

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

119641

**Company Name in full**

BOWTECH PRODUCTS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	1	0	8	2	0



### Date of next return

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

Show here the address at the date of this return.

34 Albyn Place

Any change of registered office **must** be notified on form 287.

Post town

Aberdeen

County / Region

Aberdeenshire

UK Postcode

AB10 1FW

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9305

1120

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

Retail of Underwater Equipment - 9305 and 1120

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ronald Stuart

Wadsworth

'Pinewood', 8 Beaconhill Road, Milltimber

Aberdeen

Aberdeenshire

UK Postcode AB1 0JP

Scotland

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 2 1 0 1 9 5 5

Forename(s) Charles Roland

Surname Bowring

Address Upperfold, Newshott Lane, Liphook

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Hampshire

County / Region \_\_\_\_\_ UK Postcode GU30 7SU

Country England Nationality British

Business occupation Lloyds Insurance Broker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 2 0 6 1 9 1 8

Forename(s) Robert Greer

Surname Bowring

Address Sadleirs, Lower Pennington Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Lymington

County / Region Hants UK Postcode SO41 8AL

Country England Nationality British

Business occupation Retired

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
08	06	1958

Forename(s) | Stephen Robert \_\_\_\_\_

Surname | Bowring \_\_\_\_\_

Address | 28 Forest Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Aberdeen \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | AB15 4BS \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
21	07	1958

Forename(s) | Michael \_\_\_\_\_

Surname | Winstanley \_\_\_\_\_

Address | Shiloah, 14 Fetternear View, Kemnay \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Inverurie \_\_\_\_\_

County / Region | Aberdeenshire \_\_\_\_\_ UK Postcode | AB15 5JF \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Sales Director \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,572	10,572.00
<b>Totals</b>	10,572	10,572.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

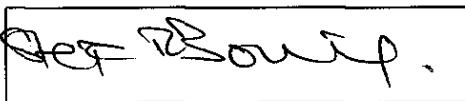
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11-08-00

† Please delete as appropriate.

† a director / ~~secretary~~When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stronachs Corporate, 34 Albyn Place, Aberdeen, AB10

1FW, DX AB41, Tel: 01224 845845

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 119641

**Company Name in full** | BOWTECH PRODUCTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Charles Roland Bowring  <b>Address</b> Upperfold, Newshott Lane, Liphook, Hampshire  <b>UK postcode</b>   GU30 7SU	£1.00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> Stephen Robert Bowring  <b>Address</b> 28 Forest Road, Aberdeen  <b>UK postcode</b>   AB15 4BS	£1.00 ORDINARY          Shares Held 9,249		
<b>Name</b> Michael Winstanley  <b>Address</b> Shiloah, 14 Fetternear View, Kemnay, Inverurie, Aberdeenshire  <b>UK postcode</b>   AB15 5JF	£1.00 ORDINARY          Shares Held 1,322		