

# COMPANIES HOUSE S FEE PAID £18-B EDINBURGH

COMPANIES HOUSE

## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC027628

Company name
BLYTHSWOOD DECORATORS LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

#### his 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.





#### 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	
ſ	0   1	0 19	9   6	

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	
			7

Month

Year

Day

#### 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 OXW

Principal	business	activities	(See note 4)
-----------	----------	------------	--------------

Trade classification is
4544 PAINTING AND GLAZING

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

 <del></del>

		If the information shown needs amendment, give
SC027628		details below and, for secretary and director particulars, the date of any change.
Register of members (See note The address must be in Scott.		- partiourary, the date of any onalige.
	allu •	Elizabeth Control (am.) La cazaglaria (am.)
The register is kept at		
REGISTERED OFFICE		
Dogistor of dohouture helds	NPC (Sec. 14. 6)	
Register of debenture holds  The address must be in Scotl	•	
Any register of debenture holders (o kept at	i dupricate) is	
N/A		·
Company Secretary (See note 7		The state of the s
Particulars of a new secretary must form 288.	be notified on	Day Month Year Date of any change.
		Date of any onlinge.
BRYAN JOHN		
BOUCHER-MYERS 4 GARVEL ROAD		
MILNGAVIE		
GLASGOW LANARKSHIRE G62 7JE		
HAMMONINE GOZ 701		
If this person has ceased to be secre	etary nlease	Day Month Year
state when.	mary, prease	Date of resignation.
Directors (See note 7)		
Particulars of a new director must	he notified on	Day Month Year  Date of any change.
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		
	ator places	Day Month Year_
If this person has ceased to be directable state when.		Date of resignation.
		EXPOSAGE LTD W. SWIRE, SONS LTD THE MCGAETNEY GROUP L
	ious airectorships. r	MCCARTNEY FIRE PROTECTION I'M R. MCCARTNEY (PAINTERS) LTG.
Page 2		

Page 2

SC027628	if the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
WILLIAM ALEXANDER CLARK	Date of any change.			
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 state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	Exposage LTD W. Swire . Sons LTD SHARP . HYSLOP LTD MC CARTNEY FREE PROTECTION LTD THE MCCARTNEY FROMP LTD .  R. MCCARTNEY (PAINTERS) LTD.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	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 eased to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  \$\frac{1}{25,000}\$		
List of past and present members	Totals	25,000	₹25.000		
(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 p	Please mark the appropriate box.  eriod not on on paper paper		
The last full members list was at 01/09/95	A list of chang	ges 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	Signed /3	Banche 1	c Secretary/ <del>Director</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.9		*(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return in	ncludes (enter numb	continuation sheets.		
to Companies House.		·	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	8 LAWM GLASSON	Postcoo	LTB  de SS OXW  Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: SC027628		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
	amount of	of the first re	eturn, since the	
BLYTHSWOOD DECORATORS LIMITED	stock held	incorporation	of the	<u> </u>
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
		Çeaseu I	o be members.	
	Number		Date of	
Maria de Carro	currently	Number		Danie
Name and address	i - 1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
77				
THE MCCARTNEY GROUP LTD	25,000			
8 LAWMOOR PLACE, GLASGOW SS OXW	25,000			
	]			
•				
	ļ İ	!		
		1		
		!		
	<u> </u>			
	į			
				-
				}
	]			
			-	
	<b>.</b>			
	]			
	L			<u> </u>

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

mior or 1 Mot Middle I Hamomitte Interference (CO	niemaca,			LICIONNI 303	
Company Number: SC027628		Account of Shares Particulars of shares trans-			
	Number of		shares trans- the date of the		
Company Name:	shares or	last return, o	r, in the case		
BLYTHSWOOD DECORATORS LIMITED	amount of		eturn since the		
	stock held by existing		of the		
	members at	(a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
THEIR GIR GOOD	held	Transferred	of Transfer	nemano	
	liciu		Of Francici		