



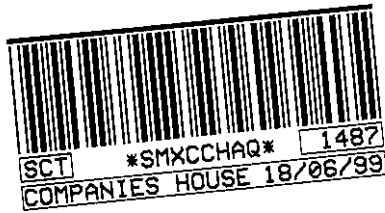
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE



COMPANIES HOUSE 09/06/99

1 Companies
e the spaces

of company number SC144766

K

company name
JOHN MCGAVIGAN AUTOMOTIVE ELECTRONICS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
04	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WOODILEE ROAD
KIRKINTILLOCH
GLASGOW
G66 3UW

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

IAIN RITCHIE GILMOUR
STEWART
ASHDALE
25 COLQUHOUN DRIVE
BEARSDEN
GLASGOW G61 4NQ

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.

HARRY STUART
GORDON
GREYLANDS MERESIDE ROAD
MERE
KNUTSFORD
CHESHIRE WA16 6QQ

Day Month Year
Date of any change.

Date of Birth:- 28/05/45

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Now any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY CHARLES
WHITE
MOUNT FARM
SHIRLEY
ASHBOURNE
DERBYSHIRE DE6 3AR

Date of Birth:- 19/09/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

HUW RODERIC
LEWIS
26 CHATTAWAY DRIVE
BALSALL COMMON
COVENTRY
WARWICKSHIRE CV7 7QH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/03/48

Nat:BRITISH

Occ:ACCOUNTANT FCA FCCA

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALASTAIR HUNTER
MUNRO
202 HAMILTON ROAD
MOUNT VERNON
GLASGOW
LANARKSHIRE G32 9QU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/09/46

Nat:BRITISH

Occ: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.

Particulars.

IAN RITCHIE GILMOUR
STEWART
25 COLQUHOUN DRIVE
BEARSDEN
GLASGOW
G61 4NQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/04/50

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

Day	Month	Year

 Date of any change.

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.

Particulars.

Day	Month	Year

 Date of any change.

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.

Particulars.

Day	Month	Year

 Date of any change.

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.

Issued Share Capital (See note 8)

SC144766

Enter details of all shares in issue at the date of this return.

100 Ordinary Shares @ £1 each

Redeemable Pref. shares

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	100	100
Pref	49,900	49,900
Totals	50,000	50,000

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 ☐

The last full members list was at 04/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Secretary/Director *
*(delete as appropriate)Date 7/6/99This return includes (enter number) continuation sheets.

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?

Mr. I. R. G. Stewart.
Finance Director, John McGavigan Ltd
Woodilee Rd., Kirkintilloch
Glasgow Postcode G66 3UW

Telephone 0141 776 5261 Ext 273

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC144766

Company Name:
JOHN MCGAVIGAN AUTOMOTIVE ELECTRONICS
LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
Currently
Held

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address