



COMPANIES HOUSE
 FEE PAID £15
 EDINBURGH

363s

COMPANIES HOUSE

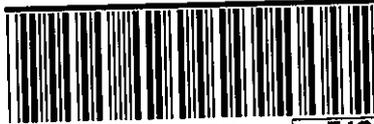
Annual Return

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

of company number SC147978 C

company name
 LIQUID LEVERS LTD.

company type
 PRIVATE COMPANY LIMITED BY SHARES



SCT *SEQLBT2* 542
 COMPANIES HOUSE 03/12/98

This form should be

The information printed below is taken from Companies House records as at 17/11/98
 If this information requires amendment use the spaces opposite.

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 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

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.

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.....
.....

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 form 288.

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

Day Month Year
| | | Date of any change.

.....
.....
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.....
.....
.....

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.

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.....
.....
.....
.....

Date of Birth:- 16/02/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

CHANGE To TECHNICAL 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.

.....
.....

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
Totals	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

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

on paper not on paper

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 0 continuation sheets.
(enter number)

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 ONE INN, EST

WITNES/ OXN

Postcode OX8 6XZ

Telephone 01993 752070 Ext