



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Number **102668**

in full **CAMAS CONSULTANTS LIMITED**



SCT S6ABNQIE 1179
COMPANIES HOUSE 15/05/00

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3
2	0	0 0

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
3	1	0 3
2	0	0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

152 Bath Street

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

Post town

Glasgow

County / Region

Postcode

G2 4TB

Principal business activities

(See note 4)

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

7220

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

152 Bath Street

Glasgow

Postcode **G2 4TB**

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

MacRoberts-(Firm)

152 Bath Street

Glasgow

Postcode **G2 4TB**

Scotland

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	7	0 3 1 9 4 2
Forename(s)	James Angus			
Surname	Williamson			
revious forename(s)				
Previous surname(s)				
Address	55 Drumlin Drive			
	Milngavie			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow		
	County / Region	Postcode	G62 6NF	
	Country	Nationality	British	
Business occupation	Computer Consultant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
revious forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.00
Totals	2	£2.00

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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



Date

9/5/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MacRoberts, Solicitors
152 Bath Street
Glasgow, G2 4TB
DX GW 70, GLASGOW
Ref: LSS/JWM/CAM/108/2
Tel: 0141-332-9988

Company Number 102668

Company Name in full CAMAS CONSULTANTS LIMITED

Current directorships for James Angus Williamson

CAMAS COMPUTERS LIMITED

EAGLE COMPUTER SYSTEMS LIMITED

EAGLE COMPUTERS LIMITED

EAGLE SYSTEMS LIMITED

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number **102668**

Company Name in full **CAMAS CONSULTANTS LIMITED**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
James Angus Williamson				
55 Drumlin Drive, Milngavie, Glasgow, G62 6NF, Scotland.				
Ordinary Shares	1			
Hazel Nina Williamson (Deceased)				
55 Drumlin Drive, Milngavie, Glasgow, G62 6NF, Scotland.				
Ordinary Shares	1			