



C O M P A N I E S H O U S E

£18805
002247

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02290252

E

company name
SCOTWOOD DEVELOPMENTS 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 12/03/96
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
31	03	96

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

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 51, BOND'S MILL IND. ESTATE
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF

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Principal business activities (See note 4)

Trade classification is
4220 MADE UP TEXTILES

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

02290252

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

ALASTAIR THOMAS
CURRIE
9 CHRISTCHURCH ROAD
BRISTOL
BS8 4EE

Day	Month	Year

 Date of any change.

ALASTAIR THOMAS CURRIE
HOME FARM HOUSE
TOCKINGTON
BRISTOL
BS12 4NX

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.

EMMA JANE ELIZABETH
CUME
9 CHRISTCHURCH ROAD
BRISTOL
AVON BS8 4EE

Day	Month	Year

 Date of any change.

EMMA JANE ELIZABETH
CURRIE
HOME FARM HOUSE
TOCKINGTON
BRISTOL BS12 4NX

Date of Birth:— 15/09/66
Nat:BRITISH
Occ:CATERING MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ALISTAIR THOMAS
CURRIE
9 CHRISTCHURCH ROAD
CLIFTON
BRISTOL
AVON BS8 4EE

Date of Birth:- 19/09/30

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

ALASTAIR THOMAS CURRIE
HOME FARM HOUSE
TOCKINGTON
BRISTOL
BS12 4NX

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

ORD.

1600.00

Totals

1000.00

£ 1600.00

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 period



The last full members list was at 31/03/95

on paper

not on
paper

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

Secretary/Director *

*(delete as appropriate)

Date

25.03.96

I enclose the fee of **£18.**

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

This return includes No. 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?

A.T. CURRIE

SCOTWOOD DEVELOPMENTS LTD

UNIT 51 BOND MILL

STONEHOUSE

Postcode GL10.3RF

Telephone 01453.822839

Ext —