



Companies House

— for the record —

Company Name

**MAYWOOD REPRODUCTIONS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC91838

Information extracted from
Companies House records on
11th September 1999

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: SC91838/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cample Mill Cample Thornhill Dumfriesshire	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 13 Hope Street Lanark	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> </tbody> </table>	SIC Code	Description	5147	Wholesale of other household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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5147	Wholesale of other household goods																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robina Hillhouse Thomson MAY Address Campie Mill Campie Thornhill Dumfrieshire	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robina Hillhouse Thomson MAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joseph MAY Address Campie Mill Campie Thornhill Dumfrieshire Date of birth 01/07/1940 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Hamilton Gemmell MAY		Name <hr/>		Shares transferred by Hamilton Gemmell MAY		
Address Greenfield House Cobbinshaw West Calder WW55 8LJ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 240	Shares held Class <hr/>	Number NIL			
		<hr/>		ORDINARY	120	25/02/1999
Shareholder Name Joseph MAY		Name <hr/>		Shares transferred by Joseph MAY		
Address Campie Mill Campie Thornhill Dumfriesshire DG3 5UD		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 270	Shares held Class ORDINARY	Number 390			
		<hr/>		<hr/>	<hr/>	<hr/>
Shareholder Name Miss Laura Jane Walker MAY		Name <hr/>		Shares transferred by Miss Laura Jane Walker MAY		
Address Greenfield House Cobbinshaw West Calder WW55 8LJ		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 240	Shares held Class <hr/>	Number <hr/>			
		<hr/>		<hr/>	<hr/>	<hr/>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details		Amended details		Shares transferred		
Shareholder Name		Name				
Mrs Robina Hillhouse						
Thomson MAY						
Address		Address				
Campie Mill						
Campie Thornhill						
Dumfriesshire						
		UK Postcode _ _ _ _ _				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	250	ORDINARY	370			_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Shares transferred by
Mrs Robina Hillhouse
Thomson MAY

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Robina Htnlay
(Director / Secretary) ✓

Date

26/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/9/1999 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 011364

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G D THOMSON & Co.

Telephone number inc code

01555 662651

Address

13 HOPE STREET

LANARK

DX number if applicable

DX exchange

Postcode

ML11 7NL