



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC005711

N

company name
FISHERS SERVICES (GREENOCK) 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 10/09/96
If this information requires amendment use the spaces opposite.

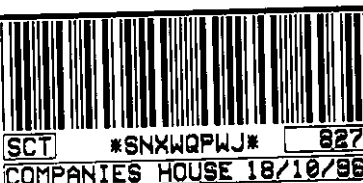
Date of this return (See note 1)

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

Day	Month	Year
21	09	96

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.



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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIGGS PLACE
CUPAR
FIFE
KY15 5JA

Principal business activities (See note 4)

Trade classification is
7140 RENT PERSONAL & HOUSEHOLD GOODS

9301

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

SC005711

Register of members (See note 5)

The address must be in Scotland.

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.

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

JUDITH MARGARET
FISHER
ARDEN
CUPAR
FIFE

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.

ALEXANDER MARSHALL
DUNCAN
EAST DOUGIEHILL COTTAGE
DOUGIEHILL ROAD
PORT GLASGOW
PA14 5DL

Day	Month	Year

 Date of any change.

Date of Birth:- 24/01/39

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
30	07	96

 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.

DONALD MCDONALD
FISHER
ARDEN
CUPAR
FIFE

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/42
Nat:BRITISH
Occ: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.

JAMES
FISHER
TORR HILL
ABERFELDY

Day	Month	Year

 Date of any change.

Date of Birth:- 22/07/13
Nat:BRITISH
Occ: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.

ALISDAIR FRASER
MCKIRDY
24 LOMOND ROAD
WEMYSS BAY
RENFREWSHIRE PA18 6BD

Day	Month	Year

 Date of any change.

Date of Birth:- 30/05/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
ORD	20000	20000
PREF	20000	20000
Totals	40000	40000

List of past and present members

(See note 9)

KDMEK HOLDINGS 100%

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

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 **£18.**

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

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

1/10/96

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?----->

Roddy Mackay
FISHER SERVICES LTD
RIGGS PLACE - CUPAR
FIFE Postcode KY15 5SA

Telephone 01334 654033 Ext