

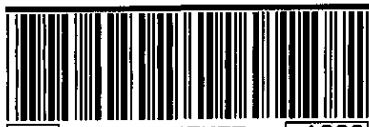


COMPANIES HOUSE

COMPANIES HOUSE
215

363s

Annual Return



SCT *SQIPZK7F* 1332
COMPANIES HOUSE 01/10/99

g

of company number SC031494

N

company name
TAIT & COSSAR 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 19/08/99

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
11	09	99

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.

123 IRISH STREET
DUMFRIES
DG1 2PE

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

The address must be in Scotland.

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

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

MARY MAUREEN
COSSAR
~~TIROL~~
~~DUMFRIES~~
~~DG2-2AU~~

Day Month Year
07 12 98 Date of any change.

MRS. MARY MAUREEN COSSAR
SONOMA
CARRUCHAN
DUMERIE
DQ2 8LY

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

Day	Month	Year

Date of resignation.

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

MARY MAUREEN
COSSAR
TIROL
DUMFRIES
DG2 9AU

Day	Month	Year

Date of any change.

Date of Birth:— 05/05/52

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

Particulars.

YVONNE DOREEN
COSSAR
5 PARK PLACE
NEW ABBEY ROAD
DUMFRIES
DG2 7LS

Date of Birth:- 26/02/26

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</u>

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

M. AspinMMC
X

Secretary/Director*

*(delete as appropriate)

Date

29/9/99

X

I 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?----->

CARSON & TROTTER, C.A.123 IRISH STREETDUMFRIESPostcode DG1 2PETelephone 01387 269595 Ext DX: 580608
DUMFRIES

Ref: 1006/LEB

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC031494 Company Name: TAIT & COSSAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
M.M. COSSAR - TRUSTEE FOR THOMAS DAVID COSSAR C/O WHITELAW, EDGAR & BALDWIN 19 BANK STREET DUMFRIES	280			
T. COSSAR'S I.V. TRUST FOR THE CHILDREN OF T. COSSAR, JUNIOR	3000			
C/O WHITELAW, EDGAR & BALDWIN 11 BANK STREET, DUMFRIES				
Y.D. COSSAR'S I.V. TRUST FOR THE CHILDREN OF T. COSSAR, JUNIOR C/O WHITELAW, EDGAR & BALDWIN 11 BANK STREET DUMFRIES	3000			
	10,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC031494	Account of Shares			Remarks
Company Name: TAIT & COSSAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address				
MARY M. COSSAR THREE SONOMA	2600			
JAMES AVENUE CARRUCHAN DUMFRIES, DG2 8LY				
M.M. COSSAR - TRUSTEE FOR BRUCE MICHAEL COSSAR C/O WHITELAW, EDGAR & BALDWIN 19 BANK STREET, DUMFRIES	280			
M.M. COSSAR - TRUSTEE FOR EILEEN CLARE COSSAR C/O WHITELAW, EDGAR & BALDWIN 19 BANK STREET DUMFRIES	280			
M.M. COSSAR - TRUSTEE FOR KATHLEEN MARY COSSAR C/O WHITELAW, EDGAR & BALDWIN 19 BANK STREET DUMFRIES	280			
M.M. COSSAR - TRUSTEE FOR RUSSELL MURRAY COSSAR C/O WHITELAW, EDGAR & BALDWIN 19 BANK STREET DUMFRIES	280			

Continued overleaf