



Annwal Return

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

SCT *SGF3GD7Q* 408
COMPANIES HOUSE 22/01/39

company number SC062378

Company name
FIRTH BUILDINGS (SCOTLAND) 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 10/12/98 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
3 1	1 2	9 8

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.

Year

Day	Month	Year
1	1	

Month

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

125 AUCHTERDERRAN ROAD LOCHGELLY FIFE KY5 9BR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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SC062378 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				
Paulatan of dalaminum haldons of	***************************************			
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				
	••••••			
	Day Month Year			
If this person has ceased to be secretary, please state when.				
State when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	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				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

SC062378	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RONALD CRICHTON JOHNSTON	Date of any change.			
1 BRAID MOUNT CREST EDINBURGH MIDLOTHIAN EH10 6JN	***************************************			
HIDDOINIAN ENTO GON				
Date of Birth:- 25/01/25 Nat:BRITISH Occ:CIVIL ENGINEER				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
Particulars.	Day Month Year			
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. 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	£2	
	Totals	2	£2	
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 r	members is enclos	sed 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	Signed	Mohart	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15'1-99 Date 15'1-99			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed			
	all section	ons on this pa	ge.	
To whom should Companies House direct any enquiries about the information shown in this return?>	T HUNTER 28 ALVA EDINBURG	Н	CA de EH2 4QF	
	Telephone	0131-225-5046	Ext	

Campany Number 200000	Account of Shares			
Company Number: SC062378			f shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of		eturn since the	
FIRTH BUILDINGS (SCOTLAND) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	(b) persons		
	10.01		o be members.	
,	Number		Date of	
Name and address	currently	Number	Registration	Remarks
waine and address	held	Transferred	of Transfer	nemarks
	neid		oi transier	
DOUBLE & TOURISHOUS				
RONALD C JOHNSTON	1			
1 BRAIDMOUNT CRESCENT	}	1		
EDINBURGH EH10 6JN				
		 		
MRS HELEN JOHNSTON	1			
1 BRAIDMOUNT CRESCENT				
1 BRAIDHOUNI CRESCENI				
EDINBURGH EH10 6JN				
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LIST OF PAST AND PRESENT MEMBERS (continued)

1 111 1

SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: SC062378		Particulars of		1
0	Number of		he date of the]
Company Name:	shares or	last return, o	ļ	
FIRTH BUILDINGS (SCOTLAND) LIMITED	amount of	of the first r	eturn, since the	į
- TITTED (DOCTHUMD) HILLIED	stock held	incorporation	or the	
	by existing	company, by	who are still	
			who are still	1
	date of this return.	(b) persons		
	recorn.		o be members.	
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	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
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