

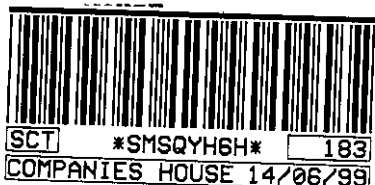


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES



of company number SC083770

K

company name

CLYDESDALE AIR CONDITIONING 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 25/05/99

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
10	06	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

72 NORTH VENNEL
LANARK
LANARKSHIRE
ML11

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Principal business activities *(See note 4)*

Trade classification is
4533 PLUMBING

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

SC083770

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

ANNE HUME
LEGGATT
3 PARK DRIVE
LANARK
ML11 9HJ

Day	Month	Year

 Date of any change.

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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.

ANGUS MITCHELL
LEGGAT
3 CHAPLAND ROAD
LANARK
ML11 7QL

Day	Month	Year

 Date of any change.

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.....
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Date of Birth:- 03/10/60
Nat:BRITISH
Occ:VENTILATION ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Directors - continued

Particulars.

ANNE HURLE
LEGGATT
3 PARK DRIVE
LANARK
ML11 9HJ

Day	Month	Year

Date of any change:

Date of Birth:- 18/09/30

Nat:BRITISH

Occ:CLERKESS

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.

THOMAS ALBERT MITCHELL MCLURE
LEGGATT
7 CRAWFORD STREET
STRATHAVEN
LANARKSHIRE ML10 6AE

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/52

Nat:BRITISH

Occ:VENTILATION ENGINEER

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.

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

Day	Month	Year

Date of any change.

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)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/06/98

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

James Leggett Secretary/Director*

*(delete as appropriate)

Date 11/6/99

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?----->

I. A. STEWART +20
CHARTERED ACCOUNTANTS
1 HOPE STREET
LANARK Postcode ML11 7LZ

Telephone 01555-662081 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]