



COMPANIES

SC027628

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

company name BLYTHSWOOD DECORATORS LIMITED

of company number

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 18/08/97 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
0 11	0 19	9  7

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.

Month

Month

Day

Year

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.

Registered	Office	(See	note	3)

This is the address registered by Companies House.

8 LAWMOOR PLACE DIXON'S BLAZES INDUSTRIAL ESTATE GLASGOW G5 0XW

Principal	business	activities	(See	note	4)
Litterhai	Marchine				•

Trade classification is 4544 PAINTING AND GLAZING

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

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Page 1

	SC027628  Register of members (See note 5)	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.	, and and or any change.				
	The register is kept at					
	REGISTERED OFFICE					
	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	•				
	N/A					
	N/A	***************************************				
	Company Socratory (4					
	Company Secretary (See note 7)					
•	Particulars of a new secretary must be notified on form 288.	Day Month Year				
	10/11/200.	Date of any change.				
	BRYAN JOHN	· · · · · · · · · · · · · · · · · · ·				
	BOUCHER-MYERS					
	4 GARVEL ROAD	***************************************				
	MILNGAVIE GLASGOW LANARKSHIRE G62 7JE					
,	If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.				
,						
•	Discolored					
	Directors (See note 7)	Day Month Year				
	Particulars of a new director must be notified on form 288.	Date of any change.				
	CHARLES WILLIAM					
	AITKEN 22 AIRTHREY AVENUE					
	GLASGOW					
	LANARKSHIRE G14 9LJ					
	*					
	Date of Birth:- 25/10/53					
	Nat:BRITISH	***************************************				
	Occ:MANAGING DIRECTOR					
	If this person has ceased to be director, please	Day Month Year				
	state when.	Date of resignation.				
	, , , , , , , , , , , , , , , , , , , ,					
,	Show any relevant current and previous directorships.	CROWN LTD, M'CHRINEY FIRE PROTECTION LTD.				
	Page 2	R.M.CARTNEY (PAINTERS) LTD.				

SC027628	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
WILLIAM ALEXANDER CLARK				
CARSE OF SOUTH COLDOCH FARMHOUSE				
BLAIRDRUMMOND STIRLING				
FK8 3DG				
Date of Birth:- 21/08/59				
Nat:BRITISH				
Occ:MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	EXPOSACION LTD, W. SWIKE MEDING LTD, MYTHET FIRE PROTECTION LTD, THE MEDICAN LTD, R. MECARTINEY (PAINTERS) LTD			
	N			
Particulars.	Day Month Year Date of any change			
ratticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Fooignation			
Oh and relevant ourrent and previous directorships				
Show any relevant current and previous directorships.				
The state of the s	March Wass			
Particulars.	Day Month Year Date of any change.			
, and desired	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************			
	***************************************			
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Progo 3				

SC027628 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	25,000	£25,000
	Totals	25,000	£25,000
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.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 01/09/96	A full list of m	es is enclosed embers is enclose	on paper 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  I certify that the information given in this return is		#	Secretary/Director * (delete as appropriate)
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable	Date 9 This return inc	· 97	continuation sheets.
to Companies House.	Please ens all section	enter number) sure that you is on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Clasdon & Familia	Postcode	<u> </u>
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD I ITEOLITI	Account of Shares			
Company Number: SC027628  Company Name: BLYTHSWOOD DECORATORS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
The mecantney Group Ltd & Lawmoorplace, Glasgow, GSOXW	35,000			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC027628		Acc	count of Shar	es es
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or	last satura	!	
BLYTHSWOOD DECORATORS LIMITED	amount of	last return, or, in the case of the first return, since the		-
	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	s, and	
	10.0111	ceased t	o be members.	
	Number			-
Name and address	E .	Number	Date of	
realite affor address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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