

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

EDINBURGH EH1 2EB

37 CASTLE TERRACE

COMPANIES HOUSE SOUSE SO

Annual Return

of company number SC08

SC080212

R

company name

CAIRD TRADING 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 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 date not later than

Day	Month	Year
3 11	1,2	9 [5

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	MOULT	1001
l	ll	11

Day	Month	Year
1	1	1

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.

TEN GEORGE STREET EDINBURGH EH2 2DZ

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.

SC080212	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	
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 form 288.	Day Month Year
101111 200.	Date of any change.
DAVID ROBERT	
FLYNN	
ELTON 11 BROOK ROAD MAGHULL	***************************************
LIVERPOOL	
MERSEYSIDE L31 3EG	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
otato Wildii.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
PAUL MICHAEL	
COBURN 19 KINNERTON CLOSE	
MORETON	
WIRRAL MERSEYSIDE L46 6HT	
Date of Birth:- 30/10/64	
Nat:BRITISH Occ:ACCOUNTANT	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	
Other directorships.	
Page 2	•••••••••••••••••

SC080212	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	down boron and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DAVID ROBERT	•••••
FLYNN	
NORTH ROAD ELLESMERE PORT	
SOUTH WIRRAL	
MERSEYSIDE L65 1AE	
Date of Birth:- 01/06/47 Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
	Day Month Year
Particulars.	Day Month Year
	bate of any diange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binderond host be notified on total boot	
	••••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Bate of resignation.
Other directorships.	
Particulars.	Day Month Year
rai (logiaro.	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	

if the information shown needs amendment, give

SC080212 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	1.000	E1.000
	<u>'</u>		
	Totals	1,000	E1.000
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, <i>mark this box</i> .			
Certificate	Ω	Als	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Det 20/15	10-	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 20/13	£./.13	
to Companies House.	This return in		continuation sheets.
		enter numb sure that you s on this pag	have completed
	L Cama	obela	
To whom should Companies House direct any enquiries about the information shown in this return?	Coival	Coroup V)/c
	Worth a	ned E	Uesmere Port
	South Wive	Postcod	e L65 IAE
Printed on Recycled Paper	Telephone O	151 355 526	Z Ext /44

Account of Shares Company Number: SC080212 Particulars of shares trans-Number of shares or amount of stock held by existing members at the of this ferred since the date or 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 Company Name: CAIRD TRADING LIMITED date of this (b) persons who have return. ceased to be members. Number Date of Number Number Transferred Registration of Transfer currently Remarks Name and address held Caird Group plc 10 George Street Edinburgh 999 EH2 202 Caild Environmental humited North Road Ellermere Port South Wirrd L65 196

LIST OF PAST AND PRESENT MEMBERS

SCHEDOME IO LOUIS SOS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC080212 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 CAIRD TRADING LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

PAUL M COBURN - DIRECTORSHIPS

Caird Properties Limited	02181617
Caird Trading Limited	SCO80212
Caird Treatment Centres Limited	01674006
Norfolk Environmental Developments Limited	02447868
Reform Street Investments Limited	01669665

DAVID R. FLYNN - DIRECTORSHIPS

Atlas Clensol Limited	00220112
Caird Commercial Vehicles Limited	00397061
Caird Environmental Limited	02206141
Caird Industrial Services Limited	02313350
Caird Properties Limited	02181617
Caird Trading Limited	SCO80212
Caird Treatment Centres Limited	01674006
Caird Trustess Limited	02368029
Hirt Combustion Engineers Limited	01560895
Norfolk Environmental Developments Limited	02447868
Reform Street Investments Limited	01669665
Caird Evered Limited	02292344
Caird Evered (England) Limited	02433065