

COMPANIES HOUSE

215 3638 3638

of company number 02172877

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

MCINTOSH 88 LIMITED

# Annual Return

V

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 \*A7PQ85EN\* 523 COMPANIES HOUSE 16/04/98

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	
3 11	013	918	

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

30 QUEEN CHARLOTTE STREET BRISTOL BS99 7QQ

## Principal business activities (See note 4)

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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

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	•	
		<u> </u>		
	Day	Month	Year	1
				j
		·		
		·		
<del>, , , , , , , , , , , , , , , , , , , </del>				

02172877  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Consideration (C. 1.7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM	
MCCOLL	
76 BARNTON PARK VIEW	
EDINBURGH EH4 6HJ	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Pour Month Voor
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	
ROBERT JAMES JOHN	
BELL AS CAMPO POR	
48 CAMMO ROAD BARNTON	
EDINBURGH	
MIDLOTHIAN EH4 8AP	
Date of Birth:- 15/04/41	•
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L 1   Date of Toolghatton.
Show any relevant current and previous directorships.	

Page 2

02172877	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mark Var
Particulars.	Day Month Year
WILLIAM	Date of any change.
MCCOLL	· · · · · · · · · · · · · · · · · · ·
76 BARNTON PARK VIEW	
EDINBURGH	
ЕН4 6НЈ	•••••
	••••••
Date of Birth:- 28/04/58	
Nat:BRITISH	***************************************
Occ:FINANCIAL DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	<del></del>
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
<del></del>	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	<del></del>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02172877 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD: JARY	111		
	Totals	[1]		
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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod not on	
The last full members list was at 31/03/96	A list of change	es is enclosed embers is enclos	on paper paper	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	WM	MM	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ <del>Director *</del> *(delete as appropriate)  Date \$\ \4\9\8			
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes / 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?>	KIRKEMO"	stosia LTO M 1 FIFE	TCHERSTON DAVE  KYI 3LX  D.Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02172877	Particulars of shares trans-				
Company Name:	Number of shares or	last return, o	r, in the case		
MCINTOSH 88 LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing members at		who are still	·	
·	date of this return.	<ul> <li>members</li> <li>(b) persons</li> </ul>			
		ceased t	o be members.		
	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
			01 114115101		
ARROW NOMINEES PALM CHAMBERS	109		27.6.96		
NO,4 FISHLOCK ROAD ROAD TOWN TORTOLABVI		ļ			
OLD COURT LIMITED ST PETER PORT		109	27-696		
GUERNSET CHANNÉL ISLANDS					
MARK LILLIAM ORD BELL AR DALHMAN	/				
BACK OTKES ROAD KIMNESSWOOD KINGSS					
SCOTT GORDON BELL 89 CONSMITTEN	/				
PORD READING EMELANS					
		<u> </u>			
		<b></b>			
NAME OF TAXABLE PARTY.				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		<u> </u>			
	<del> </del>	_			
	1				
	ļ				
		1			
		ļ		<u> </u>	
	1	1		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02172877 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MCINTOSH 88 LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer