

HOUED COMPANIES

COMPANIES HOUSE

This form should be completed in black.

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The information printed below is taken from Companies House records as at 20/07/99 If this information requires amendment use the spaces opposite.

of company number

SC159498

W

company name

FORMAKÍN GARDEN COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

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
0,1	0 8	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.

	<u>.</u> 1	
Day	Month	Year

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House. PACIFIC HOUSE

70 WELLINGTON STREET GLASGOW STRATHCLYDE G2 6SB

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Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

PAGE

SC159498 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. 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIPPA ALICE ROSS WILLIAMS THE OCTAGON STONELEIGH ABBEY KENILWORTH WARWICKSHIRE CV8 2LF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KEITH GIBSON THE DOOCOT HOUSE FORMAKIN ESTATE, HOUSTON ROAD BISHOPTON RENFREWSHIRE PA7 5NX	Date of any change.
Date of Birth:- 22/05/66 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

PAGE

2

SC159498

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

	_			
Particulars.	Day	Month	Year	7
ד אחע				Date of any change.
LADY LUCINDA VICTORIA				
SHAW-STEWART	***********		***************	······
ARDGOWAN	***************************************			
INVERKIP	***************************************			
GREENOCK				
RENFREWSHIRE PA16 ODW	*****			

Date of Birth:- 29/09/49				
Nat:BRITISH	***************************************			
Occ:VICE PRESIDENT				
If this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.
Charge any relayant augment and analysis a discretizable				
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
rainculais.		,		Date of any change.
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SINCLAIR				
BSC HONS, BARCH, ARIAS		***************************************		
49A WILLIAM STREET HELENSBURGH			***************************************	
DUNBARTONSHIRE G84 8XY			***************	
John Milliam Co. T. Oll			***************************************	

Date of Birth:- 28/08/57	*	***************************************		•••••
				-********************************
Nat:BRITISH Occ:ARCHITECT		***************************************		
Occ: ARCHITECT	Day	Month	Year	
Occ: ARCHITECT If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
Occ: ARCHITECT	Day	Month	Year	Date of resignation.
Occ: ARCHITECT If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
Occ: ARCHITECT If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
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Occ: ARCHITECT If this person has ceased to be director, please state when.	Day	Month 1 Month	Year	
Occ: ARCHITECT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		1		Date of resignation. Date of any change.
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Occ: ARCHITECT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day	Month	Year	Date of any change.

Directors - continued		3 007	Mar	a é la	Voor	
Particulars.		Day	Mo	ntn	Year	Date of any change.
NANCY		_				Date of any change.
JACKSON 100 OLD GREENOCK ROAD						
BISHOPTON					.,,	
RENFREWSHIRE PA7 5BB					••••	
Date of Birth:- 23/12/49						
Nat:BRITISH				•-•••		
Occ:COUNCILLOR LG				 nth	Voor	
If this person has ceased to be director, please	<u> </u>	Day	T	nth	Year	Data of maximum time
state when.	<u> </u>					Date of resignation.
Show any relevant current and previous directorships.					***************************************	
		Day	Mo	nth	Year	
Particulars.	<u> </u>		7	,		Date of any change.
KIT	<u> </u>		J	<u> </u>		
MARTIN				*********		
PARK FARM GUNTON PARK HANWORTH						
NORWICH						
NR11 7HL					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
0.000						
Date of Birth:- 06/05/47 Nat:BRITISH						
Occ: DIRECTOR	*****					
If this person has ceased to be director, please		Day	МС	nth	Year	Doto of regionation
state when.	L	Ш.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.						
					••••	
Particulars.		Day	Мо	nth	Year	1
Tarriodiais.		1				Date of any change.
MICHAEL						
MCHUGH THE MILLERS HOUSE FORMAKIN						
HOUSTON ROAD					•••••	
BISHOPTON						
RENFREWSHIRE PA7 5NX						
Date of Birth:- 03/08/51	******					
Nat:BRITISH						
Occ: DENTAL SURGEON	*****					
If this parean has agged to be director, places		Day	Мс	nth	Year	•
If this person has ceased to be director, please state when.						Date of resignation.
Show any relevant current and previous directorships.			• • • • • • • • • • • • • • • • • • • •			

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

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
Vo Vode by Deadon Control Control	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principal notification of form 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Voor
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MODE DIDECTORS ADDITIONAL COORDENANTS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Doy Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

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.	Signed P. A. W. Secretary/Director:
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	PAGISTENED OFFICE PAGISTENED OFFICE PAGISTENED OFFICE PAGISTENED STREET COMPANY Postcode G-2 6SB

Telephone NY 241 6077 Ext