

363s

Annual Return

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EDIN: SCT *SI9NDDXT* 911
EH1 2 COMPANIES HOUSE 17/02/99

*SOURTUBLE EL!

JAMES POLLOCK & CO. LIMITED

company name

of company number SC088150

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 10/12/98 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 1	1 2	918

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 this earlier date.

M 4 h	
Month	Year
	Month

Registered Office (See note 3)

This is the address registered by Companies House.

239 ST VINCENT STREET GLASGOW G2 5QY GG BUCHANAN STREET GLASGON GI 3 HUL

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

SC088150	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of members (see note s)	
The address must be in Scotland.	
The register is kept at	•
REGISTERED OFFICE	
The state of debantume believe (c)	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	18.73.74
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARGARET	
POLLOCK	
21 KILTROCHAN DRIVE BALFRON	
GLASGOW	
LANARKSHIRE G63 0QJ	***************************************

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	Date of any change.
form 288.	
DOROTHY	
POLLOCK	
75 MAIN STREET	
KILLEARN GLASGOW	***************************************
LANARKSHIRE G63 9LF	
Data of Divith 01/00/50	
Date of Birth:- 01/08/50 Nat:BRITISH	***************************************
Occ:SECRETARIAL ASSISTANT	
	Oay Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	•

SC088150 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence e.c.		issued multiplied by nominal value per share)
ans icum.	ORDIDARY	160	£ 100
	Totals	lOO	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of	members is enclo	osed
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	Signed	James 1	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20		*(delete as appropriate)
I enclose the fee of £15.	This return	includes O	continuation sheets.
Cheques should be made payable to Companies House.	Please all sect	ensure that y ions on this p	ou have completed
	Vivien	swe Mc	(C)21E
To whom should Companies House direct any			k.co
enquiries about the information shown in this return?	> 69 BU	MAN	ST
	GLASGI	Post Post	code G1 3ML
	Telephone	0.14.1.314.2	SJOSExt

LIST OF PAST AND PRESENT MEMBERS

Company Number: SC088150		Ac	count of Share	E TO FORM
Company Name: JAMES POLLOCK & CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
JAMES POLLOCE, 75 MAID ST, KILLEARD, GLASGED G63 9LF	98	WIA	WIA	
101-3011-10, GOISQUE GUS SEP				
DOROTHY POLICE, 75 MAIOST				
KILLEARN, GLASGEN 963 9LF	i	Ω/A	D/A	
MARGARET POLICE 21 KILTROCHAD DRIVE, BALFRAZ	(≈IA	MIA	
GUSGOW GT1				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Number of	Particulars of ferred since the	e date of the	
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shares or amount of	of the first re	turn, since the	1
amount of	incorporation	of the	•
by svicting	company by	1	
by existing	(a) persons v	who are still	
members at	members	, and [ı
	th) nersons	who have	
return.	ceased to	be members.	
Number	Ì	Date of	1
	Number		Remarks
currently		Registration	Helliai No
	Transferred	of Transfer	
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	date of this return. Number	by existing company, by (a) persons of this return. (b) persons of ceased to the currently transferred.	by existing members at date of this return. Number Currently company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration