



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



This form should be

of company number SC147978

C

company name  
LIQUID LEVERS LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 17/11/98  
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
10	12	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

32/34 WHITEHILL ROAD  
WHITEHILL INDUSTRIAL ESTATE  
GLENROTHES  
FIFE KY6 2RW

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

SC147978

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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.

MARY DAILLY  
SHAND  
GREENSIDE COTTAGE  
NEW GILSTON  
LEVEN  
FIFE KY8 5TF

Day	Month	Year

 Date of any change.

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.

NIGEL ALEXANDER  
BUCHANAN  
BEECH TREE COTTAGE  
NEW GILSTON  
LEVEN  
FIFE KY8 5TF

Day	Month	Year

 Date of any change.

Date of Birth:- 16/02/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

CHANGE TO TECHNICAL DIRECTOR

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JEREMY AUSTIN  
FARROW  
13 WELLBANK GARDENS  
GLENROTHES  
FIFE KY7 4TR

Day	Month	Year

Date of any change.

Date of Birth:- 06/11/59  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NIGEL  
PRESTON  
SEZINCOTE WARREN FARM COTTAGE  
SPRINGHILL  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 9TP

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/69  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN DENIS  
REED  
40 UPPER CRESCENT  
MINSTER LOVELL  
OXON OX8 5RT

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	10,100	10,100
<b>Totals</b>	10,100	10,100

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/12/97

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 **£15**.

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

Signed

N. Preston

Secretary/Director\*

\*(delete as appropriate)

Date

1/12/98

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?----->

Mr N. Preston

20 Avenue One, Station Lane, Ind. Est

WITNEY, OXON

Postcode OX8 6XZ

Telephone 01993-752070

Ext