

363a

	<sup>1</sup> Hilolided
Please complete in typescript, or in bold black capitals.	Annual Return
CHFP000	
Company number	SC260274
Company name in full	ABERCROMBIE GEMMELL LIMITED
Date of this return The information in this return is made up to	Day Month Year  0 4 / 1 2 / 2 0 0 5
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return	45 MILNGAVIE ROAD
Any change of Post town	BEARSDEN
registered office must be notified on form 287  County/Region	GLASGOW
UK Postcode	G 6 1 2 D W
Principal business activities	7412
Show trade classification code number(s) for the principal activity or activities	
If the code number cannot be determined, give a brief description of principal activity	ACCOUNTING & AUDITING ACTIVITIES
SDAY	

Amended



04/06/2014 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is registered office, state here v	not kept at the				
	Post town				
		· · · · · · · · · · · · · · · · · · ·			
	County/Region				
	UK Postcode				
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it Is kept	ture holders, or a r or part of it, which				
William Cope	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	,				
Private company limited	d by shares	<b>~</b>			
Private company limited share capital	d by guarantee witho	ut			
Private company limited section 30 Private company limited under section 30	,		Please tick the appropriate box		
Private unlimited compa	any with share capita	al l			
Private unlimited compa	any without share ca	pital			
Company Secretary		Details of a new compar	ny secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	me *Style/Title	MRS			
this area to provide details of joint	_	CHRISTINE FRANCES			
secretaries).	Forename(s)	ADEDODOMBIE			
†† Tick the box if the address shown is a service address for the	Surname	<u></u>			
beneficiary of a Confidentiality Order	Address ††	45 MILNGAVIE ROAD			
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual	Post town	n   BEARSDEN			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	GLASGOW			
registered or principal office address.	UK Postcode	G  6  1	2  D  W		
If a partnership, give the names and addresses of	Country				
the partners or the name of the partnership and office address	, ,				

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	2 2 1 0 3 1 1 9 6 5
	Forename(s)	CHRISTINE FRANCES
†† Tick the box if the	Surname	ABERCROMBIE
address shown is a service address for th	e Address ††	10 BUCHANAN DRIVE
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companie Act 1985. Otherwise,		BEARSDEN
give your usual residential address. In the case of a		CLASCOM
corporation or Scottle firm, give the register	sh	
or principal office address.		
	Country	- PRITICIL
	Nationality	CHARTERED ACCOUNTANT
	Business occupation	015/1/12/1257/0000/17/1/17
Directors		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	. MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		. MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR  Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	MR  Day Month Year  2 [1 , 0 [7 , 1 [9 [6 [3 ] ] ] ]   COLIN ROBERT
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  2
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  2 1 10 7 11 9 6 3  COLIN ROBERT  ABERCROMBIE  10 BUCHANAN DRIVE  BEARSDEN  GLASGOW
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the	MR         Day         Month         Year           2         1 / 0
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the  Country	MR
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Issued share capital  Enter details of all the shares in issue at the date of this return.	(a.g. Ordinary/Preference) shares issued		Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	£100	
	L			
	<u></u>	L		
	<u> </u>	L	<u> </u>	
	Totals .	100`	£100	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required If one was not included with either of the last two	There were no changes	in the period		
retums.	on paper in another format  A list of changes is enclosed			
	A full list of shareholder	s is enclosed		
Certificate	I certify that the informa	tion given in this return	n is true to the best of my	
Signed	Maliana de la companya del companya del companya de la companya de		Date 4/17/200\$	
<sup>†</sup> Please delete as appropriate.	*(director / secretary)			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L			
form. The contact information that you give will be visible to searchers of the public record.	DX number <sub>1</sub>	TelDX exchange		
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. Ir the case of a	County/Region	
corporation or Scottis firm, give the register		
or principal office address.	OK I Ostcode	
	Country	
	Nationality	
	·	
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	<u></u>
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie Act 1985. Otherwise,	es	
give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ed UK Postcode	
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	Nationality	L
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
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	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		
	es Post town	
residential address. Ir the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
	Country	
	Nationality	<u> </u>
	Business occupation	



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number L	·	
Company Name in full		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name COLIN ROBERT ABERCROMBIE				
Address  10 BUCHANAN DRIVE BEARSDEN	ORDINARY 50			
GLASGOW UK Postcode G 6 1 _ 2 E W				
Name CHRISTINE FRANCES ABERCROMBIE Address 10 BUCHANAN DRIVE BEARSDEN GLASGOW UK Postcode  G 6 1 2 E W	ORDINARY 50			
Name  LAddress  LLL.L.L.L.L.L.L.L.L.L.L.L.L.L.	·	·		

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
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UK Postcode				
Name				
Address				
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