

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC095532

company name SEAGULL HOLDINGS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/96 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

date not later than

Day Month Year

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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| Day | Month | Year |
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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.

| Day | Month | Year |
|-----|-------|------|
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Registered Office (See note 3)

This is the address registered by Companies House.

BROUGHTON MARKET EDINBURGH EH1 6NU

| Principal business | activities | (See note 4) |
|--------------------|------------|--------------|
|--------------------|------------|--------------|

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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| | SC095532 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 | |
| | Nope at | |
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| | Company Secretary (See note 7) | |
| | Particulars of a new secretary must be notified on | Day Month Year |
| Ĭ | form 288. | Date of any change. |
| 1) | | L Date of any change. |
| | JOHN BLAIR BENNETT | |
| | 8 MORAY PLACE | *************************************** |
| | EDINBURGH | |
| | MIDLOTHIAN EH3 6DS | |
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| | If this person has ceased to be secretary, please state when. | Day Month Year |
| • | Directors (See note 7) | |
| | | Day Month Year |
| | Particulars of a new director must be notified on form 288. | Date of any change. |
| | DAVID BLAIR BENNETT | |
| | 5 VENTNOR TERRACE | |
| | EDINBURGH | |
| | MIDLOTHIAN EH9 2BW | |
| | | *************************************** |
| | | |
| | Date of Birth:- 15/02/49 | |
| | Nat:BRITISH Occ:CO 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. | |
| | Page 2 | |

| SC095532 If the information shown needs amendment give details below and the date of any change | | |
|--|--------------------------------------|--|
| Directors - continued | Day Month Year | |
| Particulars. JOHN BLAIR BENNETT 8 MORAY PLACE EDINBURGH MIDLOTHIAN EH3 6DS | Date of any change. | |
| Date of Birth:- 14/03/44 Nat:BRITISH Occ:CO 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. | | |
| Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES | Day Month Year Date of any change. | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | Day Month Year | |
| 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 | |
| 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. | | |

| SC095532 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|---|--|------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Prejerence etc) | shares issued | nominal value (ie Number of share. issued multiplied by nominal value per share) |
| | oronany | 100 | £100 |
| | | | |
| | Totals | 100. | £ 150 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no c | changes in the pe | LJ |
| The last full members list was at 31/12/94 | A list of change | s is enclosed embers is enclose | on paper paper |
| 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 | P/ | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 24(1) | ا ر. | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | | | |
| Cheques should be made payable to Companies House. | This return incl Please ens all sections | (enter number | have completed |
| | Co Se | ([–]) | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | • | | • |
| | | Postcode | *************************************** |
| | Telephone O | 11 557 027 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Account of Shares | | | 3 |
|--|--|--------------------------------|--|
| Company Number: SC095532 Part | | Particulars of shares trans- | |
| | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case | |
| Company Name: | amount of | of the first return, since the | |
| SEAGULL HOLDINGS | stock held | incorporation of the | i |
| , bushadam sacaration | by existing | company, by | |
| • | members at | | 1 |
| | date of this | | l |
| · | return. | (b) persons who have | 1 |
| | 1610111. | ceased to be members. | |
| | N1 | | ì |
| · · | Number | Date of | . |
| | currently | Number Registration | Remarks |
| Name and address | | | nemains |
| | held | of Transfer | 1 |
| 2 1000 | | | |
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| JOHN BENNETT & MORRY PL EDINBURGH BANIS BENNETT SUENTHAN TELLAGE EDINBURGA. | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC095532 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the SEAGULL HOLDINGS by existing company, by
members at (a) persons who are still
date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held