

COMPANIES HOUSE

363s

Annual Return

of company number SC156089

R

company name

BROADMEADOW DEVELOPMENTS LTD.

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 05/02/99
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
2 1	0 2	9 9

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. 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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Month		ar
1	1	
	1	

Registered Office (See note 3)

This is the address registered by Companies House.

149 DALSETTER AVENUE GLASGOW G15 8TE

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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Register of members (See note 5) 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	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. RAYMOND WALKER ARDSHEEAN COLDRACH FARM ROAD DRYMEN STIRLINGSHIRE G63	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)	David March V
Particulars of a new director must be notified on form 288. JAMES MACKENZIE 74 BAILIE DRIVE BEARSDEN GLASGOW G61 3AH	Day Month Year Date of any change.
Date of Birth:- 04/07/48 Nat:BRITISH Occ:BUILDER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, SC156089 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RAYMOND WALKER ARDSHEEAN COLDRACH FARM ROAD DRYMEN STIRLINGSHIRE G63 Date of Birth:- 09/07/52 Nat:BRITISH Occ:MOTOR DEALER Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

SC156089 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)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORD.	2	2.00
	Totals	2	- 2.60
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	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.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	
Certificate	Signed	Mark	-Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	199.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
o Companies House.	Please ens	enter number sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MURRAY & CO. CHARTERED ACCOUNTANTS 149 DALSETTER AVENUE GLASGOW G15 8TE Postcode		
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: SC156089	Number of	Particulars of shares trans- ferred since the date of the	
Company Name: BROADMEADOW DEVELOPMENTS LTD.	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
MR R WALKER, ARDSHEEAN	}		
CONDRACH FURN ROUB			
DRYMEN 9630BL			
MRS ANGENA MACKENZIE	(
74 Buillie DRIVE			
BEARSBEN GOI BAH			
THISKERORT HIMITED	_	89.8.1	_
149 DANSETTER AVE			
GLASCIOW GIS 8TE			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC156089 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of the first return,s stock held incorporation of the shares or last return, or, in the case of the first return, since the BROADMEADOW DEVELOPMENTS LTD. by existing company, by
members at (a) persons who are still
date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer/