



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC102827

A

company name
EVERWARM SERVICES 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 04/07/97
If this information requires amendment use the spaces opposite.

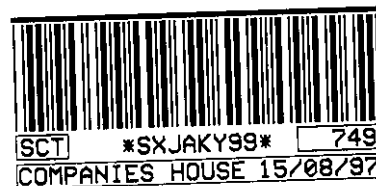
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	07	97

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.



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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 1JK

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING
4532 INSULATION WORK ACTIVITIES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

SC102827

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

7 NAPIER SQUARE
HOUSTON INDUSTRIAL ESTATE
LIVINGSTON
EH54 5DG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

23 QUEEN STREET
EDINBURGH
EH2 1JX

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

7 NAPIER SQUARE
HOUSTON INDUSTRIAL ESTATE
LIVINGSTON
EH54 5DG

23 QUEEN STREET
EDINBURGH
EH2 1JX

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

COLIN ROBERT
MILLER
72 TALISMAN RISE
LIVINGSTON
WEST LOTHIAN EH54 6PN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ROBERT
GRAHAM
28 TEMPLAR RISE
LIVINGSTON
WEST LOTHIAN EH54 6PJ

Day	Month	Year

 Date of any change.

Date of Birth:- 13/08/47
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN ROBERT
MILLER
72 TALISMAN RISE
LIVINGSTON
WEST LOTHIAN EH54 6PN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/10/51

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNEDY FORRESTER
SAUNDERS
29 WESTMUIR ROAD
WEST CALDER
WEST LOTHIAN EH55 8EX

Day Month Year

01	18	97
----	----	----

Date of any change.

Next Address:-

15 BURN GRANGE GARDENS
WEST CALDER WEST LOTHIAN
EH55 8RS

Date of Birth:- 14/12/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,300	£30,300
Totals	30,300	£30,300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Colin M. J. J.
Secretary/Director*
(delete as appropriate)

Date

8/8/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

KISSONS IMPEY
23 QUEEN STREET
EDINBURGH
Postcode EH2 1JX

Telephone 0131-225-6424 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]