

COMPANIES HOUSE

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 08/12/95 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
3 1	1 2	9 5

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.

125 AUCHTERDERRAN ROAD LOCHGELLY FIFE KY5 9BR

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

FEE PAID ET BOSS

Annual Return

of company number SC062378

X

company name

FIRTH BUILDINGS (SCOTLAND) 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

1	

SC062378	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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	Day Month Year				
form 288.	Date of any change.				
HELEN					
JOHNSTON					
1 BRAID MOUNT CREST EDINBURGH	***************************************				
MIDLOTHIAN EH10 6JN					
•	***************************************				
	Doug Month Von				
If this person has ceased to be secretary, please state when.	Day Month Year				
State when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
16.111 250.	Date of any change.				
HELEN					
JOHNSTON 1 BRAID MOUNT CREST					
EDINBURGH					
MIDLOTHIAN EH10 6JN					

Date of Birth:- 25/08/26	***************************************				
Nat:BRITISH	•••••				
Occ: COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month rear Date of resignation.				
	L I I I Date of resignation.				
Other directorships.	***************************************				
Page 2	***************************************				

SC062378	details below and the date of any change.
Directors - continued	dotano poroni and and an ani, aning
Particulars.	Day Month Year
, <u></u>	Date of any change.
RONALD CRICHTON	
JOHNSTON	
1 BRAID MOUNT CREST	
EDINBURGH	
MIDLOTHIAN EH10 6JN	
•	•••••
Date of Birth:- 25/01/25	
Nat:BRITISH	
Occ:CIVIL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Otto P. Amelina	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
	Marie Marie
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Otter un ectorsings.	
	Day Month Year
Particulars.	Day Month Year
	Date of any strange.
,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	

SC062378 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	2	<u> </u>
	Totals	2	<u>£2</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 m	embers is enclose	ed X
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.	Signed	Dect	Segretary/Director *
I enclose the fee of £18. Cheques should be made payable	Date	1 196.	*(delete as appropriate)
to Companies House.	This return in		continuation sheets.
	Please ens all section	enter number ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	T HUNTEF	R THOMSON & CO	CA
	EDINBURG	SH	•••••••••••••••••••••••••••••••••••••••
	•••••	Postcode	EH2 4QF
Printed on Recycled Paper	Telephone 013	31–225–5046	Ext

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MARAN AL STAMS WELLER I RESERVED A EXIMINATION OF CO.	Account of Change			
Company Number: SC062378		Account of Shares Particulars of shares trans-		
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the		
FIRTH BUILDINGS (SCOTLAND) LIMITED	amount of stock held	incorporation	eturn, since the	
, ,	by existing	company, by	OT THE	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number	<u>.</u>	Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid		of Transfer	
RONALD C JOHNSTON	1			
1 BRAIDMOUNT CRESCENT				
EDINBURGH EH10 6JN				
HELEN TOLKICHON	1			
HELEN JOHNSTON	T T			
1 BRAIDMOUNT CRESCENT				
EDINBURGH EH10 6JN	:			
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LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 363			
Company Number: SC062378	Account of Shares			S
Company Number: SC062378 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
FIRTH BUILDINGS (SCOTLAND) LIMITED	amount of stock held	f of the first return, since the dincorporation of the		:
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons		
	Number	Number	Date of	:
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
•				
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•				