



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES

COMP

37 C

EDIN

EH1



SCT \*S43383R4\* 343  
COMPANIES HOUSE 16/02/98

IAM

of company number SC022017

M

company name  
MEARNS SAWMILLS

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 14/01/98

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
27	01	98

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.

CRAIG HOUSE  
STANLEY  
PERTSHIRE  
PH1 4NG

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

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SC022017

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

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....  
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**Register of debenture holders** (See note 6)

The address must be in Scotland.

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

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.....  
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**Company Secretary** (See note 7)

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

WILLIAM MURRAY  
GORDON  
CRAIG HOUSE  
STANLEY  
PERTSHIRE PH1 4NG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

VALERIE MILNE  
GORDON  
CRAIG HOUSE  
STANLEY  
PERTSHIRE PH1 4NG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 21/04/42  
Nat:BRITISH  
Occ:PHARMACIST

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

**Directors - continued**

Particulars.

WILLIAM MURRAY  
GORDON  
CRAIG HOUSE  
STANLEY  
PERTSHIRE PH1 4NG

Date of Birth:- 09/01/37  
Nat:BRITISH  
Occ:TIMBER CONTRACTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

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)
ORDINARY	2,000	2,000
<b>Totals</b>	<b>2,000</b>	<b>2,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed Wm Murray Gordon  
Secretary/Director\*  
\*(delete as appropriate)

Date 10/2/98I enclose the fee of **£15**.

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

This return includes 1 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?----->

WILLIAMSON & DUNN  
3 WEST CRAIGSTONE STREET  
BON Accord SQUARE  
ABERDEEN      Postcode AB11 6YW

Telephone 01224-581288 Ext 124

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: SC022017	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: MEARNS SAWMILLS	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MR W. M. GORDON	1020				
CRAIG HOUSE , STANLEY					
PERTHSHIRE PH1 4NS					
MRS V. M. GORDON	300				
CRAIG HOUSE , STANLEY,					
PERTHSHIRE PH1 4NS					
MISS CAROLINE J. GORDON	180				
CRAIG HOUSE , STANLEY					
PERTHSHIRE PH1 4NS					
MR G. GORDON	250				
CRAIG HOUSE , STANLEY					
PERTHSHIRE PH1 4NS					
MR I. G. M. GORDON	250				
CRAIG HOUSE, STANLEY,					
PERTHSHIRE PH1 4NS					

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**