

of company number SC158183

s

company name
SCOT TAX LIMITED

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 07/05/99 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 3	0 5	919	

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

23 PARK CIRCUS GLASGOW G3 6AP

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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SC158183 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	particulars, the date of any change.
•	
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
101111 200.	Date of any change.
PAUL	·
MARTIN	
PARKLEVEN BARCLAVEN ROAD KILMACOLM	
RENFREWSHIRE PA13 4DQ	

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.
PAUL	
MARTIN PARKLEVEN BARCLAVEN ROAD	***************************************
KILMACOLM	
RENFREWSHIRE PA13 4DQ	
	••••••••••••
- 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4	
Date of Birth:- 30/04/65 Nat:BRITISH	•••••
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chart and rate and	
Show any relevant current and previous directorships.	
Page 2	***************************************

If the information shown needs amendment, SC158183 give details below and the date of any change. **Directors - continued** Year Month Date of any change. Particulars. ANDREW MCCAW 7 GLOUCESTER AVENUE BURNSIDE GLASGOW G73 5AT Date of Birth:- 16/07/62 Nat:BRITISH Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day 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. Year Month Day Date of any change. Particulars. 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

SC158183 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
•	Orginary		2	

	Totals	2	2_	
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 me	embers is enclose	d U	
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	Signed	シレ		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/5/	44 .	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation shorts	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	The Wall	iaco Uaitin	Parlanta p	
To whom should Companies House direct any enquiries about the information shown in this return?>	23 Pai alasgov	r Cums		
		Postcode		
	Telephone	*************	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			unt of Shares	<u>, , , , , , , , , , , , , , , , , , , </u>
Company Number: SC158183	Number of	Particulars of ferred since t last return, or	he date of the	•
Company Name:	shares or amount of	of the first re	turn, since the	
SCOT TAX LIMITED	stock held	incorporation	of the	
, 5001 31111 22111	by existing	company, by (a) persons	who are still	
	members at date of this	members	, and	
	return.	(h) persons	who have be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
Name and address	held	Transferred	of Transfer	
Paul Mailin	2			
Parklover				
Barclaner Road				
Kiduacoly		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36

	()	JOHEDOLE TO FORM 36			
Company Number: SC158183	<u> </u>	Account of Shar	es		
	1	Particulars of shares trans-	T		
Company Name:	─ Number of	ferred since the date of the]		
	shares or	last return, or, in the case			
SCOT TAX LIMITED	amount of	of the first return since the			
	stock held	incorporation of the			
	by existing	company, by			
	members at	(a) persons who are still	1		
	date of this	members, and	1		
	return.	(b) persons who have	1		
		ceased to be members.			
	Number		f		
Name and address		Number Date of			
Name and address	currently	Dente de la	Remarks		
	held	Transferred of Transfer	nemarks		
		Or Transier			
					
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