



COMPANIES HOUSE

COM-
FEE
EDIN

363s

Annual Return

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

of company number SC048678

Q

company name
CROSSFLAGS (MOTORS) 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 23/02/98
If this information requires amendment use the spaces opposite.

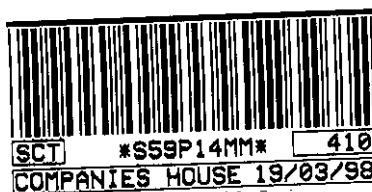
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	03	98

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.



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

Day	Month	Year

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.

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SC048678

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

Company Secretary (See note 7)

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

OLIVE
PARK
10 CARDONESS STREET
DUMFRIES
DUMFRIESSHIRE DG1 3AJ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ALLAN
MCNISH
SHIELAIG KIRKTON ROAD
DUMFRIES
DUMFRIESSHIRE DG1 1SH

Day	Month	Year

 Date of any change.

Date of Birth:-- 29/12/69

Nat:BRITISH

Occ:RACING DRIVER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ALLAN MCNISH (RACING) LTD

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
SCOTLAND

Date of Birth:- 28/08/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

28.03.39

Day	Month	Year

Date of resignation.

ALLAN MCNISH (RACING) LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>20,000</u>	<u>£20,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>20,000</u>	<u>£20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed*Shank*

Secretary/Director

*(delete as appropriate)

Date

16.03.98 x

This return includes 1 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?----->

CARSON & TROTTER, C.A.,123 IRISH STREET,DUMFRIESPostcode DG1 2PETelephone (01387) 269595 Ext 116

DX: 580608
DUMFRIES.

Ref: 1006/LEW

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]