



COMPANIES H O U

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 11	1 12	9 15	

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.

8 RANNOCH ROAD KILMACOLM RENFREWSHIRE PA13 4LT

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

Annual Return

of company number SC074807

R

company name

CARANDSCO 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		

Day	Day Month Ye		
1	1		

............

SC074807	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
N/A	
,	•••••
	•

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
N/A	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ELIZABETH MCCOLL	•••••••••••••••••••••••••••••••••••••••
4 HAYLIE NEUK	
LARGS	
	•••••••••••••••••••••••••••••••••••••••
	••••••
	Day Month Year
if this person has ceased to be secretary, please state when.	Date of resignation.
	Bate of resignation.
w	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
GILLIAN STEWART	
MCCLURE	
8 RANNOCH ROAD KILMACOLM	
RENFREWSHIRE PA13 4LT	***************************************
•	

B. 1. (C.B.)	
Date of Birth:- 18/05/45 Nat:BRITISH	
Occ:CLOTHING RETAILER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
- 22 - 5	***************************************

SC074807	it the information shown needs amendment, give details below and the date of any change.
Directors - continued	actance below and the many of any change.
Particulars.	. Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
	David Markh Vari
Particulars.	Day Month Year Date of any change.
	Date of any onlinge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORT 200.	
	••••••••••••
	Book March Water
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i ai tiourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

-	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
1 age 3	

SC074807 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) 6RDHARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	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 enclos	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	,			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Schill	Secretary/Director *	
I enclose the fee of £18.	Date 28/17	195	*(delete as appropriate)	
Cheques should be made payable to Companies House .		A/1/		
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Charter 22 NOR WHI	6. ARMOUR 30 Accountant WOOD DRIVE TECRAIGS OW G46 7LS		
		Postcod		
Printed on	Telephone 0	141.638.1398	É^t	

LIST OF PAST MAD LYESEM! MEMBERS		····		IO FUMBI 303
0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Acc	ount of Share	3
Company Number: SC074807			shares trans-	
Oannany Nama	Number of	or last return, or, in the case		
Company Name:	shares or			
CARANDSCO LIMITED	amount of stock held	incorporation		
	by existing	1	0, 1,,,0	
•	members at	1	who are still	İ
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
•	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Remarks
/	l Held	İ	or transfer	
Carandoes (Holdings) Wa	24 404			
parendoco (Holangs, VIII	20,000	j		
	ļ			
11112 MEXIMIAY PLACE				
111111111111111111111111111111111111111	ļ	<u> </u>		
WELLTON MEARNS				
11/12 MEXINLAY PLACE NEWTON MEARNS GLARGOW				
Clock				
6 M 860 W				
,	20,000	į		
,				
	į ·	1		
,				
			•	
		 		
		1		
]
·		<u> </u>		
		1		
	l			
		1		
		 		
	 	 		
			ĺ	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC074807 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CARANDSCO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held