

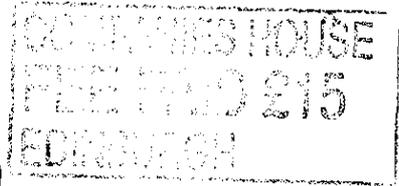


Companies House

— for the record —

Company Name

SKOOTY LIMITED



# 363s Annual Return

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC195220**

Information extracted from  
Companies House records on  
**23rd March 2002**

## Section 1: Company details



Ref: SC195220/03/10

	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>	<del>4 Varna Road Glasgow Lanarkshire G14 9NE</del>	Address 23 ROWAN DRIVE BEARSDEN GLASGOW UK Postcode G6L 3HQ												
> 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  <b>At Registered Office</b>	Address (AS ABOVE)   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>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	7012	Buying & sell own real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> <tr> <td>5552</td> <td>Catering.</td> </tr> </tbody> </table>	SIC CODE	Description	5530	Restaurants	5552	Catering.
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5530	Restaurants													
5552	Catering.													
> 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
<p><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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Elvera CAPALDI</p> <p><b>Address</b>                      200 Clarkston Road                      Glasgow                      Lanarkshire                      G44 3DN</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Elvera CAPALDI                      ceased to be secretary (if applicable)                      _ / _ / _ _ _ _</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Riccardo CAPALDI</p> <p><del><b>Address</b>                      4 Varna Road                      Jordanhill                      Glasgow                      Lanarkshire                      G14 9NE</del></p> <p><b>Date of birth</b> 23/06/1965</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Caterer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      23 ROWAN DRIVE                      BEARSDEN                      GLASGOW</p> <p>UK Postcode    _ G G L 3 H Q</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Riccardo CAPALDI                      ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

	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	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares _____
<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> 1,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued _____
<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		
<p>&gt; <b>Shareholder Name</b> Elvera CAPALDI</p> <p><b>Address</b> 200 Clarkston Road Cathcart Glasgow G44 3DN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 10</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b> Class</p>	<p>Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Elvera CAPALDI</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>		
<p>&gt; <b>Shareholder Name</b> Riccardo CAPALDI</p> <p><b>Address</b> 4 Varna Road Jordanhill Glasgow Lanarkshire G14 9NE</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 990</p>	<p>Name</p> <hr/> <p>Address</p> <p>23 ROWAN DRIVE BEARSDEN</p> <hr/> <p>UK Postcode</p> <p>G62 3HQ</p> <p><b>Shares held</b> Class</p>	<p>Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Riccardo CAPALDI</p> <p>Class      Number      Date of transfer</p> <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 R. Capaldi  
(Director / Secretary)

Date 27/04/2002

*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 14/4/2002 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 **14th April 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 \_\_\_\_\_

*(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 (AS ABOVE)

Telephone number *inc code* 0141 5604431

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_