

COMPANIES HOUSE

\$ 363s

Annual Return

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

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This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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
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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 51,BOND'S MILL IND. ESTATE STONEHOUSE GLOUCESTERSHIRE GL10 3RF

Principal business activities (See note 4)

Trade classification is
1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

of company number 02290252	E
company name SCOTWOOD DEVELOPMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

 	711 4 1 1 1 1 1 1	
Day	Month	Year

Month

Year

02290252 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 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.	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 HOME FARM HOUSE TOCKINGTON BRISTOL BS12 4NX	Day Month Year
Date of Birth:- 15/09/66 Nat:BRITISH Occ:CATERING MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02290252		Particulars of	ount of Share shares trans-	s
Company Name:	Number of shares or	b	the date of the	
SCOTWOOD DEVELOPMENTS LIMITED	amount of	of the first r	eturn,since the	
. SCOTHOOD DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number		D-46	
Name and address	currently	Number	Date of Registration	
Traile and addition	held	Transferred	of Transfer	Remarks
	ļ		or transier	
A.T. CURRIE				
HOME FARM HOUSE TOCKINGTON				
BS12. 4NX	990	488	1:03.97	
0012. 4(0)	140	7608	1.05.41	
EMMA-JANE CURRIE			***	
HOME FARM HOUSE TOCKINGTON				
BS 12. 4NX	5	244	1.03.97	
			*	
Lucy Currie			····	
HOME FARM HOUSE TOCKINGTON				
BS 12.4NX	5	244	1.03.97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

020000E2			count of Share	es
Company Number: 02290252	Number of	Particulars of ferred since t	shares trans- the date of the	
Company Name:	shares or	last return, o		
SCOTWOOD DEVELOPMENTS LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Herrial No
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02290252	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALISTAIR THOMAS	Date of any change.
CURRIE HOME FARM HOUSE TOCKINGTON BRISTOL BS12 4NX	
DSIZ THA	
Date of Birth:- 19/09/30 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.	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
State	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	• • • • • • • • • • • • • • • • • • • •
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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

02290252 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
	1000 1000 \$1000.00			
	Totals 1000 Eloco.es			
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 not on			
The last full members list was at 31/03/95	on paper 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, <i>mark this box</i> .				
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 Secretary/Birecter			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.03.97 *(delete as appropriate)			
I enclose the fee of £15.	This return includes NoNE continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	A.T. CURRIE			
To whom should Companies House direct any enquiries about the information shown in this return?>	SECTIVOOD DEVELOPMENTS LTD UNIT SI. BONDS MILL			
	STONEHOUSE Postcode GLID 3RF			
	Telephone 01453 \$22839 Ext —			