



COMPANIES HOUSE

COMPANIES HOUSE
FEE
EDINBURGH

HOUSE
£15

363s

Annual Return

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

of company number SC174224

F

company name
CERAMCO 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 24/03/98

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
08	04	98

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.

UNIT 1 BLOCK 6
STRONE ROAD, LOMOND INDUSTRIAL
ESTATE
ALEXANDRIA G83 0TL

Principal business activities (See note 4)

Please enter trade classification(s).

2	6	2	6
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC174224

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.

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.

IRENE VICTORIA
HOLLING
25 EAST MONTROSE STREET
HELENSBURGH
COA 7LTT

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)

Particulars of a new director **must** be notified on form 288.

ANTHONY WILLIAM
ELLIOT
TOWER COTTAGE ECKFORD
KELSO
TD5 8LG

Day	Month	Year

 Date of any change.

Date of Birth:- 27/10/38
Nat:BRITISH
Occ:RETIRED

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)

ORDINARY33,500£ 33,500**Totals**33,500£ 33,500**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 not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

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.**

SignedMargaret R. Holling

Secretary/Director*

*(delete as appropriate)

Date 1 May 1998

This return includes 1 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?----->

MARGARET R. HOLLING
CERAMCO LIMITED UNIT 1, Block 6
STONE ROAD, LONDON, N.D. ESTATE
ALEXANDRIA Postcode G83 0TL

Telephone 01389 729501 Ext.

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

Directors - continued

Particulars.

MARGARET RUTH
HOLLING
25 EAST MONTROSE STREET
HELENSBURGH
DUNBARTONSHIRE G84 7HU

Date of Birth:— 07/09/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
MORRISH
37A
THE WHARF SHARDLOW
DERBY
DE72 2HG

Date of Birth:— 05/06/45

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC174224	Account of Shares			Remarks
Company Name: CERAMCO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
ANTHONY WILLIAM ELLIOT	2500	2,500	17.7.97	
TOWER COTTAGE, ECKFORD KESO TDS 8LG				
FRANCES MARY GREENWELL				
51 NEWTON ROAD GREAT AYTON	1000	1000	17.7.97	
NORTH YORKSHIRE TD9 6DT				
MARGARET RUTH HOLLING	17000	17000	17.7.97	
25 EAST MONTROSE ST. HELENSBURGH G84 7HU				
IRENE VICTORIA HOLLING	5000	5000	17.7.97	
25 EAST MONTROSE ST. HELENSBURGH G84 7HU				
NICHOLAS CHARLES HOLLING	5000	5000	17.7.97	
25 EAST MONTROSE ST. HELENSBURGH G84 7HU				
BARRY GEORGE HOLLING	1000	1000	17.7.97	
44 GREEN LEA, DRONFIELD WOODHOUSE				
SHEFFIELD S18 5YA				
JOHN MORRISH	2000	2000	17.7.97	
37A THE WHARF, SAARDLOW				
DERBY DE72 2HG				

Continued overleaf

SCHEDULE TO FORM 363[illegible]