



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC136446

company name
J.R. POWER TRANSMISSION SCOTLAND

company type

LIMITED

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.



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 |
|---|-----|-------|------|
| Γ | 016 | 0 2 | 9 7 |

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 | | |
|-----|-------|------|--|--|
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| Da | Day M | | nth | Year | | |
|----|-------|---|-----|------|--|--|
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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.

UNIT 9
FARADAY STREET
DRYBURGH INDUSTRIAL ESTATE
DUNDEE DD2 3QQ

| Principal business at | ctivities (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.

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| SC136446 Register of members (See note 5) | If the information shown needs amendment, give 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 | Day Month Your |
| form 288. | Day Month Year Date of any change. |
| | Date of any change. |
| BARBARA BRUCE | • |
| SHERRIFF ROY LODGE CASTLEROY | |
| BROUGHTY FERRY | |
| DUNDEE DD5 2JN | |
| 200 Z0N | |
| | |
| | *************************************** |
| | |
| 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 | Day Month Year |
| form 288. | Date of any change. |
| MICHAEL ALEXANDER DOUGLAS | |
| BUTLER 31 BALLANTRAE PLACE | |
| DUNDEE | |
| ANGUS DD4 8QG | |
| | |
| | |
| Date of Birth:- 10/11/49 | |
| Nat:BRITISH | |
| Occ:MANAGER SALESMAN | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | *************************************** |

| SC136446 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. BARBARA BRUCE SHERRIFF ROY LODGE CASTLEROY | Date of any change. |
| BROUGHTY FERRY DUNDEE DD5 2JN | |
| Date of Birth:- 12/09/45 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. SHE PHERD AND MILLER LTD - CURRENT |
| Show any relevant current and previous directorships. | J.R. MECHATAGNICS SCOTLAND LTD-PREVIOUS |
| Particulars. | Day Month Year Date of any change. |
| JOHN SHERRIFF ROY LODGE CASTLEROY BROUGHTY FERRY DUNDEE DD5 2JN | |
| Date of Birth:- 13/04/40 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Marth Vers |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. SHEPHERO AND MILLER LTD WRRENT |
| Show any relevant current and previous directorships. | J. R. MECHATRONICS SCOTLAND LTD - PREVIOUS |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| SC136446 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate | |
|---|----------------------------------|---|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | Shares issued | nominal value (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 10,000 | £10000 | |
| | | | | |
| | Totals | 10.000 | £10000 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of n | nembers is enclose | ed 🗸 | |
| Elective resolutions (See note 10) (Private companies only) | | *************************************** | and the state of t | |
| 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 | Signed | oho how// | , | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | | ono 26 on off | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. | |
| Cheques should be made payable Companies House. Please ensure that you all sections on this page | | |) have completed | |
| | BIRD SIMPSO | N AND Co. | | |
| To whom should Companies House direct any enquiries about the information shown in this | CHARTERED ACCOUNTANTS | | | |
| eturn?> | DUNDEE Postcode DDI HEB | | | |
| | .wwire | Fosicode | NNI HEO | |
| | Telephone 🔾 | 1382 227841 | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Account of Shares | | | |
|---|----------------------------|----------------------------------|---------------------------------|-----------------|--|
| Company Number: SC136446 | Number of | Particulars of ferred since t | shares trans- he date of the | | |
| Company Name: | shares or | last return, o | | | |
| • • | amount of | | eturn, since the | | |
| J.R. POWER TRANSMISSION SCOTLAND | stock held | incorporation | of the | į | |
| LIMITED | by existing | company, by (a) persons | who are still | | |
| | members at date of this | | | | |
| | return. | (b) persons | who have | | |
| | | ceased t | o be members. | | |
| | Number | A1. ! | Date of | | |
| Name and address | currently | Number | Registration | Remarks | |
| Haine and address | held | Transferred | of Transfer | | |
| | | | 3, | | |
| | | | | | |
| JOHN SHERRIFF, ROYLOGE CASTLERDY, | | | | TRANSFER FROM | |
| | 9999 | 4999 | 21-1-1997 | B.B. SHERRIFF | |
| BROUGHTY FERRY DINDEE | 1797 | 4-1-1-1 | G-1 1 111 | D. O. SANGKEL I | |
| BARBARA BRUCE SHERRIFF , ROY LODGE CASTLEROY, | | | | | |
| DHKDUKU OKAG OUCKULL WILL WORL OF TELLO | | | | TRANSFER TO | |
| BROUGHTY FERRY DUNDEE | | 4999 | 21-1-1997 | J sherriff | |
| WINDAM COLV MINERAL | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC136446 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of J.R. POWER TRANSMISSION SCOTLAND stock held incorporation of the LIMITED by existing company, by 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 Name and address currently Registration Remarks Transferred of Transfer heid