



C O M P A N I E S   H O U S E

363s

## Annual Return

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

of company number SC129317

R

company name  
AIR PROFILE 2000 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 22/12/95  
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

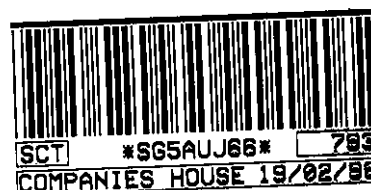
Day	Month	Year
15	01	96

### 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.

7 ROYAL CRESCENT  
GLASGOW

G3 7SL

### Principal business activities *(See note 4)*

Trade classification is  
8999 OTHER SERVICES  
8942 PETROL FILLING STATIONS


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

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

### Register of members *(See note 5)*

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


### Company Secretaries *(See note 7)*

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

CATHERINE DENISE  
MCLAUGHLIN  
15 DORNOCH AVENUE  
GIFFNOCK  
GLASGOW  
G46 6QH

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

Particulars.

PETER GEORGE  
SALGO  
31 SHIELDHALL ROAD  
GLASGOW  
LANARKSHIRE G51 4XB

Day	Month	Year

Date of any change.


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

Day	Month	Year
13	04	95

Date of resignation.

**Directors** (See note 7)

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

CATHERINE DENISE  
MCLAUGHLIN  
15 DORNOCH AVENUE  
GIFFNOCK  
GLASGOW  
G46 6QH

Date of Birth:- 19/05/60

Nat:BRITISH

Occ:CIVIL SERVANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE  
MCLAUGHLIN  
31 SHIELDHALL ROAD  
GLASGOW  
LANARKSHIRE G51 4XB

Date of Birth:- 09/01/60

Nat:BRITISH

Occ:MECHANICAL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	10000	£ 10000
<b>Totals</b>	10000	£ 10000

**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 15/01/95

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 **£18.**

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

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 16/01/96

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?

KM STEWART +10  
7 Royal Crescent  
GLASGOW  
Postcode G3 7SH

Telephone 0141 333 1616 Ext



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