

FEE PAID £18 GS

COMPANIES HOUSE

AMMUAL Return
of company number SC092307

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

company name
THE PLEASANCE 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 09/07/96

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
218	017	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE PLEASANCE KIRKFIELDBANK LANARK ML11 9TG

Principal business activities (See note 4)

Trade classification is 0141 AGRICULTURAL SERVICE ACTIVITIES 0112 GROW VEGETABLES & NURSERY PRODUCTS

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



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.

	Day	Month	Year				
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SC092307 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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.
***	to the second se
MARJORY GILCHRIST	•••••
BRAESIDE THE PLEASANCE	••••••
KIRKFIELDBANK	
LANARK	•
ML11 9TG	

If this person has econed to be econotically along	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	La
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JAMES TAYLOR	
GILCHRIST THE PLEASANCE BUNGALOW	***************************************
KIRKFIELDBANK	
LANARK	
LANARKSHIRE ML11 9TG	***************************************

Date of Birth:- 27/05/69	••••
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	1
maso wilett.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	· · · · · · · · · · · · · · · · · · ·

SC092307	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation
state when. Show any relevant current and previous directorships. Page 3	

SC092307 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
	000. 100,000 f 100,000			
	Totals 100,000 7100,000			
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 paper			
	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	Signed Jam Gulles Secretary Director			
certify that the information given in this return is true to the best of my knowledge and belief.	Date 02 8 96			
I enclose the fee of £18.	This return includes 1 continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	DAUID T MCGAAN			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	LANARK			
	Postcode MLII 706			
	Telephone CISCS 662466 Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 5C092307 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held THE PLEASANCE LIMITED incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 72,000 JAMES GILCHRIST, BRAESIDE THE PLEASANCE KINKFIGGORANK LANARK MUITATE JAMES TAYLOR GILCHMIST, THE PLEASANCE DUNGALOW, KINCAPLOMAK LAMARK MUI 9TG.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: SC092307			shares trans-		
Commony Name:	Number of	ferred since	the date of the		
Company Name:	shares or			ĺ	
THE PLEASANCE LIMITED	amount of stock held				
•	by existing	company by	or the		
	members at		who are still		
	date of this			ļ	
	return.	(b) persons			
]	ceased t	o be members.		
,	Number		Date of		
Name and address	currently	Number		.	
name and address	4	Transferred	Registration of Transfer	Remarks	
	held		of Transfer		
		 			
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