



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 218
EDINBURGH

363s

Annual Return

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

of company number SC032630

W

company name
GRAHAM MCGRATH 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 26/04/96
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
17	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27/29 EASTGATE
PEEBLES
EH45 8AB

Principal business activities (See note 4)

Trade classification is
8216 MENS/BOYS WEAR SHOPS

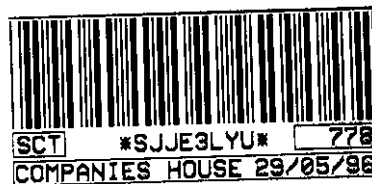
If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

SC032630

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.

MICHAEL WATERS
MCGRATH
KINCRAIG
PEEBLES
EH45 9

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

CHRISTINE DALLING
MCGRATH
CARADALE
PEEBLES
EH45 9

Day	Month	Year

 Date of any change.

Date of Birth:- 17/01/17
Nat:BRITISH
Occ:GENTS OUTFITTER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GRAHAM
MCGRATH
CARADALE
PEEBLES
EH45 9

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/19

Nat:BRITISH

Occ:GENTS OUTFITTER

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.

JOHN WILLIAM
MCGRATH
47 EDDERSTON ROAD
PEEBLES
EH45 9DT

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/43

Nat:BRITISH

Occ:GENTS OUTFITTER

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.

MICHAEL WATERS
MCGRATH
KINCRAIG
PEEBLES
EH45 9

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/47

Nat:BRITISH

Occ:GENTS OUTFITTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £1.	25,000	\$25,000
Totals	25,000	\$25,000

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 paper

The last full members list was at 17/05/94

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

Michael W. McGrath

Secretary/Director*
(delete as appropriate)

Date

25/5/96

This return includes — 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?----->

MICHAEL W. M'GRATH

42 A NORTHGATE

PEERLES

Postcode EA45 8BZ

Telephone 01724-720215 Ext