



C O M P A N I E S   H O U S E

363s

## Annual Return

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

of company number   SC136446

Q

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 24/01/97  
If this information requires amendment use the spaces opposite.



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.

### 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	97

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC


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 - CURRENT  
J.R. MECHATRONICS SCOTLAND LTD - PREVIOUS

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 - CURRENT  
J.R. MECHATRONICS SCOTLAND LTD - PREVIOUS

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)
<u>ORDINARY</u>	<u>10000</u>	<u>£10000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10000</u>	<u>£10000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15.**

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

Signed

*John Simpson*  
Date February 19<sup>th</sup> 1997

Secretary/Director\*

\*(delete as appropriate)

This return includes 1 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 ACCOUNTANTS14A NETHERGATEDUNDEE Postcode DD1 4EBTelephone 01382 227841 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

1. **Introduction**