



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

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC019146

Q

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 05/09/95

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
25	09	95

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CLAN WEAVING MILL
WOODSIDE WALK
HAMILTON
ML3 7HZ



Principal business activities *(See note 4)*

Trade classification is
4140 WOOLLEN AND WORSTED

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

SC019146

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.

JOHN
MCBIRNIE
26 KIRKHILL ROAD
STRATHAVEN
LANARKSHIRE ML10 6HP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ALISTER MACINNES
BOTTOMLEY
BROADGATE HOUSE
STRATHBLANE
GLASGOW
G63 9AB

Day Month Year

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Date of any change.

Date of Birth:- 30/06/47

Nat:BRITISH

Occ:WOOLLEN MANUFACTURER

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

Day Month Year

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Date of resignation.

Other directorships.

SEEK Plc

Directors - continued

Particulars.

ALEXANDER STEWART
MACLEMAN
BROOKSIDE
STRATHAVEN
LANARKSHIRE ML10 6NR

Date of Birth:- 04/11/43

Nat:BRITISH

Occ:WOOLLEN MANUFACTURER

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

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

JOHN
MCBIRNIE
26 KIRKHILL ROAD
STRATHAVEN
LANARKSHIRE ML10 6HP

Date of Birth:- 17/10/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

SUSAN
PRIESTLEY COOPER
BEESWING COTTAGE
LANTON
JEDBURGH
ROXBURGHSHIRE TD8 6SU

Date of Birth:- 09/10/62

Nat:BRITISH

Occ:DESIGNER

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

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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)
6% CUM PREF	4,000	4,000
ORDINARY	111,804	111,804
Totals	115,804	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 ☐

on paper

not on paper

The last full members list was at 25/09/93

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 **£18.**

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 3/10/95

This return includes 0 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?

S. Mc BIRNIE
PERIER MACARTHUR & CO LTD
WOODSIDE WALK HAMILTON
LANARKSHIRE Postcode ML3 7HZ



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Telephone 01698 282544 Ext

SCHEDULE TO FORM 363