

No. of Company

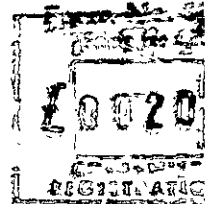
5711 / 137

(For notes on this form see the "Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of *The Coddlehill Laundry Company*, Limited.made up to the *11th November*19 *82*. (being the fourteenth day after the date of the annual general meeting for the year 19 *82*)

* Delete "Limited" if not applicable

1. Address of the registered office of the Company

*55 Upper Kirby Street
Gusmoads*

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <i>20,000</i> divided into <i>20,000</i>		<i>Ordinary</i>	<i>£ 1</i>
(b) Issued Share Capital and Debentures	Number	Class	
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	<i>20,000</i>	<i>Ordinary</i>	
(3) Number of shares of each class issued subject to payments wholly in cash	<i>-</i>		
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	<i>-</i>		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£	Amount per share	
(6) Number of shares (if any) of each class issued at a discount	<i>-</i>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return			
(8) Amount called up on number of shares of each class	£ <i>20,000</i>	<i>Ordinary</i>	
(9) Total amount of calls received (Note 1)	£ <i>20,000</i>		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	on	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	on	
(12) Total amount of calls unpaid	£		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		
(15) Total number of shares of each class forfeited	Number <i>N/A</i>	Class	
(16) Total amount paid (if any) on shares forfeited	£		
(17) Total amount of shares for which share warrants to bearer are outstanding	£		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued £ Surrendered £		
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2)	£		

Presented by:

Presenter's reference:

3 FEB 1983
Pm

4. List of Past and Present

Name in register longer containing particulars	Names and addresses
16	George Davis and Sons Ltd. 24 West George St., Glasgow
18	Alexander Marshall Duncan Rowan 192 Rochbank Port Glasgow.
16.	John Stuart Mitchell 4 Midpath Road East, Whitecraigs. Glasgow
13	Ian Brown 132 Cathcart St., Greenock.
17	Duncan Graham Mitchell 42 A Esplanade. Greenock.

Margin reserved for Binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members as date of return (Notes 6 and 7)	Particulars of shares transferred and the date of the last return, as to the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
19390	"	"	"	
300				
310				
-	455		13.11.62	
-	100		30.4.62	

Location of the registered members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6 Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
John Edward Mitchell Barrister.	41, Neidpath Rd East. Whitecraig Glasgow	Overseas Resources Ltd. George Davis & Co. Ltd. Reimbursement Investments Ltd.
Alexander Marshall Duncan Barrister.	Rowanlea. Rosebank. Port Glasgow	Engineer.

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Alexander Fraser McKirdy	Securum Inverkip Renfrewshire

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Dating Company: Please see note 20 ▶

Signed

Director

G. & H. DOUGLAS & CO. LTD.
173 ROSE STREET, GLASGOW G2 1TX

Companies 8

Secretary