



COMPANIES HOUSE

PAID
363a

Annual Return

This form should be completed in black.

Company number

CN

SC 45293



Company name

SEA-DOG LIFE SAVING APPLIANCES (SCOTLAND) LIMITED

Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	10	04	91

Show date

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.

DB					
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Registered Office (See note 3)

Show here the address at the date of this return.

RO

4 Constitution Place

Post town Edinburgh

County/Region

Postcode EH6 7DL

Any change of registered office must be notified on form 287.

Principal business activities

See note 4)

Show trade classification code number(s) for principal activity or activities.

PA	3	7	0	0
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If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MALCOLM JOHN DALGLEISH

SMITH

AD

10 ZETLAND PLACE

Post town EDINBURGH

County/Region

Postcode EH5 3LY

Country

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

MALCOLM JOHN DALGLEISH
SMITH

AD 10 ZETLAND PLACE

Post town EDINBURGH

County/Region

Postcode EH5 3LY

Country

DO 0 9 0 5 3 2Nationality **NA** BRITISH**OC** MERCHANT**OD** SEA-DOG LIFE SAVING APPLIANCES LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ALASTAIR DUNCAN

LLOYD

AD 3 CLAYKNOWES PLACE

Post town MUSSELBURGH

County/Region

Postcode EH21 6UG

Country

DO 1 3 0 1 3 2Nationality **NA** BRITISH**OC** LIFE-RAFT SERVICING MANAGER**OD** NONE

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

WILLIAM GRIEG

CARNIE

AD 3 COCKLE SQUARE

Post town ABERLADY

County/Region EAST LoTHIAN

Postcode EH32 OSB

Country

DO 2 7 0 5 4 7Nationality **NA** BRITISH**OC** DIRECTOR**OD** IAN DICKSON TRAVEL SERVICES

SEA-DOG LIFE SAVING APPLIANCES

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ALISTAIR DAVID

CARNIE

AD 15 ESPLANADE TERRACE

JOPPA

Post town EDINBURGH

County/Region

Postcode EH15 2ES

Country

DO 2 0 0 2 5 8Nationality **NA** BRITISH**OC** DIRECTOR**OD** NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ALAN

SHARP

AD

36 ERSKINE HILL

POLMONT

Post town FALKIRK

County/Region CENTRAL

Postcode FK2 0UG

Country

DO

1 1 0 5 5 4

Nationality **NA** BRITISH**OC**

ACCOUNTANT

OD

NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2,500	£2,500
Totals	2,500	£2,500

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed  Secretary/Director*
(*delete as appropriate)

Date 22nd April 1991

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Coopers & Lybrand Deloitte
126 George Street, Edinburgh
Postcode EH2 4JZ
Telephone 031 226 2595 Extension 3126

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE TO FORM 363

Continued overleaf