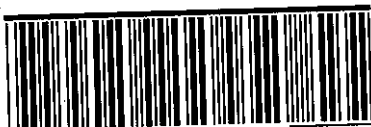




COMPANIES HOUSE

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



A29 \*A4US3A3G\* 119

COMPANIES HOUSE 29/03/95

COMPANIES HOUSE 17/03/95

363s

## Annual Return

of company number 02290252

E

company name  
SCOTWOOD DEVELOPMENTS 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 10/03/95

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	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 51, BOND'S MILL IND. ESTATE  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3RF

### Principal business activities (See note 4)

Trade classification is  
4220 MADE UP TEXTILES

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

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

The register is kept at

REGISTERED OFFICE

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

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

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

.....

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.....

**Company Secretary** (See note 7)

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

ALASTAIR THOMAS  
CURRIE  
9 CHRISTCHURCH ROAD  
BRISTOL  
BS8 4EE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

EMMA JANE ELIZABETH  
CUME  
9 CHRISTCHURCH ROAD  
BRISTOL  
AVON BS8 4EE

Day Month Year

--	--	--	--

Date of any change.

Date of Birth:- 15/09/66

Nat:BRITISH

Occ:CATERING MANAGER

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

Day Month Year

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Date of resignation.

Other directorships.

02290252

**Directors - continued**

Particulars.

ALISTAIR THOMAS  
CURRIE  
9 CHRISTCHURCH ROAD  
CLIFTON  
BRISTOL  
AVON BS8 4EE

Date of Birth:- 19/09/30

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

.....

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.....

Day	Month	Year

Date of resignation.

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.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

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.....

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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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.....

02290252

**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	1000	£ 1000.00
Totals	1000	£ 1000.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

THERE WERE NO CHANGES  
IN THE PERIOD.Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

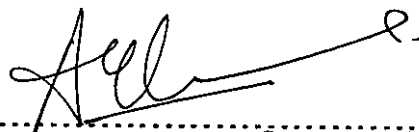
**Certificate**

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

I enclose the fee of **£10**.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

15.03.95

This return includes No 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?

A.T. CURRIE.

UNIT 51 BOND MILL

STONEHOUSE

Postcode GL10 3RF

Telephone 0453 822839

Ext \_\_\_\_\_

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**[illegible]

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

**SCHEDULE TO FORM 363**[illegible]