



# Annual Return

of company number

SC188006

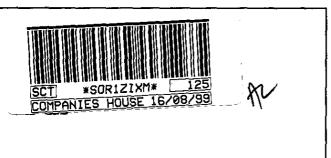
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company name

BUILDING PRODUCTS ADVICE CENTRE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES



This form chould be completed in black.

The information printed below is taken from Companies House records as at 13/07/99 If this information requires amendment use the spaces

## Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

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#### 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.

6 ATHOLL CRESCENT PERTH PH1 5JN

#### Principal business activities (See note 4)

Please enter trade classification(s).

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 this earlier date.

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	Day	Month	Year	
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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)  Particulars of a new secretary must be notified on form 288.  STEMART FORBES DRUMLIN  GLENCARSE PERTIT  PH2 7LX  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DERER WILLIAM  CUMMING  21 COLDSTREAM AVENUE  LEVEN PIPE KYR STN  Date of Firth:— 25/04/48  Nat:BRITISH 0-ce:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year   Day Month Year   Date of any change.		16 the information phase mande amondaint miss
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Show any relevant current and previous directorships. STRUGURAL INSULATED PANELS	Show any relevant current and previous directorships.	STRUGURAL INSULATED PANELS
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Directors - continued	Day Month Year
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PERTH	
Date of Birth:- 29/07/30	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<del></del>
Show any relevant current and previous directorships.	FORBES LID
	Process Manual Manual
Particulars.	Day Month Year
Continue the	Date of any change.
STEWART FORBES	
DRUMLIN	
GLENCARSE	
PERTH	
PH2 7LX	
	***************************************
Date of Birth:- 07/03/65	•••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	forbes ut
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of rootguestern
Show any relevant current and previous directorships.	•
Page 3	
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SC188006 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)	
	DRDINARY	75	€75	
	Totals	75	₹75	
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 m	embers is enclos	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	Signed	Stewart	Jorlus Secretary/Director •	
lecertify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes O	continuation sheets.	
to Companies House	Please ensure that you have completed all sections on this page.			
	MORRIS	a You	NU CA	
To whom should Companies House direct any enquiries about the information shown in this return?	fort	1		
		Postcod	· ful 5th	
	Telephone:	1738 62625	A Ext 12.	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

PIOT OF FAST ARD FRESERT MEMBERS	SCREDULE TO FORM		
Company Number: SC188006	ļ	Account of Share	<u>s</u> T
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	}
BUILDING PRODUCTS ADVICE CENTRE LTD.	amount of stock held	of the first return, since the incorporation of the	}
	by existing	company, by	{
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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JACQUEUNE C'USAN FORBES DRUMUN GLENCARSE	<del>                                     </del>	<del> </del>	<u></u>
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Jeko Carring		<del> </del>	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC188006 Particulars of shares trans-Number of ferred since the date of the Company Name: iast return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the BUILDING PRODUCTS ADVICE CENTRE LTD. by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held