



COMPANIES USE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number SC099079

В

company name VOYTWIN 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 31/10/97

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
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COMPANIES HOUSE 17/11/97

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
	1	1

# 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.

Registered Office (See note 3	R	eaist	ered	Office	(See note	: 3
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This is the address registered by Companies House.

7 GLASGOW ROAD PAISLEY PA1 3QS

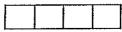
## Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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SC099079  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				
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Company Secretary (See note 7)				
,	. Day Marah Was			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
MAURICE	•••••			
HERON	••			
46 KENILWORTH ROAD				
BRIDGE OF ALLAN STIRLING				
STIRLINGSHIRE FK9 4RP	***************************************			
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10				
	••••••			
	***************************************			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Vac-			
Particulars of a new director must be notified on	Day Month Year        Date of any change.			
form 288.	Date of any change.			
MAURICE				
HERON	••••••			
46 KENILWORTH ROAD BRIDGE OF ALLAN				
STIRLING	***************************************			
STIRLINGSHIRE FK9 4RP				
Date of Birth:- 23/08/53				
Nat:BRITISH				
Occ:HOTELIER				
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	••••••			

SC099079	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  YVETTE	Day Month real Date of any change.
HERON 1 FORGLEN ROAD BRIDGE OF ALLAN STIRLING STIRLINGSHIRE FK9 4BE	
STRUENOSHING FRO TOD	
Date of Birth:- 16/10/24 Nat:BRITISH Occ:HOTELIER	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	

SC099079 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	1.000	£ 1,000	
	Totals	1,000	£ 1,000	
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 m	nembers 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	Signed	_ ر		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date\U_(,	94	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this return?>		••••••		
	***************************************		······	
	Telephone	*******	Ext	

SCHEDULE TO FORM 363

		Account of Shares	3
Company Number: SC099079	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
	amount of	of the first return, since the	]
VOYTWIN LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	i i
	date of this	members, and	Į.
	return.	(b) persons who have	
		ceased to be members.	
	Number		i
	1	Number Date of	
Name and address	currently	I (Wadietration)	Remarks
Name and address	held	Transferred of Transfer	, , , , , , , , , ,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number - GGOOGG		Account of Share		es
Company Number: SC099079		Particulars of	shares trans-	
Company Name:	Number of	ferred since t	he date of the	-
	shares or	last return, or	r, in the case	
VOYTWIN LIMITED	amount of	incorporation	turn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased to	be members.	
	Number			
AL		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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