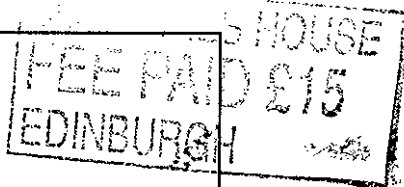




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES

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SCT *SFVB7CLH* 48
COMPANIES HOUSE 31/12/98

IAM

of company number SC093164

U

company name

MARTYN SCOTT (PIPELINES) 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 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
31	12	98

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

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.

EARN AVENUE
RIGHEAD INDUSTRIAL ESTATE
BELLSHILL
LANARKSHIRE, ML4 3LW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

2811 MFR METAL STRUCTURES & PARTS

5170 OTHER WHOLESALE

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

SC093164

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

MITCHELL GORDON DICK
SCOTT
45 MENTEITH VIEW
DUNBLANE
PERTHSHIRE FK15 0PD

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.

JOHN
KILPATRICK
64 AINSTY ROAD
WETHERBY
WEST YORKSHIRE LS22 7FY

Day	Month	Year

Date of any change.

Date of Birth:— 12/06/47
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.

MARTYN SCOTT LIMITED

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

Directors - continued

Particulars.

KENNETH HAMILTON
MARTYN
107 TOWNHEAD STREET
HAMILTON
LANARKSHIRE ML3 7BX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MARTYN SCOTT LIMITED

Particulars.

MITCHELL GORDON DICK
SCOTT
45 MENTEITH VIEW
DUNBLANE
PERTHSHIRE FK15 0PD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MARTYN SCOTT LIMITED

THE YORKSHIRE RUBBER & PLASTIC COMPANY LTD.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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	2,000	£ 2,000
Totals	2,000	£ 2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Gordon Scott

Secretary/Director *

*(delete as appropriate)

Date

23/12/98

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?----->

PETER BARCLAY
c/o WYLIE & BISSET CA
DX NO 512406 DX EXCHANGE BATVI STREET
Postcode

Telephone 0141-248-3904 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]