



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

Annual Return

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

of company number SC089395

A

company name
MOTORVALUE (SCOTLAND) 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 06/07/98
If this information requires amendment use the spaces opposite.



SCT *SAHYL8X7* 345
COMPANIES HOUSE 21/08/98

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
23	07	98

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.

THE AUTOPLEX
ABBOTSWELL ROAD
WEST TULLOS
ABERDEEN AB12 3AD

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

SC089395

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

PO BOX 65 INVESTMENT HOUSE 6
UNION ROW ABERDEEN AB1 7LZ

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.

DEIRDRE VICTORIA ANNE
CLARK
EAST STABLES
COUNTESSWELLS HOUSE ESTATE
ABERDEEN
GRAMPIAN AB1 9BT

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.

DEIRDRE VICTORIA ANNE
CLARK
EAST STABLES
COUNTESSWELLS HOUSE ESTATE
ABERDEEN
GRAMPIAN AB1 9BT

Day	Month	Year

 Date of any change.

Date of Birth:- 18/10/46

Nat:BRITISH

Occ: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.

TOOTSIES (ABERDEEN) LTD

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

Directors - continued

Particulars.

JOHN HUNTER SOMERVILLE
CLARK
RAMORNIE
CRAIGS ROAD
ELLON
ABERDEENSHIRE AB41 9BG

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/47
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.

PYRAMID MOTORSPORT LTD

Particulars.

COLIN ARTHUR
JAGGARD
EAST MAINS
ABERDALGIE
PERTH
PH2 0QD

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/44
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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

Day	Month	Year

Date of any change.

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)
ORDINARY $\frac{1}{1}$	10,000	£10,000
Totals	10,000	£10,000

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

The last full members list was at 23/07/96

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

18.8.98

I enclose the fee of £15.

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.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN C. CHESOR, JOHN CLARK (HOLDINGS) LTD
THE AUTOREX, ABBOTSWELL ROAD
ABERDEEN

Postcode

AB12 3AD

Telephone 01224 407407 Ext