

HOUSE COMPANIES

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Annual Return

of company number

SC011138

company name GEORGE OUTRAM & COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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	
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Date of next return (Secrete 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
1		1

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)

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

Register of members (See note 5).	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	and quantition has made accommendating presents in absorber con 17 a -25 cm to 200 a			
	ANALYSIS MANAGEMENT (AND MANAGEMENT OF A STATE AND A MANAGEMENT AND A STATE OF A STATE O			
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 -)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
RONALD SUTHERLAND MACDONALD 135 STEWARTON DRIVE CAMBUSLANG GLASGOW G72 8DH				
If this person has ceased to be secretary, please state when.	Day Mont's Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
PAUL MALCOLM BRIDGES	204 Shoebury Road			
120 AYLESBEARE THORPE BAY ESSEX SS3 8AG	Thorpe Bay Essex SSI 3RG			
Dag GGG AGGGG				
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Dob:-07/07/58 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued scotting	Day Month Year
Particulars,	Day Month Year
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
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.	Day Month Year
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 mayon has appeared to be director these	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	SC011138	If the information shown needs amendment, give details below and the date of any change.		
Particulars,		Day Month Year Date of any change.		
GEORGE MCKECHNIE 2 EGLINTON DRIVE GIFFNOCK GLASGOW G46 7NQ		East Blackbyre Farm Waterside, by Fenwick Ayrshire KA3 6JH		
Dob:-28/07/46 Nat:BRITISH Occ:EDITOR		Dov. Moth. Voc.		
If this person has ceased to be director, please state when.		Day Month Year Date of resignation.		
Show any relevant current and previous	s directorships.			
Particulars.		Day Month Year Date of any change.		
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, state when.	, please	Day Month Year Date of resignation.		
Show any relevant current and previous	s directorships.			
Particulars.	and the state of t	Day Month Year Date of any change.		
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.

Date	of resignation.
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Day

Month Year

sc011138	If the information shown needs amendment, giv
Directors - continued	Day Month Year
Particulars.	Date of any change.
	Date of any change.
WILLIAM JAMES KANE	
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DOWANHILL	a mandadistrassangutungandosunangarangas anguna angunangangangangangang pinaran ra
GLASGOW G12	
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Park 1 1/02 (62)	
Dob:-11/01/50 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	ne
Show any relevant current and previous onectorship	γοι
	Day March Von
Particulars.	Day Month Year Date of any change.
	Date of any change.
ARNOLD	
KEMP	Flat 8,
FLAT 8 BUCKINGHAM COURT 2 QUEENS MARGA	Buckingham Court
GLASGOW	2 Queen Margaret Drive
	Glasgow Gl2 8DQ
	012 000
Dob:-15/02/39	
Nat:BRITISH Occ:EDITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	ps
Particulars.	Day Month Year
	Date of any change.
DOWNED CHMIEDI AND	
RONALD SUTHERLAND MACDONALD	
135 STEWARTON DRIVE	
CAMBUSLANG	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
GLASGOW G72 8DH	
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If this person has ceased to be director, please state when.

OCC: CYAPTERED ACCOUNTANT

Nat:BRITISH

Show any relevant current and previous directorships.

Day Month Year

| Date of resignation.

Directors - continued score	details below and the date of any change. Day Month Year
IAIN MURRAY FORBES 57 JORDANHILL DRIVE GLASGOW G13 1UW	Date of any change.
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 directors	Day Month Year Date of resignation.
Particulars, DAVID KENNETH HARRIS	Day Month Year Date of any change.
45 MOLYNEUX STREET LONDON WIH 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 directors.	Day Month Year
Particulars.	Day Month Year Date of any change.
ALEXANDER HASTIE BLAIRNAIRN 12 WEST MONTROSE STREET HELENSBURGH G84 9NE	Date of any change.
Dob:-18/08/35 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorsh	ips.

Month

Day

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this	Class , (eg Ordinary ' Preterence etc.)	Number of shares issued	Aggregate nominal value tie Number of share issued multiplied by nominal value per share
return,	ORDINARY	1,639,20b	£1.00
List of past and present members	Totals	1,639,206	EI.00
(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. The last full members list was at 14/01/90	There were no ch	nanges in the perio	appropriate box.
	A list of changes A full list of mem	is enclosed	not on 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, 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		,	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	30/	Scarley.
I enclose the fee of £32.	Date !7///	, .	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.		
To whom should Companies House direct any enquiries	Mr R S MacDo	nald, Financial	Director
about the information shown in this return?	George Outram & Co Ltd, 195 Albion Street		
	Glasgow		
	***************************************	Postcode	Gl 1QP
	Telephone 041	552 6255 E	3157

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC011138 since the date of the last return, Number of or, in the case of the first return, Company Name: shares or since the incorporation of the amount of GEORGE OUTRAM & COMPANY, LIMITED company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Number Registration of Transfer Remarks Name and address

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORMATES
		Ac	count of Share shares transferred	98
Company Number: scolli38	Number of	since the date	of the last return.	
	Number of shares or		of the first return.	·
Company Name:	amount of		rporation of the	
GFORGE OUTRAM & COMPANY, LIMITED	stock huid	company, by	ì	
,, , , , , , , , , , , , , , , , , , ,	by existing	(a) paretrow	rc are still	
	rnembers at	members,	and	
	date of this	(b) persons v	vho have	'
	return.	ceased to	te members.	
]	ļ	Date of	· -
Name and address		Number	Registration	Remarks
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