

of company number SC093164 HE REGISTRAR OF COMPANIES COMPANIES COMPANY NAME MARTYN SCOTT (PIPELINES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMP 37 (EDIN EH1 SCT *SFVB7CLH* 48 COMPANIES HOUSE 31/12/99

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

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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.

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

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.

Year

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Day	Month	Year
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Month

Day

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SC093164	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	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 form 288.	Day Month Year				
101 H 200.	Date of any change.				
MITCHELL GORDON DICK					
SCOTT					
45 MENTEITH VIEW DUNBLANE					
PERTHSHIRE FK15 OPD					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	•				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288. JOHN	Date of any change.				
KILPATRICK					
64 AINSTY ROAD					
WETHERBY WEST YORKSHIRE LS22 7FY					
Date of Birth:- 12/06/47					
Nat:BRITISH Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	A B A Commission of the Commis				
Show any relevant current and previous directorships.	MARTYN SCOTT HMITED				
Page 2					

50093164	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
KENNETH HAMILTON	Date of any change.			
MARTYN				
107 TOWNHEAD STREET HAMILTON				
LANARKSHIRE ML3 7BX				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 18/12/37				
Nat:BRITISH Occ:COMPANY DIRECTOR	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
outo wion.	MARTUN SCOTT LIMITED			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
a a actual s.	Date of any change.			
MITCHELL GORDON DICK				
SCOTT 45 MENTEITH VIEW				
DUNBLANE				
PERTHSHIRE FK15 OPD				

Data of Pinth 02/02/40				
Date of Birth:- 02/02/40 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	MARTYN SCOTT LIMITED			
ones any relevant outrest and previous directorships.	.THE YORKSHIPE RUBBER & PURSTIC COMERNY LTD.			
	Day Markh Mark			
Particulars.	Day Month Year Date of any change.			
	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			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

SC093164 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)		
	ORDINARY	3,000	€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.			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	Goden Sco	Sacrata //Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Inelea Scott Secretary/Director *(delete as appropriate) Date 23/12/98				
I enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	PETER	BARCLAY			
To whom should Companies House direct any enquiries about the information shown in this	c/o WYLLE & BISSET CA				
return?>					
return?>	Postcode Telephone 0141-248-3904 Ext				

Common Number	Account of Shares		es	
Company Number: SC093164			f shares trans-	
Company Name:			the date of the or, in the case	
l · · · · · ·	shares or amount of		eturn,since the	
MARTYN SCOTT (PIPELINES) LIMITED	stock held			
		company, by		
	members at	(a) persons	who are still	
	date of this			
	return.		who have to be members.	
	Nissas	- ceased (io de members.	-
	Number	N1	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	i icii ai kə
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MARTYN SCOTT LIMITED	2000			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC093164	Particulars of shares trans-				
Company Name: MARTYN SCOTT (PIPELINES) LIMITED	by existing members at date of this return.	ferred since t last return, o of the first re incorporation company, by (a) persons members (b) persons	he date of the r, in the case eturn, since the of the who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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