

COMPANIES HO



INBURGH AMMUAL Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC080212

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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.





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	112	916	

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
1		

Day	Month	Year	
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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

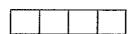
Principal	business	activities	(See note 4)
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Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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.  DAYID ROBERT FLYNN  BLYRON 11 BROOK ROAD  MAGHULI  LIYMEROOT.  MERSEYSIDE L31 3EG  Day Month Year  Date of any change.  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 KINNEKTON CLOSE  MORETON  MORETON  MIRRAL  Bate of Birth:- 30/10/64  Mat-BRITISH  Date of resignation.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.	SC080212  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.		
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 268.  DAVID ROBERT FIXNN ELIZON 11 BROOK ROAD MACHULL LIVERPOOL, MERSEYSIDE L31 3EG  Day Month Year  I	$\cdot$			
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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.	MERSEISIDE LAG OIII			
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If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  See state of resignation.	Occ : ACCOUNTANT			
Show any relevant current and previous directorships.  See attached	If this person has ceased to be director, please			
•	·	Date of resignation.		
•	Show any relevant current and previous directorships	See attached		
	·			

SC080212	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	" Day Month Your
Particulars. DAVID ROBERT	Day Month Year  O 2 0 1 9 7 Date of any change.
FLYNN NORTH ROAD ELLESMERE PORT SOUTH WIRRAL MERSEYSIDE L65 1AE	Ellon 11 Brock Road Maghin Liverpool Mersey (Ide 131 3Ely
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 attacled
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

SC080212  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)
	ordinery	1,000	<u>E1.000</u>
	Totals	1,000	E1.000
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.	There were no o	changes in the pe	not on
The last full members list was at 31/12/95	A list of change	es is enclosed	on paper paper
	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	Signed	M	2
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/1	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 2	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Coival North South Wiv	Group V	Ellermene Port e LGT IAE
	releprione	31 713 3 202	EXI

## 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	SCO80212
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