

# 363a

## Amended Annual Return

Please complete in typescript, or in bold black capitals.

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 7

### 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 registered office must be notified on form 287

Post town

BEARSDEN

County/Region

GLASGOW

UK Postcode

G 6 1 2 D W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7412

If the code number cannot be determined, give a brief description of principal activity

ACCOUNTING & AUDITING ACTIVITIES

WEDNESDAY



SCT

\*S39CSH95\*

04/06/2014

#52

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

CHRISTINE FRANCES

Surname

ABERCROMBIE

Address ††

45 MILNGAVIE ROAD

Post town

BEARSDEN

County/Region

GLASGOW

UK Postcode

G 6 1 2 D W

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of 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 director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<b>††</b> Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>*Style/Title</b>	MRS									
			Day	Month		Year						
	<b>Date of birth</b>		2	2	/	0	3	/	1	9	6	5
	<b>Forename(s)</b>		CHRISTINE FRANCES									
	<b>Surname</b>		ABERCROMBIE									
	<b>Address ††</b>		10 BUCHANAN DRIVE									
	<b>Post town</b>		BEARSDEN									
	<b>County/Region</b>		GLASGOW									
	<b>UK Postcode</b>		G	6	1		2	E	W			
<b>Country</b>		UNITED KINGDOM										
<b>Nationality</b>		BRITISH										
<b>Business occupation</b>		CHARTERED ACCOUNTANT										

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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			Day	Month		Year						
	<b>Date of birth</b>		2	1	/	0	7	/	1	9	6	3
	<b>Forename(s)</b>		COLIN ROBERT									
	<b>Surname</b>		ABERCROMBIE									
	<b>Address ††</b>		10 BUCHANAN DRIVE									
	<b>Post town</b>		BEARSDEN									
	<b>County/Region</b>		GLASGOW									
	<b>UK Postcode</b>		G	6	1		2	E	W			
<b>Country</b>		UNITED KINGDOM										
<b>Nationality</b>		BRITISH										
<b>Business occupation</b>		CHARTERED ACCOUNTANT										

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100
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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



\*(director / secretary)

Date

4/12/2007

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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 form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

Tel

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

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

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

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

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name      \*Style/Title      \_\_\_\_\_  
Day      Month      Year

Date of birth      \_\_\_\_\_

Forename(s)      \_\_\_\_\_

Surname      \_\_\_\_\_

Address ††      \_\_\_\_\_

☐

Post town      \_\_\_\_\_

County/Region      \_\_\_\_\_

UK Postcode      \_\_\_\_\_

Country      \_\_\_\_\_

Nationality      \_\_\_\_\_

Business occupation      \_\_\_\_\_

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Name      \*Style/Title      \_\_\_\_\_  
Day      Month      Year

Date of birth      \_\_\_\_\_

Forename(s)      \_\_\_\_\_

Surname      \_\_\_\_\_

Address ††      \_\_\_\_\_

☐

Post town      \_\_\_\_\_

County/Region      \_\_\_\_\_

UK Postcode      \_\_\_\_\_

Country      \_\_\_\_\_

Nationality      \_\_\_\_\_

Business occupation      \_\_\_\_\_

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

CHFP000

**Company Number** \_\_\_\_\_

**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

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

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

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