



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

NAT 71725X115

003409

Company Number 38974

Company Name in full Reid & Welsh Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	0

### Date of next return

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

Show here the address at the date of this return.

Ashley House

4 Bon Accord Crescent

Any change of registered office must be notified on form 287.

Post town Aberdeen

County / Region

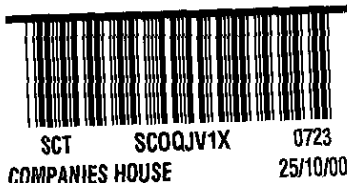
UK Postcode AB11 6DH

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

I.M. Secretaries Limited

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

UK Postcode

BD8 0HZ

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname I.M. Directors Limited

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PO Box 122  
Fairweather Green  
Thornton Road

Post town BRADFORD

County / Region West Yorkshire UK Postcode BD8 OHZ

Country Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname I.M. Secretaries Limited

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PO Box 122  
Fairweather Green  
Thornton Road

Post town BRADFORD

County / Region West Yorkshire UK Postcode BD8 OHZ

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 Each

130,000

£130,000.00000

Totals

130,000

£130,000.00000

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

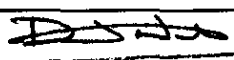
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 OCT 2000

For and on Behalf of I.M. Secretaries Limited

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 122, Fairweather Green,

Bradford BD8 0HZ, Tel 01274 542255

Tel

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 38974

**Company Name in full** | Reid & Welsh Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Illingworth, Morris Limited <hr/> <b>Address</b> P O Box 122, Fairweather Green, Thornton Road, BRADFORD. <hr/> <b>UK Postcode</b>   BD8 0HZ	Ordinary Shares of £1 Each  129,900		
<b>Name</b> Sharerival Limited <hr/> <b>Address</b> P O Box 122, Fairweather Green, Thornton Road, BRADFORD. <hr/> <b>UK Postcode</b>   BD8 0HZ	Ordinary Shares of £1 Each  100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			