

COMPANIES

COMPANIES HOUSE 5 WESTE D 215



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC102827

2827

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

Date of this return (See note 1)

opposite.

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

Day	Month	Year
1 17	017	9 17

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
1	ı	

Registered Office (See note 3)

This is the address registered by Companies House.

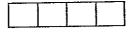
23 QUEEN STREET EDINBURGH MIDLOTHIAN EH2 1JK

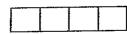
Principal business activities (See note 4)

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.

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SC102827	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	·
The register is kept at	
7 NAPIER SQUARE HOUSTON INDUSTRIAL ESTATE LIVINGSTON EH54 5DG	23 QUEEN STREET EDINBURG IF EXZ LIX
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 QUEBN STREET EDWBORGH EHZ WX
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
COLIN ROBERT MILLER 72 TALISMAN RISE LIVINGSTON WEST LOTHIAN EH54 6PN	
If this manner has been also as the same of the same o	Day Month Year
If this person has ceased to be secretary, please state when.	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.	

SC102827	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
COLIN ROBERT	Date of any change.
MILLER	
72 TALISMAN RISE LIVINGSTON	
WEST LOTHIAN EH54 6PN	
•	
Date of Birth:- 28/10/51	
Nat:BRITISH Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
at the state of th	
Show any relevant current and previous directorships.	
	Day March Vers
Particulars.	Day Month Year Date of any change.
KENNEDY FORRESTER	DII - 18 97 Date of any change.
SAUNDERS	1 / A = = = 20
29 WESTMUIR ROAD	New Address:
WEST CALDER WEST LOTHIAN EH55 8EX	15 BURN GRANGE GARDEDS WEST CALLER WRST WHIAN
TIMPA DOLLARA MICO CONT	WEST GALDER WKST NUTHAN EHSS 8RS
Date of Birth:- 14/12/61	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ot any and any at any and any dispotorships	
Show any relevant current and previous directorships.	
	Down Markle Vers
Particulars.	Day Month Year Date of any change.
,	Date of any onunge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORT 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC102827 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal, value per share)
	ORDINARY	30,300	130,300
	Totals	30,300	£39,300
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 m	nembers is enclose	ed 🗸
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	Signed (Colin N	W De
I certify that the information given in this return is true to the best of my knowledge and belief.	Date8.	8/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.
to Companies House.		enter number sure that you ns on this pag	have completed
		ss imley	
To whom should Companies House direct any enquiries about the information shown in this return?>	EDINGS		
	••••••	Postcode	EH2 UX
	Telephone O	131-225-6424	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PAGI AND PILEOLIST MEMBERS	T	Acco	ount of Shares	
Company Number: SC102827	Particulars of shares trans-			
Company Name:	Number of shares or			
	amount of	of the first re	eturn,since the	
EVERWARM SERVICES LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at date of this		L L	
	return.	(b) persons		
		ceased t	o be members.	
,	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Facility and addition	held	Transferred	of Transfer	
2		(11,527)	1/96	
LOBERT GRAHAM, 28 TEMPLAR RISE	NIL	(1,5 2)	// 10	
Lyringston, EHS4 6PJ	<u> </u>			
O I PROTEIN SA TO TAUS A. PIST	م الله	(10, 118)	/194	
COLIN ROBERT HILLER, 72 TAUSMAN RUSE	1010	C. 7 (19)	(/.	
LIVINGSTON, EXTS4 6PN				
Ctopicio in 1 Est 34 BLN			-	
	<u> </u>			
KENNEDY COMESTER SAUVANY	NIL	(8,622)	//96	
		/		
29 WESTMUR RUAD, WEST CALDER, EAST SEX				
2 / Nes mane pays , west -/)				
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EVERWARM LIMITED, 23 OVERN STREET	Jo 300	30,200	/ [96	
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DINBURGH EHZ OX				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: SC102827	Account of Shares			
Company Name: EVERWARM SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still members, and		
Name and address	Number currently held	Number	Date of	Remarks
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