



COMPANIES HOUSE

363s

Annual Return

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

of company number SC063496

W

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 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
16	11	97

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)

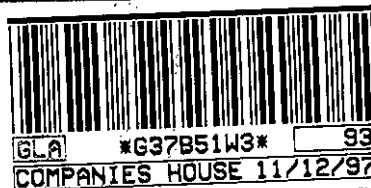
This is the address registered by Companies House.

MONZIE
CRIEFF
PERTHSHIRE
PH7 4HE

Principal business activities (See note 4)

Trade classification is
2030 MFR BUILDERS' CARPENTRY & JOINERY

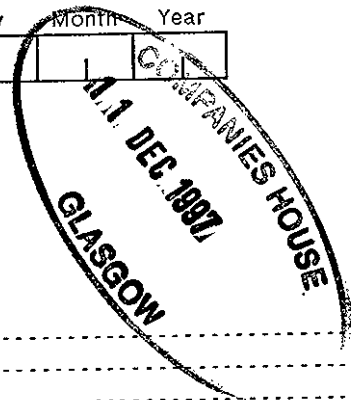
If the code cannot be determined from the notes, give a brief description of principal activity.



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.

Day	Month	Year

Day	Month	Year



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SC063496

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH

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

NEILSON GILMOUR SMITH & CO. C.A.S.
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

NEILSON GILMOUR SMITH & CO. C.A.S.
95 BOTHWELL ST
GLASGOW
FROM 10/10/97

Company Secretary *(See note 7)*

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

DAVID MAITLAND MARGILL
CRICHTON
MONZIE CASTLE
CRIEFF
PERTSHIRE PH7 4HD

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.

ISLA SUSAN MAITLAND MARGILL
CRICHTON
MONZIE CASTLE
CRIEFF
PERTSHIRE PH7 4HD

Day	Month	Year

 Date of any change.

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

 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.

DAVID
MAITLAND MAKGILL CRICHTON
MONZIE CASTLE
CRIEFF
PERTHSHIRE PH7 4HD

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/72

Nat:BRITISH

Occ:UNIVERSITY STUDENT

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.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
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)
DEFERRED	358	£358
ORDINARY £1	30,000	30,000
Totals	30,358	30,358

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 16/11/96

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

N. A. Castro

Secretary/Director*

Date

December 5th 1997

*(delete as appropriate)

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?----->

NELSON GILMOUR SMITH & CO. LA.

45 BOTHWELL ST

GLASGOW

Postcode *G2 7NA*

Telephone *0141 221 0477* Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf