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this earlier date.

COMPANIES HO

Annual Return

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

of company number	SC0763	328		ប
company name TINORD LIMITED				
company type PRIVATE COMPANY	LIMITED	BY SH	IARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/97 If this information requires amendment use the spaces opposite.

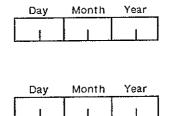
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	1 2	9 7

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.



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

Registered Office (See note 3)

This is the address registered by Companies House.

1 ROYAL TERRACE EDINBURGH EH7 5AD

Principal	business	activities	(See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC076328	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 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	Day Month Year
form 288.	Date of any change.
JOHN	
CROOKS	
12 REGENT TERRACE	
EDINBURGH MIDLOTHIAN EH7 5RM	•••••••••••••••••••••••••••••••••••••••
MIDLOTHIAN EH7 5BN	
	•••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES GEORGE HENDERSON	
CROOKS	
1 RACE ROAD BATHGATE	
WEST LOTHIAN EH48 2AW	***************************************
Date of Birth:- 22/05/57	***************************************
Nat:BRITISH	
Occ:MOTOR MECHANIC	***************************************
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	

4	
SC076328	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN	
CROOKS	
12 REGENT TERRACE	
EDINBURGH MIDLOTHIAN EH7 5BN	
MIDDOINIAN EII. JDN	

Date of Birth:- 05/10/53	
Nat:BRITISH	
Occ: 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.	EDINBURGH CITY HOMES LID, EDINBURGH CITY HOMES (TW EDINBURGH CITY HOMES CHAREE) LID, EDINBURGH CITY HOME (FOUR) LID, MOYTOYS LID.
Danki auf aug	Day Month Year
Particulars.	Date of any change.
CDCDUMANTEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTFIED ON YORK 2004.	
	Day March Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorsmps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
Page 3	
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SC076328 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate *	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	6,250	£6,250	
	Totals	<u> </u>	€6,250	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 31/12/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper	
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.		\	0	
Certificate	Signed	Jala	hook	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 03	01/98	-Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15. Cheques should be made payable	This return inc	cludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	KO. TOX.	VALD		
To whom should Companies House direct any enquiries about the information shown in this			•••••••••••••••••••••••••••••••••••••••	
return?>	EDINBURGH Postcode EHT SKO			
	Telephone ()	H557 H55	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>	Acco	ount of Shares	3
Company Number: SC076328		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	1
	amount of		eturn,since the	
TINORD LIMITED	stock held	incorporation company, by	Of the	Ĭ
	by existing	(a) persons	who are still	
	members at		, and	
	return.	(b) persons	who have	l
	10.0	ceased t	o be members.	
	Number			
+ .*	1	Number	Date of	
	currently	l .	Registration	Remarks
Name and address	held	Transferred	of Transfer	
	licia		Of Hallston	
	6,50			
JOHN CROOKS	101 20			
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12 RECEIPT TERRACE, EDINOBURGHY	<u></u>			
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MRS L CLOCKS	+	 	<u> </u>	
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12 REGENT TERRACE, EDINBURGH		!		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC076328 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or TINORD LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still 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