



COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

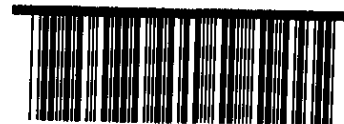
CHFP010

Company Number

SC89625

Company Name in full

McCartney Fire Protection Limited



9CT 94ESWZGD 0123
COMPANIES HOUSE 18/10/04
COMPANIES HOUSE 21/09/04

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	9	2	0	0	4

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.

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
for companies registered in England and Wales
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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Post town

County / Region

UK Postcode

Country

Bath

BA1 5HR

England

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.

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

* Voluntary details.

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

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.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	100	100.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

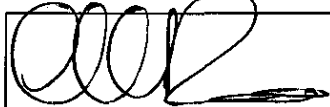
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13.9.04.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange





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 <i>(if appropriate)</i>		
	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			