



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC075371

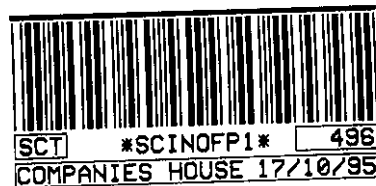
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company name
SEMI-CHEM (TOILETRIES) LIMITED

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 01/09/95
If this information requires amendment use the spaces opposite.



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.

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
17	09	95

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

92 FOUNTAINBRIDGE
EDINBURGH
EH3 9QE

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Principal business activities (See note 4)

Trade classification is
8212 VARIETY/OTHER GENERAL STORES

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

SC075371

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.

TERENCE
BLOOD
3 GAILES PARK
BOTHWELL
GLASGOW
G71 8TS

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.

GEORGE
BROWN
16 HARBURN AVENUE
DEANS
LIVINGSTON
WEST LOTHIAN EH54 8NQ

Day	Month	Year

Date of any change.

Date of Birth:— 23/04/28

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN PHILIP
CRONAN
16 ROSEBERY CRESCENT
GOREBRIDGE
MIDLOTHIAN EH23 4JR

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/35

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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>ORD 61</u>	<u>5000</u>	<u>5000</u>
Totals	<u>5000</u>	<u>5000</u>

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 ☐

on paper not on paper

The last full members list was at 17/09/93

A list of changes is enclosed ☒ ☐

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 **£18**.

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

Signed John R. Brodie

Secretary/Director *
(delete as appropriate)

Date 13/10/95

This return includes No. 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?

John R. Brodie
Financial Accountant, Scotmid
92 Fountainbridge
Edinburgh Postcode EH3 9QE

Telephone 031-221 Ext 3215

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303

Company Number: SC075371

Company Name:

SEMI-CHEM (TOILETRIES) LIMITED

Account of Shares

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.

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address

①	JOHN PHILIP CROWAN	1	1	5/5/95	T/F FROM ④
	16 ROSEBERRY GORESC-				
	GOREBRIDGE, MIDLOTHIAN				
②	GEORGE BROWN	1	1	5/5/95	T/F FROM ⑤
	16 HARBURN AVE				
	BEANS, LIVINGSTON, WEST LOTHIAN				
	KH54 8NQ				
③	SEMI CHEM LTD	4998			
	AITKENHEAD				
	KIRKMICHAEL				
	AVRSHIRE				
④	ANDREW KERR	0	(1)	5/5/95	
	AITKENHEAD, KIRKMICHAEL				
	AVRSHIRE				
⑤	SCOTT KERR	0	(1)	5/5/95	
	9 WHITEHALL				
	MAYGOWR AVRSHIRE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: SC075371

Company Name:

SEMI-CHEM (TOILETRIES) LIMITED

Account of Shares

 Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

 Particulars of shares trans-
ferred 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.

Name and address

 Number
currently
held

 Number
Transferred

 Date of
Registration
of Transfer

Remarks