



COMPANIES HOUSE

363^a

Annual Return

This form should be completed in black.

Company number

CN 93366

Company name

DAYFASA LIMITED

Date of this return (See note 1)

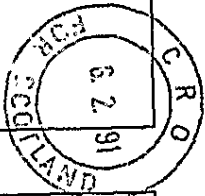
The information in this return is made up to

Day Month Year
DA 3 / 1 / 29 / 0
Show date

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.

DE



Registered Office (See note 3)

Show here the address at the date of this return.

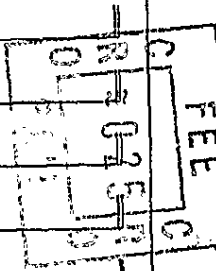
RO 179 GALLOWGATE

Any change of registered office must be notified on form 287.

Post town GLASGOW.

County/Region

Postcode G1 5ED.



Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8630

PROPERTY OWNERS & DEVELOPERS.

If the code number cannot be determined, give a brief description of principal activity

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

DONALD

LANG. SNR.

AD

2 BOTHLIN DRIVE

STEEPS,

Post town GLASGOW

County/Region

Postcode G33 6BY

Country SCOTLAND

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MR.
DONALD WILLIAM McLEAN
LANG.
BA 'Hons'
-
-
AD 2 BOTHLIN DRIVE
STEPPS.
Post town GLASGOW.
County/Region -
Postcode G33 6BY Country SCOTLAND
DO 300847 Nationality NA BRITISH.
OC DIRECTOR.
OD REETA FASHIONS (TRONGATE) LTD., REETA FASHIONS
(GALLOWGATE) LTD., PHILIP LANG (MANUFACTURERS) LTD.
MILE ANGLE LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
DONALD
LANG, SR.
-
-
-
-
AD 2 BOTHLIN DRIVE,
STEPPS.
Post town GLASGOW
County/Region -
Postcode G33 6BY Country SCOTLAND
DO 051107 Nationality NA BRITISH.
OC DIRECTOR.
OD REETA FASHIONS (GALLOWGATE) LTD.

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD MRS.
MARGARET MAE FARLANE
LANG.

AD 2 BOTHLIN DRIVE,
STEPPS,

Post town GLASGOW.

County/Region

Postcode G33 6BY. Country SCOTLAND.

Date of birth

DO 07 03 116

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD REETA FASHIONS (GALLOWGATE) LTD.

Name

*Style/Title

CD MR.

Forenames

GRENFELL WALLACE

Surname

LANG

*Honours etc

C.A.

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

AD 4 BOTHLIN DRIVE,
STEPPS,

Post town GLASGOW.

County/Region

Postcode G33 6BY. Country SCOTLAND

Date of birth

DO 09 07 37

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD REETA FASHIONS (TRONGATE) LTD., REETA FASHIONS
(GALLOWGATE) LTD., PHILIP LANG (MANUFACTURERS) LTD.

* Voluntary details

Directors (continued)**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD***** Voluntary details**

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£ 100
Totals	100	£ 100.

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

☒

If an election 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

Monica King (Senior)
Secretary/Director
(*delete as appropriate)

Date

12th February 1991

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

PEACOCK & HENRY, C.A.,
111 UNION STREET,
GLASGOW.

Postcode G1 3SS

Telephone 041 - 204-1031.

Extension REF. D89/BJF

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.