

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

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

Day	Month	Year
1 2	016	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BELGRAVE STREET, BELLSHILL NORTH INDL ESTATE, BELLSHILL ML4 3JA.

Principal business activities (See note 4)

Trade classification is 5139 NON-SPECIALISED WHOLESALE FOOD, ETC 5170 OTHER WHOLESALE

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



L of company number SC031929 company name DALZIEL CONVERTERS LIMITED company type PRIVATE COMPANY LIMITED BY SHARES



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	_
	ſ	,	1	
<u> </u>			<u></u>	_}
	Day	Month	Year	_
	1	,	ı	1
L		<u> </u>	1	ا.

	T	_

SC031929	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
	•••••				
Paristan of dahantuna baldana (a					
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	Day Month Year				
form 288.	Date of any change.				
JOHN WHYTE	•••••				
DARROCH 47 WESTPORT					
LANARK	***************************************				
LANARKSHIRE ML11 9HE					
•					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
WILLIAM ALEXANDER					
DALZIEL	•				
THE OLD MANSE 1 BALFRON ROAD					
KILLEARN GLASGOW					
LANARKSHIRE G63 9NL					
•	•••••••••••••••••••••••••••••••••••••••				
Date of Birth:- 29/12/43	***************************************				
Nat:BRITISH					
Occ:BUTCHERS OUTFITTER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

SC031929	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. JOHN WHYTE DARROCH	Day Month Year Date of any change.			
47 WESTPORT LANARK LANARKSHIRE ML11 9HE				
•				
Date of Birth:- 07/04/55 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC031929 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)			
	ORDINARY	58,500	58.500			
	Totals	58,500	58,500			
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 m	nembers is enclos	ed X			
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.		11.	0			
Certificate	Signed	/s/bH				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.0	6.96	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.			
to Companies House.	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?>	Bellshill	el (Casings) I North Industri				
, starm.		Postcod	e ML4 3NS			
	Telephone	1698 749595	Ext			

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC031929		Particulars of	shares trans-	
m 5.5	Number of	ber of ferred since the date of the		
Company Name:	shares or		or, in the case	
DALZIEL CONVERTERS LIMITED	amount of	I	eturn, since the	
DUNGIN COMADITATION PRITTING	stock held		of the	
	by existing		اللهم ممم مطلب	
	members at	t .	who are still	!
	date of this	members (b) persons	s, and	
	return.		to be members.	
	1	000000	1	
	Number	l	Date of	
محمد المام الم	currently	Number]
Name and address	1	Transferred	Registration	Remarks
	held	Hansierica	of Transfer	[
		ļ		<u> </u>
	}		!	į
St. Vincent (124) Ltd., 292 St. Vincent St.,	1			1
Glasgow		1		
	58,499		İ	j .
			 	
John Whyte Darroch, 47 West Port, Lanark ML1	1 1	į	!	!
John whyte Darroch, 47 west fort, Lahark Fili		l	<u> </u>	
		1		
]		ļ
		ļ		
				į
		ļ		
	<u> </u>			
			!	ļ
			ļ	
	!			j
				
	1	į		
	l			
		j		l
	į į]	
, <u>, , , , , , , , , , , , , , , , , , </u>				
	!]		
]]	ļ	
		1	į į	!
		!	1	
		!		ļ <u></u>
		į į	i j	
	i l	!	1	
	!	[į į	
		į	!	
	ļ .	ŀ		
	 	-		
	į į			
		!		
	 			
		!		
	i l	!		
		4 /		1

0 11 1	Account of Shares			
Company Number: SC031929 Particulars of shares trans-				
Company Namo:	Number of	er of ferred since the date of the		
Company Name:	shares or		r, in the case	
DALZIEL CONVERTERS LIMITED	amount of		eturn,since the	
·· · · · · · · · · · · · · · · · · ·	stock held		or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-16	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ransierreu	of Transfer	
			1	
······································	-			
		·		
			ļ	
	<u> </u>			
]
	L			