



Companies House

— for the record —

Company Name

MCINTOSH 88 LIMITED

011241
15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2172877

Information extracted from
Companies House records on

9th March 2002

- > 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.



A38
COMPANIES HOUSE

A94URAEX

0293
30/04/02

Section 1: Company details

Ref: 2172877/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**30 Queen Charlotte Street
Bristol
BS99 7QQ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Esa McIntosh Ltd
Mitchelston Drive
Kirkcaldy
Fife KY1 3LX**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
3614 Manufacture of other
 furniture**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Alistair Iain PATERSON Address Middle Kinleith Farm Currie Edinburgh EH14 6AS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alistair Iain PATERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Hew Edward Ogilvy BALFOUR Address Ruchlaw House Stenton East Lothian EH42 1TD Date of birth 22/02/1952 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hew Edward Ogilvy BALFOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Robert James John BELL Address 48 Cammo Road Barnton Edinburgh Midlothian EH4 8AP Date of birth 15/04/1941 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert James John BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name

Graham MACSPORRAN

Address

Rydal 103 Old Greenock Road
Bishopton
Renfrewshire
PA7 5BB

Date of birth 01/02/1947

Nationality British

Occupation Finance Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Graham MACSPORRAN ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> 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.

Name

William MCCOLL

Address

76 Barnton Park View
Edinburgh
EH4 6HJ

Date of birth 28/04/1958

Nationality British

Occupation Financial Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date William MCCOLL ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 111 Aggregate Nominal Value of issued shares £111.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111 Total Nominal value of shares issued £111.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Janette E. BELL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janette E. BELL		
Address 48 Cammo Road Barnton Edinburgh EH4 8AP		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 98	Shares held Class _____	Number _____	Class ORDINARY	Number 98	Date of transfer 24/09/2001

> Shareholder Name Robert J.J. BELL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert J.J. BELL		
Address 48 Cammo Road Barnton Edinburgh EH4 8AP		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 98	Shares held Class _____	Number _____	Class ORDINARY	Number 98	Date of transfer 24/09/2001

> Shareholder Name Mark William Ord BELL		Name _____		Shares transferred by Mark William Ord BELL		
Address Ar Dalmaigh Back Dykes Road Kinneswood Kinross		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class ORDINARY	Number 1	Date of transfer 24/09/2001

Current details		Amended details		Shares transferred		
> Shareholder Name Scott Gordon BELL		Name _____		Shares transferred by Scott Gordon BELL		
Address 89 Coventry Road Reading RG1 3ND		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ordinary 1 24/09/2001 _____ _____ ____/____/____		
> Shareholder Name Dorothy E. MCCOLL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dorothy E. MCCOLL		
Address 76 Barnton Park View Barnton Edinburgh EH4 6HJ		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ordinary 11 24/09/2001 _____ _____ ____/____/____		
> Shareholder Name William MCCOLL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William MCCOLL		
Address 76 Barnton Park View Barnton Edinburgh EH4 6HJ		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ordinary 11 24/09/2001 _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>HAVELOCK EUROPA PLC</u> Address <u>MOSSWAY</u> <u>HILLEND INDUSTRIAL PARK</u> <u>DALGARRY BAY, FIFIE</u> UK Postcode <u>KY11 9JS</u>	ORDINARY. 111		24/09/2001
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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

24 / 04 / 02

*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 **31/3/2002** 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 **31st March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**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

MR. A. PATTERSON

Telephone number *inc code*

01592 656261

Address

BSA MCINTOSH LTD
MITCHELSON DRIVE
KIRKCALDY, FIFE

DX number *if applicable*

— — — — —

DX exchange

Postcode

KY1 3LX