

COMPANIES HOUSE



Annual Return

of company number SC027628

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company name

BLYTHSWOOD DECORATORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBITED TO THE PROPERTY OF T

SCT *SAYNO9BV* 84 COMPANIES HOUSE 64/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/98 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

Da	y	Month		Year	
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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.

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.

Year

Dav	Month	Year

Month

Day

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.				
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 Secretary (See note 7)	·			
	Paris March M			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
BRYAN JOHN				
BOUCHER-MYERS				
4 GARVEL ROAD MILNGAVIE				
GLASGOW				
LANARKSHIRE G62 7JE	***************************************			
	•••••			

	Day Mooth Your			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (See note 7)	Day Marth Van			
Particulars of a new director must be notified on	Day Month Year			
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	Day Month Voc-			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	EXPOSAGG LTD, THE MCCARTHET GROUPLTD, MCCARTHET FIRE PROTECTION LTD,			
Page 2	RMCGARTHEY CLAINTERS) LTO			

If the information shown needs amendment, SC027628 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. WILLIAM ALEXANDER CLARK BA CARSE OF SOUTH COLDOCH FARMHOUSE BLAIRDRUMMOND STIRLING FK8 3DG Date of Birth:- 21/08/59 Nat:BRITISH Occ:MANAGER Year If this person has ceased to be director, please Date of resignation. state when. Exposagg Lio, MCCARTHEY FIRE PROTECTION LID Show any relevant current and previous directorships. THE MCCARTURY GROW LTO, RMCCARTNEY (PAINTERS) Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

SC027628 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by 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. eriod not on		
The last full members list was at 01/09/97	on paper paper 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	Signed /	. Banch	Secretary/Director * *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 · 9	. 98	\$\forall color="color: text says and the color: text says appropriate" \text{# (delete as appropriate)}		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	9 hannoon	2 PLACE Postcode	67.0 S.D.		
	rerebuone Oli	11-1429-4646	ĽΧ		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC027628	Particulars of shares trans-			
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o		
·	amount of	of the first re	turn,since the	
BLYTHSWOOD DECORATORS LIMITED	stock held	incorporation	of the	
· · · ·	by existing	company, by	_	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
]	ceased to	be members.	
	Number		D-1 f	
	1	Number	Date of	
Name and address	currently		Registration	Remarks
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71-400 ACT 74 C PO P 1 70				
THE MCCARTNEY GROUP LTD 8 HAWMOOR PLACE, GLASGOW, 95 OXW	\			
& HAWMOOR MACE, GLASGOW, 95 OXW	25,000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: GGOGGCGG	Account of Shares			
Company Number: SC027628		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case	
BLYTHSWOOD DECORATORS LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		1
	members at		who are still	į
	date of this			
	return.	(b) persons		
		ceased	o be members.	
	Number		Doto of	
Name and address	t .	Number	Date of]
Name and address	currently	Transferred	Registration	Remarks
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