BRIDIE ALVES. | | | | | |
| | | | | | |
| MICHAEL SS RAMSAY. in TRUST FOR | | 30. | | | |
| SOPHIE SAMANTHA CLAIRE RAMSAY | | | | | |
| SHANGRI-LAR HOUSE MILTON BRIDIE ALVES | | | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]