



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number 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 12/12/96
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
31	12	96

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.

TEN GEORGE STREET
EDINBURGH
EH2 2DZ

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

SC080212

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.

DAVID ROBERT
FLYNN
ELTON 11 BROOK ROAD
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3EG

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.

PAUL MICHAEL
COBURN
19 KINNERTON CLOSE
MORETON
WIRRAL
MERSEYSIDE L46 6HT

Day	Month	Year

 Date of any change.

Date of Birth:- 30/10/64
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID ROBERT
FLYNN
NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
MERSEYSIDE L65 1AE

Day	Month	Year
01	01	97

Date of any change.

Elton
11 Brook Road
Maghull
Liverpool
Merseyside L31 3EL

Date of Birth:- 01/06/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

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

Date of resignation.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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>Ordinary</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</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 31/12/95

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 **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

6/1/97

This return includes 2 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?----->

L Campbell
Card Group plc
North Road Ellersmere Port
South Wirral Postcode L65 1AE

Telephone 051 355 5262 Ext _____

PAUL MICHAEL COBURN - CURRENT DIRECTORSHIPS

Caird Properties Limited	02181617
Caird Trading Limited	SCO80212
Caird Treatment Centres Limited	01674006
Caird Trustees Limited	02368029
Norfolk Environmental Developments Limited	02447868
Reform Street Investments Limited	01669665

DAVID ROBERT FLYNN - CURRENT 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	SC080212
Caird Treatment Centres Limited	01674006
Caird Trustees Limited	02368029
Hirt Combustion Engineers Limited	01560895
Norfolk Environmental Developments Limited	02447868
Reform Street Investments Limited	01669665
Caird Evered Limited	2292344
Caird Evered (England) Limited	2433065