

COMPANIO HOUSE FEE PAID 215

363s

COMPANIES HOLDISE

Annual Return

THE RECISTRAR OF COMPANIES

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COMPANIES HOUSE 15/09/98

of company number SC051049

S

company name

CITY AND SUBURBAN PAINTERS 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 24/07/98 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 | | |
|-----|------|-------|------|--|--|
| | 0 8 | 0 8 | 9 8 | | |

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 | |
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| Day | Month | Year | |
|-----|-------|------|--|
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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.

23 QUEEN STREET EDINBURGH EH2 1JX

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

| SC051049 | 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 | |
| | |
| | |
| Register of dehenture helders (s | *************************************** |
| 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. | Day Month Year |
| | Date of any change. |
| WILMA | |
| WILSON 61 GLEN ROAD | |
| GLASGOW | |
| G32 0EB | |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| 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. |
| JOAN LOUGHRIN | |
| 11 BENT ROAD | |
| HAMILTON | |
| LANARKSHIRE ML3 6QB | • |
| | |
| | |
| Date of Birth:- 27/07/46 | |
| Nat:BRITISH | |
| Occ:SECY | *************************************** |
| 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 | |
| - | |

| SC051049 | give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| SARAH | |
| MCBRIDE | |
| 28 AUCHINGRAMONT ROAD | *************************************** |
| HAMILTON LANARKSHIRE ML3 6JT | |
| IMMANUSITAL IIIO OO | |
| | |
| | |
| Date of Birth:- 01/06/54 | |
| Nat:BRITISH | |
| Occ:CLERKESS | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
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| | *************************************** |
| | |
| the bardingstor pioces | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| 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 3 | |

| SC051049 | | | |
|---|--|---------------------------------|---|
| 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 share issued multiplied by nominal value per share) |
| | Oldinary 1100 | <u> 7500</u> | 750 |
| | | | |
| | | | |
| | Totals | 7500 | 7500 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the |
| | | | appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of mem | bers is enclose | d 🚺 |
| 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 | Signed Wi | lma W. | ilom |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date | * | Secretary/ Director * (delete as appropriate) |
| I enclose the fee of £15. | | 4 | |
| Cheques should be made payable to Companies House . | This return include Please ensure all sections | (enter number) e that you l | have completed |
| | | on and page | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | ÇHAR) 23 ED | QUEEN STREET INBURGH EH2 11) | WT\$ |
| | Telep | Postcode | 24 |
| Dave 4 | Telephone | * = • • • • • • • • • • • | Ext |

| LIST OF PAST AND PRESENT MEMBERIE | | Acco | ount of Shares |) |
|------------------------------------|----------------------|----------------------------------|------------------|----------|
| Company Number: SC051049 | | Particulars of | shares trans- | |
| | Number of | ferred since t last return, o | he date of the | |
| Company Name: | shares or | of the first re | eturn, since the | |
| CITY AND SUBURBAN PAINTERS LIMITED | amount of stock held | incorporation | of the | |
| CITY MAD SODOWDEN INITIATION | by existing | company, by | | |
| | members at | (a) persons | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons | o be members. | |
| | <u> </u> | ocaseu . | | |
| | Number | Number | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | |
| | | <u> </u> | | |
| | 2260 | | | |
| SARAH MEBRIDE | 3750 | | | |
| | İ | | | |
| 28 AUCHINGRAMONT ROAD | <u> </u> | | | |
| | | ! | [| |
| HAMILTON ML3 6JT | 1 | | | |
| MINICION INC. | | | | |
| | | | <u> </u> | |
| | | | | |
| LOAN LONGHOIN | | | | |
| JOAN LOUGHRIN | 1 | | | 1 |
| 11 BENT ROAD | | 1 | | |
| 11 DOLDI FORD | | | | |
| HAMILTON ML3 60B. | 3750 | | | |
| HAMILION MILD EGO | | - | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC051049 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case CITY AND SUBURBAN PAINTERS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer