



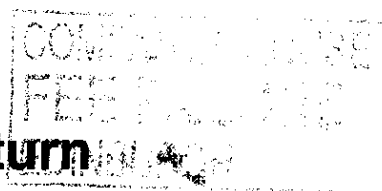
**Companies House**

— for the record —

Company Name

**MARQGLN GROUP LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC203026**

Information extracted from  
Companies House records on  
3rd January 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: SC203026/01/01

	Current details	Amended details																
<b>&gt; Registered Office Address</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>10 Somerset Place</b> <b>Glasgow</b> <b>Lanarkshire G3 7JT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td><u>PROPERTY CO</u></td> </tr> <tr> <td>---</td> <td><u>CONSULTANCY CO</u></td> </tr> <tr> <td>---</td> <td><u>PETROCHEMICAL CO</u></td> </tr> <tr> <td>---</td> <td><u>&amp; OTHER DISTRIBUTABLE</u></td> </tr> <tr> <td>---</td> <td><u>ACTIVITIES / TRADES</u></td> </tr> <tr> <td>---</td> <td>_____</td> </tr> <tr> <td>---</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	---	<u>PROPERTY CO</u>	---	<u>CONSULTANCY CO</u>	---	<u>PETROCHEMICAL CO</u>	---	<u>&amp; OTHER DISTRIBUTABLE</u>	---	<u>ACTIVITIES / TRADES</u>	---	_____	---	_____
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---	<u>ACTIVITIES / TRADES</u>																	
---	_____																	
---	_____																	

## 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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Anne Jean BALLINGALL  <b>Address</b> 21 Eriskay Crescent Newton Mearns Glasgow G77 6XE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Jean BALLINGALL</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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anne Jean BALLINGALL  <b>Address</b> 21 Eriskay Crescent Newton Mearns Glasgow G77 6XE  <b>Date of birth</b> 06/09/1961  <b>Nationality</b> British  <b>Occupation</b> Administrator	<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 Anne Jean BALLINGALL</b> ceased <b>to be director (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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> June Ferguson GRAINGER  <b>Address</b> Mid Balfunning Farm Balfron Station Glasgow G63 0NF  <b>Date of birth</b> 21/01/1944  <b>Nationality</b> British  <b>Occupation</b> None	<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 June Ferguson GRAINGER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Laurence Douglas GRAINGER	<b>Name</b> _____
<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>	<b>Address</b> Mid- Balfunning Farm Balfron Station Glasgow Lanarkshire G63 0NF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 15/02/1943	<b>UK Postcode</b> _ _ _ _    _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Chartered Accountant	<b>Date</b> Laurence Douglas GRAINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>10,100</u>
	Aggregate Nominal Value of issued shares
	<u>10,100</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>10,100</u>
Aggregate Nominal Value of issued shares
<u>10,100</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 STEPHEN MABBOTT LTD Address 14 MITCHELL STREET GLASSGOW UK Postcode G1 3NU	0	(1)	20/01/00
Name BRIAN REA LTD Address 5 ROSIE MILL BEAVERBANK OFFICE PARK ROSIE GREEN RD UK Postcode EDINBURGH EH77 4HH	0	(1)	20/01/00
Name LAURENCE DOUGLAS GRANGER Address MID BALFURNING BALFERN STIRLINGSHIRE UK Postcode G63 0NF	2 7573		20/01/00
Name JUNE FERGUSON GRANGER Address MID BALFURNING FARM BALFERN STIRLINGSHIRE UK Postcode G63 0NF	2020		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN MABBOTT LTD Address 14 MITCHELL STREET GLASSGOW G1 3NU UK Postcode G1 3NU	1	20/01/00
Name BRIAN REID LTD Address 5 LOSIE MILL, BEAVERBANK OFFICE PARK LOSIE GREEN RD, EDINBURGH UK Postcode EH7 7 4HH	1	20/01/00
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		

UK Postcode	43-75T-	(A)contd		
Name	ANNE JEAN BALLINGALL	505		
Address	21 CRISKAY CRES			
	NEWTON MEARNS			
	GLASSOW			
UK Postcode	477-6XE			



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, 02, 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  
17/1/2001

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 17th January 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 \_\_\_\_\_

*(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

ANNE BALLINGALL

Telephone number inc code

0141 3328751

Address

10 SOMERSET PLACE

DX number if applicable

\_\_\_\_\_

GLASGOW

DX exchange

Postcode

G3 7ST