



Companies House

for the record

Company Name

PORCELAIN PLUS LIMITED

# 363s Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

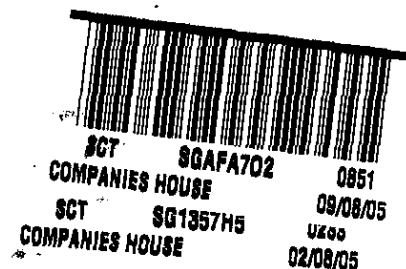
Private Company Limited By Shares

Company Number

SC269984

Information extracted from Companies House records on 4th June 2005

## Section 1: Company details



Ref: SC269984/01/01

	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>	52 Telford Road <del>Lenzie Mills Industrial Estate</del> Cumbernauld <del>G68 9HB</del>	Address  <u>Lenziemill Industrial Estate</u>  UK Postcode <u>G67 2AX</u>												
> 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>  At Registered Office	Address    UK Postcode <u>      </u>												
> 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>	Not Applicable	Address    UK Postcode <u>      </u>												
> 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="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6602</u></td> <td><u>TILE DISTRIBUTOR</u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>6602</u>	<u>TILE DISTRIBUTOR</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
SIC CODE	Description													
<u>6602</u>	<u>TILE DISTRIBUTOR</u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

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 288a.

## Name

Kirk POLLOCK

## Address

30 Kierhill Road  
Balloch  
Cumbernauld  
G68 9BH

## 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

3 Cardross Place  
Balloch  
Cumbernauld

UK Postcode G68 9EU

Date of change / /

Date Kirk POLLOCK  
ceased to be secretary (if applicable)

/ /

## &gt; 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 288a.

## Name

Kirk POLLOCK

## Address

30 Kierhill Road  
Balloch  
Cumbernauld  
G68 9BH

Date of birth 24/10/1963

Nationality British

Occupation Director

## 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

3 Cardross Place  
Balloch  
Cumbernauld

UK Postcode G68 9EU,

Date of birth / /

Nationality

Occupation

Date of change / /

Date Kirk POLLOCK 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

ORDINARY1

Aggregate Nominal Value of issued shares

£1

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

ONE

Aggregate Nominal Value of issued shares

£1

> 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.

## &gt; 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 288a.

## Current details

## Name

Moira POLLOCK

## Address

30 Kierhill Road  
Balloch  
Cumbernauld  
G68 9BH

Date of birth 29/03/1962

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

3 Cardross Place

Balloch

Cumbernauld

UK Postcode G68 9EH

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

Nationality

Occupation

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

Date Moira POLLOCK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

- > 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>KIRK POLLOCK</u> Address <u>3 CARDROSS PLACE</u> <u>BALLOCH.</u> <u>Cumbemauld</u> UK Postcode    _ _ _ _ _	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

Kent Roberts  
(Director / Secretary)

Date

29/07/2005

*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 29/6/2005 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 **29th June 2006** 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

Gulbraith McEwen & Co CA

Telephone number *inc code*

\_\_\_\_\_

Address

23 Bains Street

DX number *if applicable*

\_\_\_\_\_

Ayr

DX exchange

\_\_\_\_\_

Postcode

KA7 1XB