



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

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



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
3 1	0 3	9 7

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.

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

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Principal business activities (See note 4)

Trade classification is

1740 MFR MADE-UP TEXTILES, NOT APPAREL

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

103
165
002714 comp

363s

Annual Return

of company number 02290252

E

company name

SCOTWOOD DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALASTAIR THOMAS
CURRIE
HOME FARM HOUSE
TOCKINGTON
BRISTOL
BS12 4NX

Day	Month	Year

 Date of any change.

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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 any change.

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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.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

ALISTAIR THOMAS
CURRIE
HOME FARM HOUSE
TOCKINGTON
BRISTOL
BS12 4NX

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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)
1000	1000	£ 1000.00
Totals	1000	£ 1000.00

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 ☒

on paper not on paper

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

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. ☐

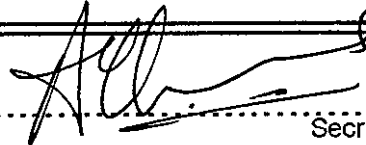
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed



Secretary/Director
*(delete as appropriate)

Date

20.03.97

This return includes **NONE** 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

SEOTWOOD DEVELOPMENTS LTD

UNIT 51. BONDG MILL

STONEHOUSE

Postcode GL10 3RF

Telephone 01453 822839 Ext —