





COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

37 CASTLE TERRACE

Compan

HOUSTO

EDINBURGH

EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95

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	
	0 +2	0 13	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)

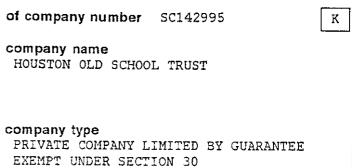
This is the address registered by Companies House.

THE CARRICK CENTRE MAIN STREET HOUSTON PA6 7EL

Principal business activities (See note 4)

Please enter trade classification(s).

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





COMPANIES HOUSE 04/10/95

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
311	0 3	9,4

Day	Month	Year		
3 11	013	9 5		

8	9	9	9			



SC142995	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 form 288.	Day Month Year Date of any change.			
ANGUS MATHESON BRINIAN COTTAGE MAIN STREET HOUSTON RENFREWSHIRE PA6 7EL				
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.	Day Month Year Date of any change.			
PETER MCALISTER PLANETREE COTTAGE KIRK ROAD HOUSTON JOHNSTONE RENFREWSHIRE PA6 7HN				
Date of Birth:- 05/03/42 Nat:BRITISH Occ:ARCHITECT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Page 2				

SC142995	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano below and the date of any change.
Particulars.	Day Month Year
ras (todiars.	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.	Day Month Year
Other directorships.	
Cino, an actorompo.	
	David Market Van
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 state when.	Date of resignation.
State when.	
Other directorships.	
Particulars.	Day Month Year
Fai (Iculais.	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.	
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Telephone Ext