



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC066143

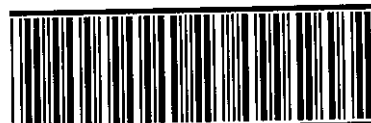
B

company name
GRAMPIAN GLASS AND GLAZING CO. 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 11/07/95
If this information requires amendment use the spaces opposite.



SCT *SA9WCDLH* 462
COMPANIES HOUSE 02/08/95

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.

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
31	07	95

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

31 33 WELLS STREET
INVERNESS
IV3 5JU

Principal business activities (See note 4)

Trade classification is
5009 GLAZING CONTRACTORS

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

DAVID ALASTAIR
DOWLING
22 ERISKAY ROAD
INVERNESS
HIGHLAND IV2 3LX

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.

CLAUDETTE
DOWLING
22 ERISKAY ROAD
INVERNESS
HIGHLAND IV2 3LX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/03/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

INVERNESS QUASS COMPANY LTD

Other directorships.

Directors - continued

Particulars.

DAVID ALASTAIR
DOWLING
22 ERISKAY ROAD
INVERNESS
HIGHLAND IV2 3LX

Date of Birth:- 18/08/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

INVERNESS ALPS COMPANY LTD.

CARANGAM WINDMILL (ASSET) LTD.

GUICHARD & SONS IN FC 1994

Particulars.

CHARLES JOHN
FINDLAY
6 MILLFIELD DRIVE
HOPEMAN
MORAYSHIRE IV30 2TN

Date of Birth:- 04/11/48

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORDINARY	1000	1000
Totals	1000	1000

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

A list of changes is enclosed ☐

A full list of members is enclosed ☐

The last full members list was at 31/07/93

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 **£18.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date 28/7/97

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?

ANNA'S MACKENZIE & CO
Redwood
19 CULDERNELL ROAD
DUNBESS Postcode IV24AA

Telephone 235353 Ext me 1022

