Annual Return

of company number SC156224

PRIVATE COMPANY LIMITED BY SHARES

A. & B. CLEMENT LIMITED

company name

company type

this earlier date.

Y

THE REGISTRAR OF COMPANIES





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
210	012	9 19

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.

30 CASTLE STREET DUMFRIES DG1 1EN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

_	Day	Month	Year
	1		
_	Day	Month	Year
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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. WILLIAM CLERENT 14 QUERNSERRY BRAE THORNHILL DUNFRIESSHIRE DG3 5AQ If this person has ceased to be secretary, please state when. Day Month Year Date of any change.
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14 QUEENSBERRY BRAE THORNHILL
THORNHILL
DUMFRIESSHIRE DG3 5AQ

Date of Birth:- 09/05/52
Nat:JAPANESE
Occ:TRANSLATOR
If this person has ceased to be director, please Day Month Year
state when.
Date of resignation,
Show any relevant current and previous directorships.

SC156224	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.
WILLIAM	
CLEMENT	
14 QUEENSBERRY BRAE THORNHILL	
DUMFRIESSHIRE DG3 5AQ	
~	
Date of Birth:- 25/03/23	
Nat:BRITISH	
Occ:TEACHER	Day Marth Vers
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant outlent and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this warrant has accord to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinutors	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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ROT FLOR	
If the common to a consider the discretion interest	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC156224 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)
	<u>oro</u>	100	£100
			-
	Totals	100	Riso
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers 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.			
Certificate	À Signed	While	ment Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ida	99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes (enter number	continuation sheets.
to Companies House.	Please en all section		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	M	CHARTERED ACC 30 CASTLE S DUMFRII	TREET ES
	••••••	Postcode	; ••••••••
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SC156224

Name and address

BRAE

I HORNHILL

held

50

50

Company Number:

A. & B. CLEMENT LIMITED

WILLIAM CLEMENT

IL BUEENSBERRY

ATSUKO

IH QUEENSBERRY BRAE

CLEMENT

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the Number of last return, or, in the case shares or of the first return since the amount of stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently. Registration Remarks Transferred of Transfer

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Caranana Name	Account of Shares		
Company Number: SC156224		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	į
A. & B. CLEMENT LIMITED	amount of		
	stock held		
	by existing		
	members at		İ
	date of this		
	return.	(b) persons who have ceased to be members.	
	i	ceased to be intellibels.	
	Number	Number Date of	
Name and address	currently	F N	
Name and address		[Transformed] 109,000 andi	Remarks
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