



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s

Annual Return

of company number SC009364

J

company name
JOHN WATSON & CO 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 16/01/98
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	01	98

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.

35/47 KYLE STREET
GLASGOW G4 0JQ



Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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SC009364

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.

ALLAN
MCDONNELL
4 JOHN MCEWAN WAY
TORRANCE
GLASGOW
G64 4EF

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.

JEAN KATHLEEN
WATSON
1 NORWOOD PARK
BEARSDEN
GLASGOW
LANARKSHIRE G61 2RF

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/23

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

NONE

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.

JOHN MACGILL
WATSON
STRATHBLANE ROAD
MILNGAVIE
GLASGOW
G22

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/48

Nat:BRITISH

Occ:MASTER PRINTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

JOHN WATSON (HOLDINGS) LIMITED

Particulars.

KIRSTY
WATSON
BANKELL HOUSE
STRATHBLANE ROAD
GLASGOW
G22 8LE

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/64

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

JOHN WATSON (HOLDINGS) LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>205,000</u>	<u>£205,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>205,000</u>	<u>£205,000</u>

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 31/01/97

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.

I enclose the fee of **£15.**

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

Signed _____

Secretary/Director*
(delete as appropriate)

Date 12/2/98

This return includes _____ 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?----->

WYLIE & BISSET

135 WELLINGTON STREET

GLASGOW

Postcode G2 2XE

Telephone 0141-248-3904 Ext _____