

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

## Annual Return

**Company Number**

SC89625

**Company Name in full**

McCartney Fire Protection Limited

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	0	9	2	0	0	6

**Date of next return**

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**

Show here the address at the date of this return.

35 Duchess Road, Rutherglen

**Any change of registered office must be notified on form 287.**

Post town

Glasgow

County / Region

UK Postcode

G73 1AU

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



COMPANIES HOLDING

12/05/2006

**When you have completed and signed the form please send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Post town Bristol

UK Postcode BS16 7FH

United Kingdom

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	4
	1	9	6	8
Forename(s)	Suzanne Claire			
Surname	Baxter			
<b>Address</b>	7 Broad Lane, Upper Bucklebury			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG7 6QH
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	2
	1	9	6	3
Forename(s)	Ruby			
Surname	McGregor-Smith			
<b>Address</b>	Eastgate, Coopers Hill Lane, Englefield Green			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
<b>Business occupation</b>	Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title												
			Day	Month	Year								
Date of birth	1	1	0	8	1	9	5	0					
Forename(s)	William												
Surname	Robson												
<b>Address</b>	39 Cairnwood Drive, Cairnhill												
Post town	Airdrie												
County / Region							UK Postcode	ML6 9HR					
Country	Scotland						Nationality	British					
<b>Business occupation</b>	Director												

\* Voluntary details.

<b>Name</b>	* Style / Title												
			Day	Month	Year								
Date of birth	3	1	0	8	1	9	4	1					
Forename(s)	Ian Reginald												
Surname	Stewart												
<b>Address</b>	Lullingworth, Stroud Road												
Post town	Painswick												
County / Region	Gloucestershire						UK Postcode	GL6 6UT					
Country	England						Nationality	British					
<b>Business occupation</b>	Director												



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC89625

Company Name in full McCartney Fire Protection Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE McCartney Fire Protection Limited  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode G73 1AU	£1.00 ORDINARY    Shares Held 100		
Name   Address   UK postcode			
Name   Address   UK postcode			