

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

SC89625

Company Name in full | McCartney Fire Protection Limited

COMPANIES HOUSE FEE PAID EDINBURGH

-	_ 2	A L. ? .		
Date	of	this	retui	'n

The information in this return is made up

Day Month Year

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		
L_	LL	lacksquare		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

35 Duchess Road, Rutherglen

G73 1AU

Principal business activities

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

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

7499			
<u> </u>			

COPPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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	
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	
country / riogicii	
Company type	
Public limited company	
Private company limited by shares	x
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name • Style / Title	L
secretaries). * Voluntary details. Forename(s)	<u> </u>
If a partnership give Surname the names and	MITIE Company Secretarial Services Limited
addresses of the partners or the name Address of the partnership and office address.	8 Monarch Court, The Brooms, Emersons Green
Usual residential address must be Post town	Bristol
given. In the case of a corporation, County / Region	UK Postcode BS16 7FH
give the registered or principal office Country address.	United Kingdom

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a	
Name • Style / Title		I		
D :		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	1 6 0 4 1 9 6 8		
or a Scottish firm, the name is the	rorename(s)	Suzanne Claire	····	
corporate or firm name.	Surname	Baxter		
A	Address	7 Broad Lane, Upper Buck!	ebury	
Usual residential address must be				
given. In the case of a corporation,	Post town	Reading		
give the registered or principal office	County / Region	Berkshire	UK Postcode RG7 6QH	
address.	Country		Nationality British	
	Business occupation	Company Director		
Voluntary details				
N	• Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 2 1 9 6 3		
or a Scottish firm, the name is the	Forename(s)	Ruby		
corporate or firm name.	Surname	McGregor-Smith		
	ddress	Eastgate, Coopers Hill La	ne, Englefield Green	
Usual residential		1		
address must be given. In the case of a corporation,	Post town	Egham		
give the registered or principal office	County / Region	Surrey	UK Postcode Tw20 0LB	
address.	Country	England	Nationality British	
	Business occupation	Director		

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on for	m 288a
ı	lame • Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 1 0 8 1 9 5 0		
or a Scottish firm, the name is the	Forename(s)	William		· · · · · · · · · · · · · · · · · · ·
corporate or firm name.	Surname	Robson	-	
A	Address	39 Cairnwood Drive, Cair	nhill	
Usual residential address must be given. In the case		L		
of a corporation,	Post town	Airdrie		
give the registered or principal office	County / Region		_UK Postcode [ML6 9HR
address.	Country	Scotland	Nationality [British
	Business occupation	Director		
* Voluntary details.				
N	* Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 1 0 8 1 9 4 1		
or a Scottish firm, the name is the	Forename(s)	Ian Reginald		
corporate or firm name.	Surname	Stewart		
Address		Lullingworth, Stroud Roa	d	
Usual residential				
address must be given. In the case of a corporation,	Post town	Painswick		
give the registered or principal office	County / Region	Gloucestershire	_ UK Postcode [GL6 6UT
address.	Country	England	Nationality [British
	Business occupation	Director	<u></u>	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
	Totals		
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	nolders There were no change A list of changes is end	s in the period X	
	A full list of shareholde	<u></u>	
Certificate	knowledge and belief.	eation given in this return	
† Please delete as appropriate.	† a director / secretary	Dat Dat	e 19109106
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	s Emersons Green, ery.	metary, 8 Monarch Co Bristol, BS16 7FH,	· · · · · · · · · · · · · · · · · · ·
DILLEDDINT	DV number I	DV evebage I	



UK postcode [

List of past and present shareholders Schedule to form 363a

CHEPUIO	Company Number	SC89625			
	Company Name in full	McCartney Fire Protection Limited			
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		> You mu List the	es to shareholders particula transferred must be comple ist provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided
				Shares or amount of transferred (if appro	
	Shareholders' details		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 Mo	cCartney Fire Protection	Limited	£1.00 ORDINARY		
Address 35 Duche Scotland	ess Road, Rutherglen, Gl	asgow,			
			Shares Held 100		
UK postco	ode G73 1AU				
Name					
Address					
UK postco	ode	<u> </u>	_		
Name					
Address					