





# Annwal Return

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of company number SC121335

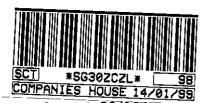
Day

company name

company type

IPM PERTH LIMITED

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



rom 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
1 15	1:1	918

#### 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)

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.

<b>S</b>										
	If you	are	making	the	return	מנו	to	an	earlier	date

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.

Day Month Year

Month

Year

 	<u>-</u> -	 		-	 -	<u>-</u> .	 -	-		 	 -	-	-	-	 . <u>-</u>	-	-	 	. <b>-</b>	 <u>.</u> .	 	· -	<i>-</i>	-	 	-	•
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			_		_																						

SC121335 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.	paration of the same of the sa
The register is kept at	
15 ATHOLL CRESCENT EDINBURGH	
EH3 8HA	
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	Day Month Year
form 288.	Date of any change.
PETER	
O'CONNOR	
16 GLENVIEW ROCHESTOWN AVENUE	
DUN LAOGHAIRE	
DUBLIN	
4.11	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOMINIC	
KELLY	
55 THORNDALE LETTERKENNY	
DONEGAL	***************************************
REPUBLIC OF IRELAND	
	***************************************
Date of Birth:- 06/04/57	
Nat:IRISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, SC121335 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN KEON ERNEVIEW BALLYSHANNON COUNTY DONEGAL REPUBLIC OF IRELAND Date of Birth:- 01/03/39 Nat: IRISH Occ:MANAGING DIRECTOR Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. PETER O'CONNOR 16 GLENVIEW ROCHESTOWN AVENUE DUN LAOGHAIRE DUBLIN Date of Birth:- 16/02/37 Nat: IRISH Occ:GENERAL MANAGER Month Day Year If this person has ceased to be director, please Date of resignation. state when. 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. Month Year Day

Date of resignation.

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

Show any relevant current and previous directorships.

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SC121335 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)										
	CRDINARY	2	_€2										
	-												
	Totals	2	<b>_£</b> 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 not on												
The last full members list was at 15/11/97	On paper paper  A list of changes is enclosed  A full list of members is enclosed												
Elective resolutions (See note 10) (Private companies only)		1011000											
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.	Signed Date 12 -1		) Om (*) Secretary/Director * *(delete as appropriate)										
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets.  (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		Fyt										
	, oropilone		Ext										