

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95 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 adate not later than

Day	Month	Year
019	019	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ROWANTREE
WELLINGTON STREET
DUNOON
ARGYLL

Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

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



Annual Return

of compan	y number	SC105684

05684

company name
ROV TECH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES





If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
311	08	95	

Day	Month	Year
1		1

SC105684	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	-
Particulars of a new secretary must be notified on	Dov. Marsh V
form 288.	Day Month Year
	Date of any change.
HOWARD JAMES	
RICHARDS HAYFELLSIDE	
NEW HUTTON	
KENDAL	
CUMBRIA LAS OAG	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	•
Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change
MICHAEL	
ARNOLD	
7 ASHVIEW	
MEALBANK	***************************************
KENDAL CUMBRIA LAS 9DN	
The state of the s	
Date of Birth:- 17/02/62 Nat:BRITISH	
Occ: ELECTRONICS ENGINEER	
	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Other directorships.	
Page 2	***************************************

sc105684	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
COLIN KILLINER 241 CHAUCER WAY BARROW IN FURNESS CUMBRIA	
Date of Birth:- 28/12/35 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
HOWARD SMITH 8 ACACIA CLOSE BARROW IN FURNES CUMBRIA LA13 OJT	
Date of Birth:- 26/04/53 Nat:BRITISH Occ:CHARTERED ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	;
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	*

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	/		issued multiplied by nominal value per share)
	Ordinary	100.00	£100.00
	Totals	100.00	100.00
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 per	not on
The last full members list was at 09/09/93	A list of change		on paper paper
	A full list of m	embers is enclose	
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>U</u>	Jalul	16111111111118
l enclose the fee of £18. Cheques should be made payable	Date 71(03)	<i>'as</i>	Secretary/D irector * *(delete as appropriate)
o Companies House.	This return inc	cludes	continuation sheets.
	Please ens	(enter number, ure that you h s on this page	ave completed
o whom should Companies House direct any enquiries	ROUTECH	CTD Offshope Cen	70.5
about the information shown in this return?		ecu prince	
		w furno-15	
			CAIQ ZUJ
Printed on ecycled Paper	Telephone 012	29/813601	Ext UJ/L

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDOFE IO LAUM AGA Account of Shares Company Number: SC105684 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ROV TECH LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 25 MICHARL ARNOWN, 7 ASHUDEN MEAZDANK KONDA CUMBRIA 2A8 9DN COLEN KILLENER, 241 CHANCER WAY BARROW and CHEWESS CUMBREA MOWARD SMEAN, 8 ACACEA CLOSE 25 BARROW EN FURNES COMBREA LAIJ OJT KEITH MYERS US HAWCOAT LANE 25 BARROW IN EMPHOSS CUMBRIA LA4 4US

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 36				TO FORM 363	
Company Number: SC105684	Account of Shares Particulars of shares trans-				
Company Name: ROV TECH LIMITED		ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		1	
	by existing members at date of this return.	(a) persons member	who are still s, and who have		
Name and address	Number currently		Date of		
warne drie address	held	Transferred	Registration of Transfer	Remarks	
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