

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC063496

Company name
MONZIE JOINERY 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 04/11/97
If this information requires amendment use the spaces

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	
1 16	1 1	917	

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.

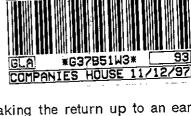
MONZIE CRIEFF PERTHSHIRE PH7 4HE

opposite.

Principal business activities (See note 4)

Trade classification is
2030 MFR BUILDERS' CARPENTRY & JOINERY

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



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.

Year

Month

Day

Day Month Year	
••••	

	×.
SC063496 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director
The address must be in Scotland.	particulars, the date of any change.
The register is kept at	
4TH FLOOR SALTIRE COURT 20 CASTLE TERRACE EDINBURGH	NELSON GILMOUR SMITH & CO CAS 95 BOTHWELL ST GLASGOW FROM 10/10/97
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	NELSON GILMONA SMITHY CO (A'S 95 BOTHWELL ST GLAS LOW ENNM 10/10/47
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID MAITLAND MAKGILL CRICHTON MONZIE CASTLE CRIEFF PERTHSHIRE PH7 4HD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ISLA SUSAN MAITLAND MAKGILL CRICHTON MONZIE CASTLE CRIEFF PERTHSHIRE PH7 4HD	
Date of Birth:- 07/02/41 Nat:BRITISH Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

sc063496	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
DAVID	Date of any shange.
MAITLAND MAKGILL CRICHTON	
MONZIE CASTLE	
CRIEFF PERTHSHIRE PH7 4HD	•
TENTIONINE III, AND	
Data of Pirth. 11/09/72	
Date of Birth:- 11/09/72 Nat:BRITISH	
Occ:UNIVERSITY STUDENT	COMPANY DIRECTOR
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.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI DINDOLONO MODI DI MODILI CON DECIMA DE LA COMPANION DE LA C	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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SC063496 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregaté 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)		
	DEFERNED	3.58	£358		
	ordinary fi	30,000	30000		
	Totals	30354	30358		
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				
The last full members list was at 16/11/96	A full list of members is enclosed not or paper 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, <i>mark this box</i> .					
Certificate	Signed S	1. N. N. C	hiello_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date P Co.	bo, 5th, 19	*(delete as appropriate)		
I enclose the fee of £15.		. t t			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	NELSON	GILMOUN SMITH	47 CJ CA,		
To whom should Companies House direct any enquiries about the information shown in this return?>					
, O.M.III .			e 62 7~A		
	Telephone O	141 221 0477	Ext		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC063496 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held | incorporation of the MONZIE JOINERY LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363			
Company Number: SC063496	Account of Shares			
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return.	or, in the case	
MONZIE JOINERY LIMITED	amount of	nount of of the first return, since the		
	stock held		of the]
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
	Number	Ceased	o be members.	
	Number	Number	Date of	
Name and address	currently	l .	Registration	Remarks
	held	Transferred	of Transfer	
MRS ISLA SUSAN MAITLAND MAKGIN CRICHTON	-			
MONZIE CASTLE CRIEFT PERTHUNE PHYLLE	0	358	11/4/97	0-6-3-6-4-4
MONZIE CASTLE CRICFF PERTHSHINE PH74HD DAVID MAITLAND MAKGILL CRICHTON			.,,,,,,	DEVERNED SHARES
MONZIE CASTLE CREEF PENTHSHINE PHT 440	358	358	11/4/47	Defenses SHARES
		730	11/9/ 1/	VETERICE STAKES
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