

COMPANIES HOUSE

3638

Annual Return

of company number SC083770

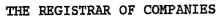
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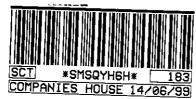
company name

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	
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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		
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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.

72 NORTH VENNEL LANARK LANARKSHIRE ML11

Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

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SC083770	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
MOIDIEMED 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	Day Month Year				
form 288.	Date of any change.				
ANNE HUME					
LEGGATT .	••••••				
3 PARK DRIVE	***************************************				
LANARK ML11 9HJ					
HILL SHO					

	Davis Mariah W				
If this person has ceased to be secretary, please state when.	Day Month Year				
State When.	Date of resignation.				
· ·					
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ANGUS MITCHELL	***************************************				
LEGGAT 3 CHAPLAND ROAD					
LANARK	***************************************				
ML11 7QL					
	,				
Date of Birth:- 03/10/60 Nat:BRITISH					
Occ:VENTILATION ENGINEER	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chaus and malayant assess to a l					
Show any relevant current and previous directorships.					
Page 2					

sc083770	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
RENE HUNC	I a combination of a material contract				
LEGGATT					
3 PARK DRIVE					
LANARK ML11.9HJ					
HILL: MIC					
Date of Birth:- 18/09/30					
Nat:BRITISH					
Occ:CLERKESS					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
THOMAS ALBERT MITCHELL MCLURE					
LEGGATT					
7 CRAWFORD STREET					
STRATHAVEN LANARKSHIRE ML10 6AE					
LAWARDITRE IIII OME					
Date of Birth:- 14/06/52					
Nat:BRITISH					
Occ: VENTILATION ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
or the standard and market and ma					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Taltroutars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	·				
•					

	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Page 3	· ,				

SC083770 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	20,000	£20,000	
	Totals	يموهد	£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.	There were no	changes in the pe	Please mark the appropriate box.	
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	Signed	smi legge	att.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Seerstary/Director * *(delete as appropriate)	
i enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERI I HOP LANAM			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC083770		Particulars of si	hares trans-	
	Number of	ferred since the	date of the	
Company Name:	shares or	last return, or,	in the case	
	amount of	of the first retu	urn, since the	ĺ
CLYDESDALE AIR CONDITIONING LIMITED	stock held	incorporation of	the	i
	by existing	company, by		
•	members at			
	date of this			
	return.	(b) persons wh		1
	<u> </u>	ceased to	be members.	ļ
	Number		Date of	İ
	currently	Number		
Name and address		Tanada and R	egistration	Remarks
·	held	I I alisielleu c	of Transfer	
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LANDRIK MLII 7 QL	6000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC083770	Account of Shares			
Company Number: SC083770 Company Name:	Number of shares or	Particulars of ferred since t last return, o		
CLYDESDALE AIR CONDITIONING LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.		, and who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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