



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 SC027628

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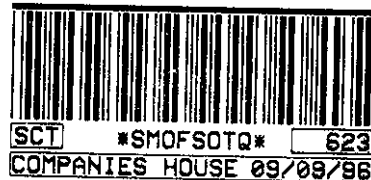
company name  
BLYTHSWOOD DECORATORS LIMITED

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 13/08/96  
If this information requires amendment use the spaces opposite.

K



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.

### 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
01	09	96

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.

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

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4544 PAINTING AND GLAZING

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

SC027628

**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

N/A

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRYAN JOHN  
BOUCHER-MYERS  
4 GARVEL ROAD  
MILNGAVIE  
GLASGOW  
LANARKSHIRE G62 7JE

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.

CHARLES WILLIAM  
AITKEN  
22 AIRTHREY AVENUE  
GLASGOW  
LANARKSHIRE G14 9LJ

Day Month Year

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Date of any change.

Date of Birth:- 25/10/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

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. *EXPOSASS LTD, W. SWIRE, SONS LTD, THE MCCARTNEY GROUP LTD, MCCARTNEY FIRE PROTECTION LTD, R. MCCARTNEY (PAINTERS) LTD*



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

Directors - continued

Particulars.

WILLIAM ALEXANDER  
CLARK  
CARSE OF SOUTH COLDOCH FARMHOUSE  
BLAIRDRUMMOND  
STIRLING  
FK8 3DG

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/59  
Nat:BRITISH  
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EXPOSASS LTD, W. SWIRE & SONS LTD, SHARP, HYSLOP LTD,  
McCAETNEY FIRE PROTECTION LTD, The McCaetney Group Ltd,  
R. McCaetney (Painters) LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
Ordinary	25,000	£25,000
<b>Totals</b>	<b>25,000</b>	<b>£25,000</b>

**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 ☐

on paper

not on  
paper

The last full members list was at 01/09/95

A list of changes is enclosed ☐

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 B. Banche Secretary/Director\*  
(delete as appropriate)

Date 6.9.96

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?----->

THE McCARTNEY GROUP LTD

8 LAWMOOR PLACE

GLASSOW

Postcode 95 0XW

Telephone 0141-429-4646 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]