



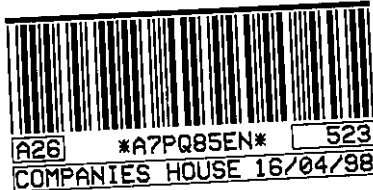
COMPANIES HOUSE

715  
016900307

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02172877

V

company name  
MCINTOSH 88 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

30 QUEEN CHARLOTTE STREET  
BRISTOL  
BS99 7QQ

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### Principal business activities (See note 4)

Trade classification is  
3614 MANUFACTURE OF OTHER FURNITURE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02172877

**Register of members** (See note 5)

The register is kept at

ESA MCINTOSH LTD  
MITCHELSTON DRIVE  
KIRKCALDY  
FIFE KY1 3LX

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM  
MCCOLL  
76 BARNTON PARK VIEW  
EDINBURGH  
EH4 6HJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT JAMES JOHN  
BELL  
48 CAMMO ROAD  
BARNTON  
EDINBURGH  
MIDLOTHIAN EH4 8AP

Day Month Year  
Date of any change.

Date of Birth:- 15/04/41  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM  
MCCOLL  
76 BARNTON PARK VIEW  
EDINBURGH  
EH4 6HJ

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02172877  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	111	111
<b>Totals</b>	111	111

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 31/03/96

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed W. M. M. M. Secretary/Director  
 \*(delete as appropriate)

Date 8/4/98

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR MARK BELL  
ESA MCINTOSH LTD MITCHELTON DAVE  
KIRKMOY FIFE

Postcode KY1 3LX

Telephone 01592 656 200 Ext. ....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]