



Companies House

for the record

Company Name

MONZIE JOINERY LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



SCT 000IXQKT 1228  
COMPANIES HOUSE 03/12/03

## Section 1: Company details

Ref: SC63496/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Monzie Crieff Perthshire PH7 4HE</b>	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Nelson Gilmour Smith &amp; Co Cas Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB</b>	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB</b>	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2030</td> <td>Mfr builders' carpentry &amp; joinery</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	2030	Mfr builders' carpentry & joinery											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      David MAITLAND MAKGILL                      CRICHTON</p> <p><b>Address</b>                      Monzie Castle                      Crieff                      Perthshire                      PH7 4HD</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode _ _ _ _ _                      Date of change _ _ / _ _ / _ _ _ _                      Date David MAITLAND MAKGILL                      CRICHTON                      ceased to be secretary (if applicable) _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Isla Susan Maitland Makgill                      CRICHTON</p> <p><b>Address</b>                      Monzie Castle                      Crieff                      Perthshire                      PH7 4HD</p> <p><b>Date of birth</b> 07/02/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode _ _ _ _ _                      Date of birth _ _ / _ _ / _ _ _ _                      Nationality _____                      Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _                      Date Isla Susan Maitland Makgill                      CRICHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> David MAITLAND MAKGILL CRICHTON	<b>Name</b> <hr/>
<b>Address</b> Monzie Castle Crieff Perthshire PH7 4HD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/>
<b>Date of birth</b> 11/09/1972	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David MAITLAND MAKGILL CRICHTON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Company Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 30,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £30,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Deferred	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 358	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £358.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,358	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £30,358.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.M.M. CRICHTON  Address Monzie Castle Crieff Perthshire PH7 4HD  Shares held Class Deferred Number 358	Name			Shares transferred by D.M.M. CRICHTON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address					
	UK Postcode					
	Shares held	Class	Number			
> Shareholder Name D.M.M. CRICHTON  Address Monzie Castle Crieff Perthshire PH7 4HD  Shares held Class Ordinary Number <del>30000</del>	Name			This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by D.M.M. CRICHTON ERROR IN INPUT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address					
	UK Postcode					
	Shares held	Class	Number			
> Shareholder Name I.S.M.M. CRICHTON  Address Monzie Castle Crieff Perthshire PH7 4HD  Shares held Class Ordinary Number 30000	Name			This shareholder jointly owns this shareholding with the <del>previous 4 shareholders</del> and the next 1 Shareholder transferred by I.S.M.M. CRICHTON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address					
	UK Postcode					
	Shares held	Class	Number			

**Current details**                      **Amended details**                      **Shares transferred**

<p>&gt; <b>Shareholder Name</b> Jonathan M. ROBERTSON</p> <p><b>Address</b> <del>Illegible</del> Edinburgh EH3 9EE</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b> PRINCES EXCHANGE 1 EARL GREY STREET</p> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>30000</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	30000	<p><b>This shareholder jointly owns this shareholding with the previous <del>x</del> shareholders</b></p> <p><b>Shares transferred by</b> Jonathan M. ROBERTSON</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/  /			/  /
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		/  /													
		/  /													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 01 / 12 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 16/11/2003 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **16th November 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_