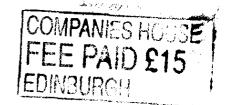


Company Name SYSTEMATIC ENGINEERING

LIMITED

Company Type **Private Company Limited By Shares** Company Number SC137412 Information extracted from Companies House records on 10th March 2000

363s Annual Return



> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



				COMPANIES HOUSE 29/03/00			
Re	ef: SC137412/03/10	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.	16 Spence Carnoustie Angus DD		Address 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.	Address w	here the Register is held red Office	Address UK Postcode			
>	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		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 7420 9305	Description Architectural, technical consult Other service activities	SIC CODE Description			
•	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

Company Number - SC137412 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 Marion Anne PALMER Address 36 Spencer Crescent Carnoustie Angus DD7 6DQ	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Marion Anne PALMER 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 Ian Robson PALMER Address 36 Spencer Crescent Carnoustie Angus DD7 6DQ	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 05/06/1954 Nationality British Occupation Engineer	Nationality Occupation Date of change / / Date lan Robson PALMER 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	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and Total number of shares issued 2		Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> 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 029 2038 0801.

Company Number - SC137412

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.

Cι	rrent details		Amended details		Shares	transferi	red
>	> Shareholder Name lan PALMER		Name Address				
	Address 36 Spencer Crescent Carnoustie Angus DD7 6DQ Shares held		UK Postcode Shares held	Number	Shares tr lan PALI		b y Date of transfer
	Class Ordinary	Number 1					Luluu / Luu
>	Shareholder Name Marion PALMER	<i>,,</i> ,	Name		***************************************		
	Address 36 Spencer Crescent Carnoustie Angus		Address		Shares ti	ransferred l	by
	DD7 6DQ		UK Postcode Shares held		Marion PALMER		
	Shares held Class Ordinary	Number 1		Number			Date of transfer

Company Number - SC137412

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
	,		
UK Postcode		,	·
Name			
Address			
UK Postcode			

Company Number - SC137412



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.						
Signature <u>Ton Polmo</u>	Date 27,03,2000					
(Director / Secrete	तापु) This date must not be earlier than the return date at 2 below					
	vering letter, complete this page then send the the declaration to the address shown at 4 below.					
2. Date of this return						
•	u are making this return up to an earlier date, se give the date here					
	<u> </u>					
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 r	return to a date earlier than 26th March 2001					
please give the new date here:	/ /					
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?						
Cheque 🗹 Postal Order	☐ Cheque / Postal Order Number 87 6861 91375260 11 000 643					
(Please complete as appropriate)					
Contact Address						
Please give the name and address of the person who should be contacted if there are any queries about this form.						
Contact Name	Telephone number inc code					
Address	DX number if applicable					
16 SPENCER CRESCENT	<u> </u>					
CARNOUSTIE	DX exchange					
ANGUS						

Postcode

DP16 DBC