

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

74919

Company Name in full

Glenmac Engineering Limited



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 05 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

04 05 97

Registered Office (See note 3)

Show here the address at the date of  
this return.

17/18 Golden Square

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

Post town

ABERDEEN

County / Region

Postcode

AB10 1NY

Principal business activities

(See note 4)

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

3 4 9 0

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



SCT \*SJ8FTLLX\* 29

COMPANIES HOUSE 16/05/96

COMPANIES HOUSE 13/05/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

\* Voluntary details.

**Usual residential**

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

Post town

County / Region

Country

Ledingham Chalmers

C &amp; P H

Chalmers

17/18 Golden Square

ABERDEEN

Postcode

AB10 1NY

**Directors** (see notes 1-5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="19"/>	<input type="text" value="04"/>	<input type="text" value="32"/>
	<b>Forename(s)</b>	<input type="text" value="Arthur"/>		
	<b>Surname</b>	<input type="text" value="Glendinning"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="99 Burnieboozle Crescent"/>			
	<input type="text"/>			
<b>Usual residential address</b>	<b>Post town</b>	<input type="text" value="ABERDEEN"/>		
<b>must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text" value="Scotland"/>	<b>Nationality</b>	<input type="text" value="British"/>
<b>Business occupation</b>	<input type="text" value="Technical Director"/>			
<b>Other directorships</b>	<input type="text" value="None"/>			
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="11"/>	<input type="text" value="02"/>	<input type="text" value="43"/>
	<b>Forename(s)</b>	<input type="text" value="Andrew Douglas Fyfe"/>		
	<b>Surname</b>	<input type="text" value="Lewis"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="The Glebe House"/>			
	<input type="text"/>			
<b>Usual residential address</b>	<b>Post town</b>	<input type="text" value="DURRIS"/>		
<b>must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>County / Region</b>	<input type="text" value="Kincardineshire"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>
<b>Business occupation</b>	<input type="text" value="Company Director"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	09	37
	Forename(s)	Angus Campbell		
	Surname	McDonald		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	30 Cairn Gardens			
	Cults			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN		
	County / Region		Postcode	
	Country			
<b>Nationality</b>	British			
<b>Business occupation</b>	Sales Director			
<b>Other directorships</b>	None			

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
<b>Nationality</b>				
<b>Business occupation</b>				
<b>Other directorships</b>				

\* Voluntary details.

Company Number

74919

Company Name

Glenmac Engineering Limited

Directors Name

A D F Lewis

† Directors only.

† Other directorships

G.U.K. (1995) Limited

Goldcrest Development Company Limited - dissolved  
(resigned 10/05/95)

Grampian Assured plc

Group Accord Limited

Landlaw Limited - dissolved (resigned 04/07/91)

Radio Clyde Limited (resigned 01/09/93)

The Aberdeen Chamber of Commerce (Incorporated)

The Goldcrest Company (UK) Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
Ordinary £1	9,990	£9,990.00
Totals	9,990	£9,990.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*Angus L. McDonald*

Date

8<sup>th</sup> MAY 1996

† 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

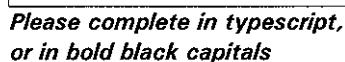
no

continuation sheets.

(enter number)

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

Ledingham Chalmers	
Advocates 17/18 Golden Square	
ABERDEEN AB9 8NY	Tel 0224 638922
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Glendinning, Arthur  
99 Burnieboozle Crescent, ABERDEEN  
Scotland

Ordinary £1	
	3,330

Ledingham Chalmers Trustee Company Limited  
17/18 Golden Square,,ABERDEEN  
AB9 8NY Scotland

Ordinary £1	3,330
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McDonald, Angus Campbell  
30 Cairn Gardens, Cults  
ABERDEEN

Ordinary £1	3,330
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0 10 20 30 40 50 60 70 80 90 100

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[illegible]

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