

COMPANIES H O U

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96 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
0 1	0 16	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.

10 KENNEDY DRIVE AIRDRIE

Principal business activities (See note 4)

Trade classification is 2924 MFR OF OTHER GENERAL MACHINERY

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

of company number	SC092689		F
company name DERAL LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	



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
 Day	Month	Year
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SC092689 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.				
LYNDA CHRISTINA	***************************************				
ALEXANDER 1(R) 12 MELROSE GARDENS					
NORTH KELVINSIDE					
GLASGOW					
G20 6RA					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
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.					
THOMAS	••••••				
ALEXANDER 10 KENNEDY DRIVE					
AIRDRIE					
ML6 9AH					
	•••••				
Date of Birth:- 18/12/36					
Nat:BRITISH Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wileit,					
Show any relevant current and previous directorships.					
Page 2					

SC092689	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.					
	•				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	•				
	Day Month Year				
Particulars.	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				
Show any relevant current and previous directorships. Page 3					

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SC092689 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)		
	ORBIHARY	1000	\$1000		
	Totals	1000	£1000		
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 me	embers is enclos	ed		
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, <i>mark this box</i> . 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 Date 19		Secretary/Di rector * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Arpriv	Characha Postcoo	HL DND EST		

		Account of Shares				
Company Number: SC092689		Particulars of	shares trans-			
O N	Number of	ferred since the date of the				
Company Name:	shares or		r, in the case			
DERAL LIMITED	amount of		eturn, since the			
	stock held	incorporation	of the			
	by existing	company, by				
	members at	1	who are still			
	date of this return.	members (b) persons				
,	ieturii.		o be members.			
	N. I		 			
	Number	l	Date of			
Name and address	currently	Number		Damanulan		
maine and address	1 -	Transferred	Registration	Remarks		
	held		of Transfer			
THOMAS ALEXANDER						
10 KONNEDY De. DIEDEILE MUL 94	500					
3 22. 10(22.13 11 - 14						
Lynna Alexander						
PANDO BIRXONDING			·			
12. MOLRESE GARS GLASSON						
12. MOLROSE GDAS GLASSAN	500					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC092689 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 DERAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held