



## COMPANIES HOUSI

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98 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

Day 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.

123 IRISH STREET DUMFRIES DG1 2PE

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

Trade classification is
5010 SALE OF MOTOR VEHICLES

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



# Annual Return

of company number SC048678

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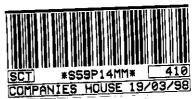
company name

CROSSFLAGS (MOTORS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES





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

Month

Year

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SC048678  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	•
	***************************************
	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	···
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
OLIVE	
PARK	
10 CARDONESS STREET	
DUMFRIES DUMFRIESSHIRE DG1 3AJ	***************************************
DOMESTIC DOL DAG	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALLAN	
MCNISH	
SHIELAIG KIRKTON ROAD DUMFRIES	
DUMFRIESSHIRE DG1 1SH	
Date of Birth:- 29/12/69	***************************************
Nat:BRITISH	
Occ:RACING DRIVER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ALLAN MENISH (RACING) LTD

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sc048678	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  ROBERT  MCNISH  SHIELAIG KIRKTON ROAD  DUMFRIES  DUMFRIESSHIRE DG1 1SH	Day Month Year  Date of any change.
SCOTLAND  Date of Birth:- 28/08/39	28: 03:39
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.  AUAN MENISH (PACING) LTD
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.	
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
Show any relevant current and previous directorships.  Page 3	

SC048678 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	1-6		(ie Number of shares issued multiplied by nominal value per share)		
	CEDINARY	20,000	£20,000		
	Totals	20,000	€ 20,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
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	Sal.	O.F. × Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \6.0	3.98 x	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	tudes i	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	CAPSON 0	TPOTED CA			
To whom should Companies House direct any	CAESON & TROTTER C.A., 123 TRISH STREET				
enquiries about the information shown in this return?>	DUMFRIES				
	*************		DGI 2PE		
	Telephone <u>(</u> O	1387) 269595	Ext //6		
Page 4	DX: 58060	গ্র	Ref: 1006/LAN		

DX: 580608 DUMFRIES,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

HSI OF FASI AND FILEDAM MEMBERS	Account of Shares			
Company Number: SC048678	Particulars of shares trans-			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	amount of	ount of of the first return, since the		
CROSSFLAGS (MOTORS) LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this	members	, and	•
	return.	(b) persons	who have o be members.	
	1	ceased t	o be members.	
	Number	Ni maham	Date of	
Name and address	currently	Number	Registration	Remarks
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Company Number: SC048678	Account of Shares			
Company Name:	Number of shares or	Particulars of ferred since last return, o		
CROSSFLAGS (MOTORS) LIMITED	amount of stock held	of the first r incorporation	eturn,since the	
	by existing members at	company, by		
	date of this	member:		
	return.		who have to be members.	
	Number		<del></del>	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	nemarks
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