



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 210
EDINBURGH

363s

Annual Return

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

of company number SC059209

N

company name
DORWARD GRAY 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 28/08/96
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
14	09	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

97 BONNYGATE
CUPAR
FIFE
KY15 4LG

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE
6523 OTHER FINANCIAL INTERMEDIATION

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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.

SC059209

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.

ARCHIBALD KEITH
STORRIE
THE COTTAGE WEST PORT
FALKLAND
CUPAR
FIFE KY7 7BW

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.

ROBERT MCLEOD
HELME
113 ORMONDE AVENUE
NETHERLEE
GLASGOW
LANARKSHIRE G44 3SN

Day	Month	Year

 Date of any change.

Date of Birth:— 12/05/47

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
LOGAN
DAIRSIE MAINS
CUPAR
FIFE KY15 4RL

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/40
Nat:BRITISH
Occ:FARMER

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.

GEORGE LEE
MCQUITY
DALGAIRN
CUPAR
FIFE KY15 4DH

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/47
Nat:BRITISH
Occ:SOLICITOR

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.

ARCHIBALD KEITH
STORRIE
THE COTTAGE WEST PORT
FALKLAND
CUPAR
FIFE KY7 7BW

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/50
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	1000	1000
Totals	1000	1000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 14/09/95

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

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 **£18.**

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 23/9/96

This return includes _____ 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?----->

REEVES & NEYLAN

4 ATHOLL CRESCENT

PERTH

Postcode

PM1 5NG

Telephone

01738 441888

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC059209	Account of Shares			Company Name: DORWARD GRAY LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
ANDREW LOGAN				
TARVITT HOME FARM CUPAR FIFE	100	100	28.3.96	
MRS ML LOGAN				
TARVITT HOME FARM CUPAR FIFE	100	100	28.3.96	
MR AK STORIE				
THE COTTAGE WESTPORT FALKLAND FIFE	-	100	28.3.96	
MRS CAROLINE STORIE				
THE COTTAGE WESTPORT FALKLAND FIFE	200	200	28.3.96	
MR GEORGE L McQUITTY				
DALGARN CUPAR FIFE	100	100	28.3.96	
MRS KATHERINE McQUITTY				
DALGARN CUPAR FIFE	100	100	28.3.96	
MR BOB HELME				
113 ORMONDEAV. GLASGOW	-	400	28.3.96	
MRS PATRICIA M HELME				
113 ORMONDE AV. GLASGOW	320	320	4.9.96	
ROBERT CAMPBELL HELME				
113 ORMONDE AV. GLASGOW	80	80	28.3.96	

Continued overleaf