

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95 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	
1 4	1 10	915	

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.

78 MONTGOMERY STREET EDINBURGH EH7 5JA

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Ammual Return

of company number SC134449

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company name CODIR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



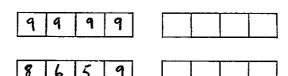


If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
	1	1

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SC134449	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TOTAL	
JOHN HEIN	
78 MONTGOMERY STREET	
EDINBURGH EH7 5JA	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES STUART MCMEEKIN	
78 MONTGOMERY STREET	
EDINBURGH EH7 5JA	
Date of Birth:- 06/06/67 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
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SC134449	n the information shown needs amendment, give details below and the date of any change.
Directors - continued	assume here a site and a site of any site of s
Particulars.	Day Month Year
	L 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	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Cities all cotor simpo.	
`.	
Particulars.	Day Month Year
	Date of any change.

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

	••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	\
•	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MADE DIDECTORS ADDITIONAL OCCUPANTA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••••••••••••••••••••••••••••••••••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
Page 3	•••••

SC134449 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	2		
· .				
	Totals	2	<u></u> \$2	
List of past and present members (See note 9)				
			D	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	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, mark this box.	X			
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			
I enclose the fee of £18.	Date 410	95	Secretary/ Directo r * *(delete as appropriate)	
Cheques should be made payable to Companies House.	******			
	This return i	(enter numb	•	
		nsure that you ns on this pag	have completed je.	
To whom should Companies House direct any enquiries about the information shown in this return?	āu	COSUN-LIMI TLAND EXCHANG EDINBURG	E: EO 255	
		Postcoo	le	
Printed on	Telephone		Ext	

Company Number: 50124440	Account of Shares			S
Company Number: SC134449		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
CODIR LIMITED	stock held	I		
	by existing		*,	
	members at		who are still	
	date of this)	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-4	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
	 		<u> </u>	
JOHN HEIN, 78 MONTGOMENT STACET, GOLVBUNGY	1			
				
SAMES STUART M'MEEKIN, 78 MONTCOMENT STREET, GOINSLING	1			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC134449 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of stock held incorporation of the company, by members at date of this members, and CODIR LIMITED (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held