



**Companies House**

— for the record —

Company Name

D.A. NICOLSON LTD.

# 363s Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

- > 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

Company Type

**Private Company Limited By Shares**

Company Number

**SC242607**

Information extracted from  
Companies House records on  
**27th December 2003**

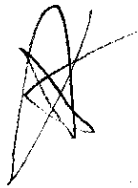
## Section 1: Company details



SCT SRWBHSBA C003  
COMPANIES HOUSE 04/02/04

SCT SR2FPRZF 0431  
COMPANIES HOUSE 23/01/04

Ref: SC242607/01/01

	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>Albyn House Union Street Inverness IV1 1QA</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</b>  <b>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>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="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td><u>BUILDING &amp; CONSTRUCTION</u></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> </table>	SIC CODE	Description	_____	<u>BUILDING &amp; CONSTRUCTION</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
_____	<u>BUILDING &amp; CONSTRUCTION</u>													
_____	_____													
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Donald Angus NICOLSON</b>  <b>Address</b> <b>14 Garth Road</b> <b>Lochardil</b> <b>Inverness</b> <b>Inverness-Shire</b> <b>IV2 4DA</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Donald Angus NICOLSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Catherine C NICOLSON</b>  <b>Address</b> <b>14 Garth Road</b> <b>Inverness</b> <b>Inverness-Shire</b> <b>IV2 4DA</b>   <b>Date of birth</b> 22/01/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <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 Catherine C NICOLSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

**Current details**

**Name**  
Donald Angus NICOLSON

**Address**  
14 Garth Road  
Lochardil  
Inverness  
Inverness-Shire  
IV2 4DA

**Date of birth** 22/03/1943

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐

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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Donald Angus NICOLSON 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.

SHARE CAPITAL IS £100,000 DIVIDED INTO 100,000 SHARES OF £1 EACH.

**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

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > 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 <u>MR D A NICOLSON</u> Address <u>14 GARTH ROAD</u> <u>LOCHARDON</u> <u>INVERNESS</u> UK Postcode <u>IV2 4DA</u>	51 ORDINARY SHARES OF £1		20/01/03
Name <u>MRS C C NICOLSON</u> Address <u>14 GARTH ROAD</u> <u>LOCHARDON</u> <u>INVERNESS</u> UK Postcode <u>IV2 4DA</u>	49 ORDINARY SHARES OF £1		20/01/03
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## 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 <u>BRIAN LEID LTD</u> Address <u>5 LOGIE MILL</u> <u>LOGIE GREEN ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH7 4HH</u>	1 ORDINARY SHARE	20/01/2003
Name <u>S MABBOTT</u> Address <u>14 MITCHELL LANE</u> <u>GLASGOW</u> UK Postcode <u>G1 3NU</u>	1 ORDINARY SHARE	20/01/2003
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		
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

Sam Gibson

(Director / Secretary)

Date

16 / 01 / 2004

*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 **20/1/2004** 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 **20th January 2005** 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?**

**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

FRANK KENNEDY & FORRESTTelephone number *inc code*01463 239100

Address

ALBYN HOUSE

DX number if applicable

\_\_\_\_\_

UNION STREET

DX exchange

IPSWICH

Postcode

141 1QA