



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



This 1

The Companies House records as at 30/10/98
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

| Day | Month | Year |
|-----|-------|------|
| 15 | 11 | 98 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

EAST DEN BRAE
LETHAM
ANGUS
DD8 2PJ

Principal business activities (See note 4)

Trade classification is
5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

of company number SC121335

Q

company name

IPM PERTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

SC121335

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PETER
O'CONNOR
16 GLENVIEW
ROCHESTOWN AVENUE
DUN LAOGHAIRE
DUBLIN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOMINIC
KELLY
55 THORNDALE
LETTERKENNY
DONEGAL
REPUBLIC OF IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 06/04/57
Nat:IRISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
KEON
ERNEVIEW
BALLYSHANNON
COUNTY DONEGAL
REPUBLIC OF IRELAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 01/03/39

Nat:IRISH

Occ:MANAGING 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.

PETER
O'CONNOR
16 GLENVIEW
ROCHESTOWN AVENUE
DUN LAOGHAIRE
DUBLIN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 16/02/37

Nat:IRISH

Occ:GENERAL MANAGER

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
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/11/97

A list of changes is enclosed

☐
☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

X Pites & Cornon

Secretary/Director*

*(delete as appropriate)

Date 12-1-1999

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext