



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **SCO93186**

Company Name in full **Woodend Cellular Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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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.

Day Month Year

31	12	99
----	----	----

Registered Office (See note 3)

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

Postcode

1 Atlantic Quay

Glasgow

G2 8SP

Principal business activities

(See note 4)

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

6420

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

At Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

David

Macleod

12 Glebe Road

Newton Mearns

Glasgow

Postcode **G77 6BU**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	03	06
						43	
Forename(s)	Roderick Alfred						
Surname	Matthews						
Previous forename(s)							
Previous surname(s)							
Address	Aros House						
	Aros Road						
Post town	Rhu near Helensburgh						
County / Region	Dunbartonshire			Postcode	G84 8NJ		
Country				Nationality	British		
Business occupation	Chief Executive, ScottishTelecom						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	26	11
							59	
	Forename(s)	William Gerard						
	Surname	McAloon						
	Previous forename(s)							
	Previous surname(s)							
	Address	10 Jacks View						
Post town	West Kilbride							
County / Region	Ayrshire			Postcode	KA23 9HX			
Country	Scotland			Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR							
Other directorships	(See continuation sheet).							

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

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Current directorships for Roderick Alfred Matthews

Cityscape Global Media Limited
Cityscape Internet Services Limited
Cityscape Limited
Clubcall Telephone Services Limited
Clubline Services Limited
Copperteam Limited
Demon Internet Inc.
Demon Internet Limited
Demon Limited
Dispatch Publishing Limited
Lancastrian Holdings Limited
Locomotive Software Developments Limited
Locomotive Software Group Limited
Megafone (UK) Limited
Prestel On-Line Limited
Psychic Companions Limited
Ring-a-Round Limited
Scotland On-Line Limited
Teledata (Holdings) Limited
Teledata (Outsourcing) Limited
Teledata Scotland Limited
Telephone International Media Holdings Limited
Telephone International Media Limited
The CallCentre Service Limited
The Information Service Limited
The IP Systems Operation Limited

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Company Name in full Woodend Cellular Limited

TIM Limited

Turnpike 1996 Limited

Turnpike Limited

Watermark Games Limited

Current directorships for William Gerard McAloon

Camjar plc

Clubcall Telephone Services Limited

Clubline Services Limited

Copperteam Limited

Lancastrian Holdings Limited

Megafone (UK) Limited

Prestel On-Line Limited

Psychic Companions Limited

Ring-a-Round Limited

Scotland On-Line Limited

SCOTTISHPOWER GROUP MONEY PURCHASE PENSION SCHEME LIMITED

SOUTHERN WATER EXECUTIVE PENSION SCHEME TRUSTEES LIMITED

SOUTHERN WATER PENSION TRUSTEES LIMITED

Spotlight Trading Limited

Teledata (Holdings) Limited

Teledata (Outsourcing) Limited

Teledata Scotland Limited

Telephone Information Services plc

Telephone International Media Holdings Limited

Telephone International Media Limited

The CallCentre Service Limited

Company Number SCO93186

Company Name in full Woodend Cellular Limited

The Information Service Limited

TIM Limited

Watermark Games Limited

Past directorships for William Gerard McAloon

AQUACLEAR LIMITED (10-Jul-1998)

BOWSPRIT CAR CONTRACTS LIMITED (23-Oct-1997)

BOWSPRIT HOLDINGS LIMITED (10-Jul-1998)

BOWSPRIT PROPERTY DEVELOPMENT LIMITED (10-Jul-1998)

BRITECH TRAINING SERVICES LIMITED (08-Sep-1998)

Carland Cross Limited (12-Aug-1996)

CLINICAL WASTE LIMITED (29-Jul-1997)

Coal Clough Limited (12-Aug-1996)

COASTAL WASTEWATER CONSULTANTS LIMITED (10-Jul-1998)

CONTRACT SERVICES (S.E.) LIMITED (10-Jul-1998)

DAMP CLEAR LIMITED (08-Sep-1998)

E S TAYLOR (WORTHING) HOLDINGS LIMITED (10-Jul-1998)

E S TAYLOR (WORTHING) PROPERTY LIMITED (10-Jul-1998)

ECOCLEAR LIMITED (10-Jul-1998)

ERG (AIR POLLUTION CONTROL) LIMITED (05-Sep-1997)

ERG ENVIRONMENTAL RESOURCE GROUP LIMITED (06-Sep-1997)

ERG PROCESS PLANT LIMITED (05-Sep-1997)

F. HOUGHTON LIMITED (10-Jul-1998)

FALCON MECHANICAL SERVICES LIMITED (26-Sep-1997)

GMSS LIMITED (19-Sep-1997)

GREATER MANCHESTER SCIENTIFIC SERVICES LIMITED (19-Sep-1997)

GREENHILL ENTERPRISES LIMITED (03-Nov-1997)

HAZELEY DOWN MINERAL WATER COMPANY LIMITED (10-Jul-1998)

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HEALTHCARE WASTE LIMITED (08-Sep-1998)
 HEALTHCARE WASTE MANAGEMENT LIMITED (08-Sep-1998)
 HEALTHCARE WASTE MANAGEMENT SYSTEMS LIMITED (08-Sep-1998)
 I T NORTHERN LIMITED (10-Jul-1998)
 IT SOUTHERN LIMITED (10-Jul-1998)
 JAMES LEPPARD & SONS LIMITED (10-Jul-1998)
 LANCY WATER ENGINEERING LIMITED (06-Sep-1997)
 LINEMICRO LIMITED (10-Jul-1998)
 M.W. LONGLEY LIMITED (10-Jul-1998)
 MCDOWELLS LIMITED (10-Jul-1998)
 MONK RAWLING LIMITED (10-Jul-1998)
 MORETON AND PADMORE LIMITED (14-Nov-1997)
 NATIONWIDE BUILDING SERVICES LIMITED (10-Jul-1998)
 NATIONWIDE MAINTENANCE LIMITED (26-Sep-1997)
 NORTHERN SCIENCE LIMITED (08-Sep-1998)
 NORTHERN WATER SERVICES LIMITED (10-Jul-1998)
 NUFLOW SYSTEMS LIMITED (08-Sep-1998)
 PAPERSTREAM LIMITED (02-Jul-1997)
 PEST CLEAR LIMITED (08-Sep-1998)
 PIPESTOCK PLUS LIMITED (08-Sep-1998)
 PIPEWORKS LIMITED (10-Jul-1998)
 SECTRON SYSTEMS LIMITED (04-Jul-1997)
 SOUTHERN PROJECTS LIMITED (10-Jul-1998)
 SOUTHERN SCIENCE LIMITED (10-Jul-1998)
 SOUTHERN WATER GLOBAL LIMITED (10-Jul-1998)
 SOUTHERN WATER INDUSTRIES LIMITED (10-Jul-1998)
 SOUTHERN WATER INTERNATIONAL LIMITED (10-Jul-1998)

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SOUTHERN WATER INVESTMENTS LIMITED (10-Jul-1998)
SOUTHERN WATER METERS LIMITED (10-Jul-1998)
SOUTHERN WATER plc (10-Jul-1998)
SOUTHERN WATER SERVICES FINANCE PLC (30-Oct-1998)
SOUTHERN WATER SHARE SCHEME TRUSTEES LIMITED (10-Jul-1998)
SOUTHERN WATER TECHNOLOGIES LIMITED (10-Jul-1998)
STERLING RECOVERY LIMITED (10-Jul-1998)
T & E HIRE (TOOL & EQUIPMENT) LIMITED (10-Jul-1998)
TAYLOR CONTAINERS LIMITED (10-Jul-1998)
TAYLOR PLANT & HAULAGE LIMITED (10-Jul-1998)
TAYLORS GLASS & WASTE RECYCLING LIMITED (10-Jul-1998)
TES ENVIRONMENTAL SERVICES LIMITED (10-Jul-1998)
THE AIR QUALITY CENTRE LIMITED (19-Sep-1997)
THE ALL CLEAR GROUP LIMITED (08-Sep-1998)
TIMBER CLEAR LIMITED (10-Jul-1998)
TOPMARK VEHICLE CONTRACTS LIMITED (23-Oct-1997)
TOTAL MAILING SERVICES LIMITED (02-Jul-1997)
TYNEMARCH SYSTEMS ENGINEERING LIMITED (29-Jul-1997)
VCHL MECHANICAL SERVICES LIMITED (23-Oct-1997)
VCHL TRUCK RENTALS LIMITED (23-Oct-1997)
VEHICLE CONTRACT HIRE & LEASING LIMITED (23-Oct-1997)
WATER LIMITED (10-Jul-1998)
WATER WORKING LIMITED (10-Jul-1998)
WATERWATCH LIMITED (10-Jul-1998)
Wind Resources Limited (12-Aug-1996)

Issued share capital (See notes 9)

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

David Macleod

Date

18/1/99

† 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

5

continuation sheets.

(enter number)

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

Deputy Secretary
Scottish Power plc
1 Atlantic Quay
Glasgow
G2 8SP