

# 112053/15

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 5008554

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Company Name in full | H R Glasgow Limited

#### Date of this return

The information in this return is made up

Dav Month Year

#### Date of next return

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.

Month 01015

### Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

**UK Postcode** 

Finsbury Tower, 103-106 Bunhill Row

EC1Y 8LZ

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	
secretaries).  * Voluntary details.  Forename(s)	Thomas Michael
If a partnership give Surname the names and	Beecroft
addresses of the partners or the name of the partnership and office address.	20 Castle Rise
Usual residential address must be Post town	Uckfield
given. In the case of a corporation, County / Region	East Sussex UK Postcode TN22 5UN
give the registered or principal office Country	UK

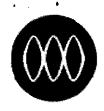


address.

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	<u> </u>
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year 2 6 0 5 1 9 6 5
or a Scottish firm, the name is the	Forename(s)	Russell Taylor Macalister
corporate or firm name.	Surname	Borland
A	ddress	39 Kilgraston Road
Usual residential address must be given. In the case	Post town	
of a corporation, give the registered	Post town  County / Region	
or principal office address.	Country	
	Business occupation	Partner
* Voluntary details.		
N	ame * Style / Title	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 0 1 1 9 5 4
or a Scottish firm, the name is the	Forename(s)	Ronald Stewart
corporate or firm name.	Surname	Bowie
Α	ddress	37 Hamilton Avenue, Pollockshields
Usual residential address must be given. In the case of a corporation,	Post town	Glasgow
give the registered or principal office	County / Region	UK Postcode G41 4JE
address.	Country	Nationality British
	Rusiness occupation	1.2



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		2	£2.00
			1
	<u></u>		
		L	
	Totals	2	2.00
List of past and present shareh			
(use attached schedule where appropriate)  A full list is required if one was not	There were no change	s in the period X	
included with either of the last two		on pape	r in another format
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	nation given in this return is	true to the best of my
Certificate	knowledge and belief.		
Signe	ed hone	Date	19/01/05
_			13/0// 03
† Please delete as appropriate.	† a <del>diresto</del> r / secretary		
When you have signed the return send it with the fee to the Registrar of	t This return in	cludes 1 c	ontinuation sheets.
Companies.	Triis (Ctuff) iti		ontinuation sneets.
Cheques should be made payable to Companies House.		(enter number)	
-	- IM DECOM	a Elekarati	Tan 100
Please give the name, address, telephor number and, if available, a DX number		T, FINSBURY 7	ONLK
and Exchange of the person Companies House should contact if there is any que		v, LONDON	
Tiouse should contact it there is any que	ELIY 8LZ	Tel 020 7847	6210
	DX number	DX exchange (	



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number |

Company Name in full

5008554			
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ronald Stewart Bowie	£1.00 Ordinary		
Address 37 Hamilton Avenue, Pollockshields, Glasgow			
	Shares Held		
UK postcode G41 4JE		ĺ <u> </u>	
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			