

COMPANIES

COMPANIES HOUSE FEE PAID £15 EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC135718

company name
J. HEATH 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 04/02/97 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 | |
|-----|-------|------|--|
| 213 | 1 12 | 916 | |

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.

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 | MOTITAL | rear | | |
|-----|---------|------|--|--|
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Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 ANNFIELD STREET EDINBURGH

EH6 4JJ

Principal business activities (See note 4)

Please enter trade classification(s).

GARDENINS

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

| SC135718 | 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 | |
| 20/11 ANNFIELD STREET | |
| EDINBURGH | |
| EH6 4JJ | |
| • | *************************************** |
| Register of debenture holders (See note 6) | |
| The address must be in Scotland. | |
| Any register of debenture holders (or duplicate) is kept at | |
| • | |
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| | *************************************** |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| JOHN MICHAEL | |
| HEATH 20 ANNFIELD STREET | |
| EDINBURGH | ••••• |
| EH6 4JJ | |
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| • | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) | Day Mooth Vos- |
| Particulars of a new director must be notified on | Day Month Year 1 1 Date of any change. |
| form 288. | Date of any change. |
| JAMES ALEXANDER | |
| HEATH | |
| GLENEVEN OATLANDS BONICONLON | |
| BALLINA | *************************************** |
| CO MAYO | ••••• |
| EIRE | • |
| | • |
| Date of Birth:- 11/07/49 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Month Vor |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | |
| - | |

| SC135718 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| JOHN MICHAEL | | | | |
| HEATH 20 ANNFIELD STREET | ••••• | | | |
| EDINBURGH | | | | |
| EH6 4JJ | | | | |
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| | ••••• | | | |
| Data of Divity 02/02/42 | | | | |
| Date of Birth:- 02/03/43 Nat:BRITISH | | | | |
| Occ:GARDNER | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | ••••• | | | |
| onow any relevant corrent and provious uncolorsings. | | | | |
| | Day Month Year | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008. | *************************************** | | | |
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| | *************************************** | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and provious directorchine | | | | |
| Show any relevant current and previous directorships. | ••••• | | | |
| | Day Mark Van | | | |
| Particulars. | Day Month Year Data of any change | | | |
| | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORS MOST BE WOTTFIED ON FORM 2004. | * ************************************* | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 3 | •••••• | | | |

SC135718

| SC135718 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) |
| | | 100 | <u> </u> |
| | | | |
| | Totals | 100 | £100 |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod |
| The last full members list was at 23/12/94 | | ges is enclosed nembers is enclos | on paper paper |
| Elective resolutions (See note 10) (Private companies only) | | , <u></u> | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | |
| Certificate | Signed | j.n.He | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 7 | | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please ei | ncludes (enter number nsure that you ons on this pa | er) I have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 2.0 | EDINBURGH | p ST |
| ************************************** | | | le <i>EH6 4TT</i> |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|-------------------|-----------------|-----------------|---------|
| Company Number: SC135718 | | l . | shares trans- | |
| Onemany Name: | Number of | | | |
| Company Name: | shares or | | r, in the case | |
| J. HEATH LIMITED | amount of | of the first re | eturn,since the | |
| V 0 Addition to the desired the second | stock held | | or the | |
| | by existing | | ha ara etill | |
| | members at | | | , |
| | date of this | (b) persons | | |
| | return. | | o be members. | |
| <u> </u> | l <u></u> . ! | | 1 | 1 |
| | Number | ! ! | Date of | |
| At his and addings | currently | Number | | _ · |
| Name and address | · | Transferred | Registration | Remarks |
| | held | Lansierien | of Transfer | |
| | | | | |
| | | ! _ ! | 1 1 1 | |
| JANN M. HEATH 20 ANNFIELDST. EDINBURCH | 98 | 98 | 31/1/96 | |
| VVIII. | | | 31/1/96 | |
| + A 11-1-16 1 11 - Q (. N E | , , | 2 | 2. 1. 100 | |
| JOHN M. HEATH, 20 ANNFIELDST. EDINBURGH JAMES A. HEATH, CATLANDS HOUSE, BONICONLON, CO, MAYO, EU | e 2 | ル | 31/1/76 | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC135718 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of J. HEATH LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration: Remarks Transferred held of Transfer