



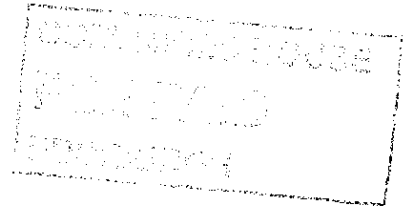
Companies House

— for the record —

Company Name

**BUILDING PRODUCTS ADVICE
CENTRE LTD.**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

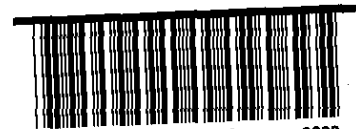
Company Number

SC188006

Information extracted from
Companies House records on
6th August 2002

- > 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



SCT S2D69DHG 0600
COMPANIES HOUSE 19/08/02

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>	6 Atholl Crescent Perth PH1 5JN	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2020</td> <td>Mfr of veneer sheets; plywood, etc</td> </tr> </tbody> </table>	SIC Code	Description	2020	Mfr of veneer sheets; plywood, etc	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2020	Mfr of veneer sheets; plywood, etc																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary <i>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Charles STEWART</p> <p>Address 27 Rutherford Court Kirkcaldy Fife KY1 2BP</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles STEWART</p> <p>Address 27 Rutherford Court Kirkcaldy Fife KY1 2BP</p> <p>Date of birth 13/09/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Fraser Lindsay STEWART Address 27 Rutherford Court Kirkcaldy Fife KY1 2BP Date of birth 14/12/1970 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 99 STRATHALLAN DRIVE KIRKCALDY FIFE UK Postcode KY2 5YP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fraser Lindsay STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Lindsay STEWART Address 57 Arnold Way Burnside Bulawayo Bulawayo Zimbabwe Date of birth 14/06/1941 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 HOLYROOD AVENUE GLENROTHES FIFE UK Postcode KY6 3PF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Lindsay STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,714 Aggregate Nominal Value of issued shares £35,714.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 35,714 Total Nominal value of shares issued £35,714.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name Jacqueline Susan FORBES Address Drumlin Glencarse Perth PH2 7LX Shares held Class Ordinary Number 8334	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Jacqueline Susan FORBES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Lorna Mary FORBES Address Drums Of Argyath Errol Perth PH2 7RG Shares held Class Ordinary Number 8333	Name _____ Address DRUMS OF ARDGAITH _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Lorna Mary FORBES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name John Karol SKULINA Address The Walled Garden Ramornie Ladybank Fife KY15 7SH Shares held Class Ordinary Number 1191	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by John Karol SKULINA Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Charles STEWART</div> <div>Address 27 Rutherford Court Kirkcaldy Fife KY1 2BP</div> <div>Shares held Class Ordinary Number 11905</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Charles STEWART</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Fraser Lindsay STEWART</div> <div>Address 11 Rutherford Court Kirkcaldy Fife KY1 2JP</div> <div>Shares held Class Ordinary Number 3571</div>		<div>Name</div> <div>Address 99 STRATHALLAN DRIVE KIRKCALDY FIFE</div> <div>UK Postcode KY2 5YP</div> <div>Shares held Class Number</div>		<div>Shares transferred by Fraser Lindsay STEWART</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Colin Eddie STURROCK</div> <div>Address Leadenuquhart Farmhouse Gateside Fife</div> <div>Shares held Class Ordinary Number 1190</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Colin Eddie STURROCK</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred			
> Shareholder Name Martin WISHART		Name <hr/>		Shares transferred by Martin WISHART			
		Address <hr/>					
Address 10 Kelso Place Perth PH1 1SG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1190	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

[Handwritten Signature]
(Director / Secretary)

Date

13 / 08 / 2002

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 **28/7/2002** 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 2003** 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 000356

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARTIN HOWARTH

Telephone number inc code

01738 626257

Address

MORRIS & YOUNG C.A.,

6 ATHOLL CRESCENT

PERTH

DX number if applicable

DX exchange

Postcode

PH1 5JN

REF: 225/DMK