



COMPANIES HOUSE

PAID 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC011138

M

company name
GEORGE OUTRAM & COMPANY, 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 18/12/91
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
14	01	92

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

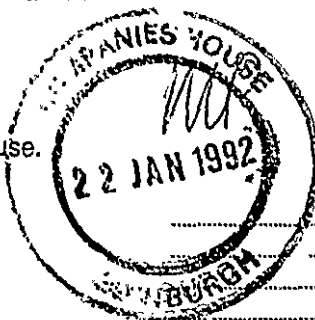
Date of next return (See note 2)

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.
195 ALBION STREET
GLASGOW
G1 1QP



Principal business activities (See note 4)

Please enter trade classification(s)

4850				
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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)*

SC011138

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

RONALD SUTHERLAND
MACDONALD
135 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DH

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.

PAUL MALCOLM
BRIDGES
120 AYLESBEARE
THORPE BAY
ESSEX SS3 8AG

Day Month Year

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Date of any change.

204 Shoebury Road
Thorpe Bay
Essex SS1 3RG

Dob:-07/07/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC011138

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

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

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

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 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

SC011138

Particulars,

GEORGE
MCKECHNIE
2 EGLINTON DRIVE
GIFFNOCK
GLASGOW
G46 7NQ

Dob:-28/07/46

Nat:BRITISH

Occ:EDITOR

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

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JEREMY
MORRELL
75 PALACE ROAD
EAST MOLESAY
SW6

Dob:-05/07/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN NEIL
ROBINSON
29 STAG GREEN AVENUE
HATFIELD
HERTS AL9 5EB

Dob:-04/08/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

East Blackbyre Farm
Waterside, by Fenwick
Ayrshire KA3 6JH

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

SC011138

Particulars.

WILLIAM JAMES
KANE
8 CROWN GARDENS
DOWANHILL
GLASGOW
G12

Dob:-11/01/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ARNOLD
KEMP
FLAT 8 BUCKINGHAM COURT 2 QUEENS MARGARE
GLASGOW

Dob:-15/02/39
Nat:BRITISH
Occ:EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Flat 8,
Buckingham Court
2 Queen Margaret Drive
Glasgow
G12 8DQ

Day Month Year

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Date of resignation.

Particulars.

RONALD SUTHERLAND
MACDONALD
135 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DH

Dob:-05/06/51
Nat:BRITISH
Occ:CAPTAINED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

SC011138

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

Particulars.

Day Month Year

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Date of any change.

IAIN MURRAY
FORBES
57 JORDANHILL DRIVE
GLASGOW
G13 1UW

Dob:-24/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

DAVID KENNETH
HARRIS
45 MOLYNEUX STREET
LONDON
W1H 5HW

Dob:-11/11/19
Nat:BRITISH
Occ:JOURNALIST AND COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ALEXANDER
HASTIE
BLAIRNAIRN 12 WEST MONTROSE STREET
HELENSBURGH
G84 9NE

Dob:-18/08/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

SC011138

Particulars.

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

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC011138

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	1,639,206	£1.00
Totals	1,639,206	£1.00

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



The last full members list was at 14/01/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director
*(delete as appropriate)

Date 17/1/92.

This return includes _____ continuation sheets.
(enter number)

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

Mr R S MacDonald, Financial Director

George Outram & Co Ltd, 195 Albion Street

Glasgow

Postcode G1 1QP

Telephone 041 552 6255

Ext 3157

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 963

[illegible]

Continued overleaf