

# COMPANIES HOUSE SO SSEPINBURGH

COMPANIES HO

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC019146

company name
PETER MACARTHUR AND COMPANY 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 10/09/96 If this information requires amendment use the spaces opposite.

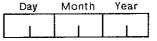
# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
215	0 19	9 16

# 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.



COMPANIES HOUSE 23/10/96

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

Day	Month	Year			
	1	_			

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# Registered Office (See note 3)

This is the address registered by Companies House.

CLAN WEAVING MILL WOODSIDE WALK HAMILTON ML3 7HZ

ML3	7H	HZ					 	 	 	 <del>-</del>

Principal business activities (See note 4)

Trade classification is
1712 PREPARE & SPIN WOOLLEN-TYPE FIBRES

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

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this earlier date.

SC019146  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 address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
VEGISIEVED OLLICE	***************************************
	•••••
	***************************************
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.	Day Month Year Date of any change.
JOHN	
MCBIRNIE	
26 KIRKHILL ROAD	
STRATHAVEN LANARKSHIRE ML10 6HP	•••••••••••••••••••••••••••••••••••••••
mannonine mito our	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day March Van
Particulars of a new director must be notified on form 288.	Day Month Year    Date of any change.
ALISTER MACINNES	
BOTTOMLEY	***************************************
BROADGATE HOUSE STRATHBLANE	***************************************
GLASGOW	
G63 9AB	
Date of Birth:- 30/06/47	
Nat:BRITISH Occ:WOOLLEN MANUFACTURER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
William William	SEET PLC
Show any relevant current and previous directorships.	
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SC019146	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars. ALEXANDER STEWART MACLEMAN BROOKSIDE STRATHAVEN LANARKSHIRE ML10 6NR	Day Month Year					
Date of Birth:— 04/11/43 Nat:BRITISH OCC:WOOLLEN MANUFACTURER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year					
Particulars.  JOHN MCBIRNIE 26 KIRKHILL ROAD STRATHAVEN LANARKSHIRE ML10 6HP	Day Month Year        Date of any change.					
Date of Birth:- 17/10/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year Date of any change.					
SUSAN PRIESTLEY COOPER BEESWING COTTAGE LANTON JEDBURGH ROXBURGHSHIRE TD8 6SU						
Date of Birth:- 09/10/62 Nat:BRITISH Occ:DESIGNER	Day Month Year					
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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SC019146 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)			
	6 to com Presis	4,000	4000			
	blown Prof	111,804	111,804			
	Totals	112,804	115,804			
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 on paper paper  A list of changes is enclosed A full list of members is enclosed					
The last full members list was at 25/09/95						
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, <i>mark this box</i> .						
Certificate	Signed	Opul (				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\	0/96	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return incl	ludes ©	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	S.M.	BIRNIE				
To whom should Companies House direct any enquiries about the information shown in this	Pigniar	War Yulita	dis our s			
return?>	mousible mark HAMILION					
	FAYARCK SH	M3 Postcode	e Mrs 142			
	Telephone 014	098 2825HH	Ext			