



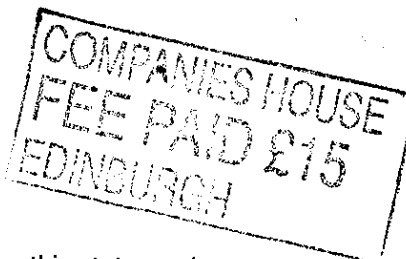
**Companies House**

— for the record —

Company Name

**BUILDING PRODUCTS ADVICE  
CENTRE LTD.**

## 363s Annual Return



Company Type

**Private Company Limited By  
Shares**

Company Number

**SC188006**

Information extracted from  
Companies House records on  
**10th July 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: SC188006/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 Atholl Crescent Perth PH1 5JN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2020</b></td> <td><b>Mfr of veneer sheets; plywood, etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2020</b>	<b>Mfr of veneer sheets; plywood, etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Stewart FORBES  <b>Address</b> Drumlin Glencarse Perth PH2 7LX	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stewart FORBES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Douglas FORBES  <b>Address</b> Drums Of Argiath Errol Perth  <b>Date of birth</b> 29/07/1930  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas FORBES</b> <b>ceased to be</b> <b>director (if applicable)</b> 25, 06, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stewart FORBES  <b>Address</b> Drumlin Glencarse Perth PH2 7LX  <b>Date of birth</b> 07/03/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stewart FORBES</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 35,714 <b>Aggregate Nominal Value of issued shares</b> £35,714.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 35,714 <b>Total Nominal value of shares issued</b> £35,714.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Derek CUMMING</b>  <b>Address</b> <b>21 Coldstream Avenue</b> <b>Leven</b> <b>Fife</b> <b>KY8 5TN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>8333</b>	Name		<b>Shares transferred by</b> <b>Derek CUMMING</b>  <b>Class      Number      Date of transfer</b> <b>ORDINARY   8333      05/06/2001</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
ORDINARY	NIL	ORDINARY	8333	05/06/2001		
<b>&gt; Shareholder Name</b> <b>Jacqueline Susan FORBES</b>  <b>Address</b> <b>Drumlin</b> <b>Glencarse</b> <b>Perth</b> <b>PH2 7LX</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>8334</b>	Name		<b>Shares transferred by</b> <b>Jacqueline Susan FORBES</b>  <b>Class      Number      Date of transfer</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>Lorna Mary FORBES</b>  <b>Address</b> <b>Drums Of Argiath</b> <b>Errol Perth</b> <b>PH2 7RG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>8333</b>	Name		<b>Shares transferred by</b> <b>Lorna Mary FORBES</b>  <b>Class      Number      Date of transfer</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details			Amended details		Shares transferred		
>	Shareholder Name John Karol SKULINA		Name		Shares transferred by John Karol SKULINA		
	Address Gardners Cottage Ramornie Ladybank Fife KY15 7SH		Address THE WALLED GARDEN RAMORNIE, LADYBANK, FIFE				
	Shares held Class Ordinary		UK Postcode KY15 7SH				
	Number 3572		Shares held Class ORDINARY				
			Number 1191				
					Class ORDINARY		
					Number 2381		
					Date of transfer 18/09/2000		
					--/--/----		
>	Shareholder Name Colin Eddie STURROCK		Name		Shares transferred by Colin Eddie STURROCK		
	Address Leadenurquhart Farmhouse Gateside Fife		Address				
	Shares held Class Ordinary		UK Postcode				
	Number 3571		Shares held Class ORDINARY				
			Number 1190				
					Class ORDINARY		
					Number 2381		
					Date of transfer 18/09/2000		
					--/--/----		
>	Shareholder Name Martin WISHART		Name		Shares transferred by Martin WISHART		
	Address 10 Kelso Place Perth PH1 1SG		Address				
	Shares held Class Ordinary		UK Postcode				
	Number 3571		Shares held Class ORDINARY				
			Number 1190				
					Class ORDINARY		
					Number 2381		
					Date of transfer 18/09/2000		
					--/--/----		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)								
Name <u>CHARLES STEWART</u> Address <u>27 RUTHERFORD COURT</u> <u>KIRKCALDY</u> <u>FIFE</u> UK Postcode <u>KY1 2BP</u>	<table border="1"> <thead> <tr> <th>CLASS</th> <th>NUMBER</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>3572</td> </tr> <tr> <td>ORDINARY</td> <td>8333</td> </tr> <tr> <td></td> <td><u>11905</u></td> </tr> </tbody> </table>	CLASS	NUMBER	ORDINARY	3572	ORDINARY	8333		<u>11905</u>		18/09/2000  05/06/2001
CLASS	NUMBER										
ORDINARY	3572										
ORDINARY	8333										
	<u>11905</u>										
Name <u>FRASER LINDSAY STEWART</u> Address <u>11 RUTHERFORD COURT</u> <u>KIRKCALDY</u> <u>FIFE</u> UK Postcode <u>KY1 2BP</u>	ORDINARY 3571		18/09/2000								
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>											
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>											



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

18 / 10 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **28/7/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 016236

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARTIN HOWARTH

Telephone number inc code

01738 626257

Address

MORRIS & YOUNG C.A.

DX number if applicable

\_\_\_\_\_

6 ATHOLL CRESCENT

DX exchange

PERTH

Postcode

PH1 5JN