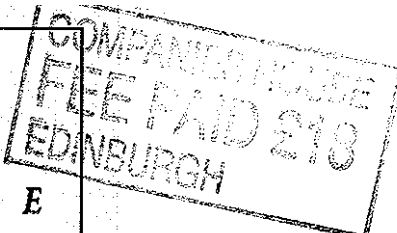




COMPANIES HOUSE



363s

Annual Return

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

of company number SC082802

X

company name

REPRODUCTION PLASTER COMPANY 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 20/06/95

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
11	05	95

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

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)

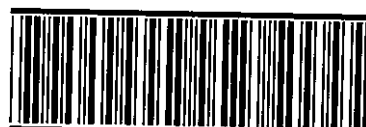
This is the address registered by Companies House.

UNIT 2
HIGH STREET INDUSTRIAL ESTATE
KIRKINTILLOCH
GLASGOW G66 1PP

Principal business activities (See note 4)

Trade classification is
5008 PLASTERING CONTRACTORS

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



SCT *S9BZLCT1* 415

COMPANIES HOUSE 05/07/95

COMPANIES HOUSE 28/06/95

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

C/O ROBB FERGUSON CA
5 OSWALD STREET
GLASGOW
G1 4QR

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.

ALISTAIR
FOUNTAIN
CHERRY TREE COTTAGE
LENNOXTOWN
GLASGOW
LANARKSHIRE G65 7NN

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALISTAIR
FOUNTAIN
CHERRY TREE COTTAGE
LENNOXTOWN
GLASGOW
LANARKSHIRE G65 7NN

Date of Birth:- 09/04/51
Nat: BRITISH
Occ: JEWELLER

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

Other directorships.

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

Day	Month	Year

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FOUNTAIN & FURPHY LTD

Directors - continued

Particulars.

NORMAN
GOOD
1 PRIORY ROAD
GLASGOW
LANARKSHIRE G13 2ST

Date of Birth:- 17/10/37

Nat:BRITISH

Occ:PLASTERER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

ORD	100	100
Totals	100	100

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 11/05/93

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. ☐

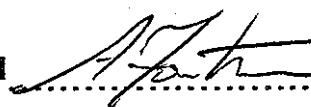
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date 26/6/95

This return includes 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?

ROBB FERGUSON C.A.
5 OSWALD STREET
GLASGOW

FAC C. GILLAN Postcode G1 4QR

Telephone 0141 248 7411 Ext

