



# COMPANIES HOUSE

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

COMPANIES  
FEE 363s  
EDINBURGH

## Annual Return

of company number SC136446

2

**company name**

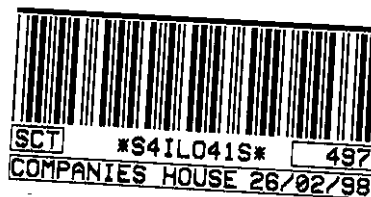
J.R. POWER TRANSMISSION SCOTLAND  
LIMITED

**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 23/01/98  
If this information requires amendment use the spaces opposite.



IAM

**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
06	02	98

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 9  
FARADAY STREET  
DRYBURGH INDUSTRIAL ESTATE  
DUNDEE DD2 3QQ

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**Principal business activities** (See note 4)

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

SC136446

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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 form 288.

BARBARA BRUCE  
SHERRIFF  
ROY LODGE CASTLEROY  
BROUGHTY FERRY  
DUNDEE  
DD5 2JN

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

MICHAEL ALEXANDER DOUGLAS  
BUTLER  
31 BALLANTRAE PLACE  
DUNDEE  
ANGUS DD4 8QG

Day Month Year  
Date of any change.

Date of Birth:— 10/11/49

Nat:BRITISH

Occ:MANAGER SALESMAN

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

BARBARA BRUCE  
SHERRIFF  
ROY LODGE CASTLEROY  
BROUGHTY FERRY  
DUNDEE  
DD5 2JN

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SHEPHERD AND MILLER LTD.  
J.R. MECHATRONICS SCOTLAND LTD.

## Particulars.

JOHN  
SHERRIFF  
ROY LODGE CASTLEROY  
BROUGHTY FERRY  
DUNDEE  
DD5 2JN

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SHEPHERD AND MILLER LTD.  
J.R. MECHATRONICS SCOTLAND LTD.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	10000	£10000
Totals	10000	£10000

**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 ☒

on paper not on  
paper

The last full members list was at 06/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

☐☐☐☐**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.

Signed

*John Smith*  
Date 17.2.98

Secretary/Director\*  
(delete as appropriate)

Date

I enclose the fee of £15.

Cheques should be made payable  
to **Companies House**.

This return includes 0 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?----->

BIRD SIMPSON AND Co.

CHARTERED ACCOUNTANTS

144 NETHERGATE DUNDEE

Postcode DD1 4EB

Telephone 01382 227841 Ext