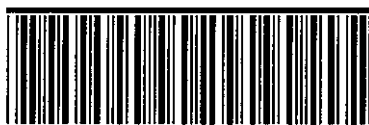




**BLUEPRINT**  
Company Secretary  
**CHA 101**

*[Handwritten signature]*



SCT \*SE5LTHHN\* 348  
COMPANIES HOUSE 20/12/95

# 363<sub>x</sub>

## Annual Return

Company number

CN 111221

Company name

POLLOCK AND BUCHAN LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 1 2 9 5

### Date of next return

I wish to make the next return to

DB 0 6 1 2 9 6

### Registered Office

This is the address at the date of this return.

RO 12 HOPE STREET,

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

Post town EDINBURGH.

County/Region LOTHIAN

Postcode EH2 4DD

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

**RM**

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

W &amp; J BURNES W S

**AD** 16 HOPE STREET,

Post town EDINBURGH

County/Region LOTHIAN

Postcode EH2 4DD

Country SCOTLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DAVID

BUCHAN

AD ARDCRAIG

14 LODGE PARK

Post town KILMACOLM

County/Region STRATHCLYDE

Postcode PA13 4PY

Country SCOTLAND

DO 1 5 0 8 3 6

Nationality NA BRITISH

OC CHARTERED SURVEYOR

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\*Voluntary details

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 111221	
Company Name: POLLOCK AND BUCHAN LIMITED	
Name	Address
DAVID BUCHAN	ARDCRAIG 14 LODGE PARK KILMACOLM STRATHCLYDE PA13 4PY SCOTLAND

## 1

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper  
This is a single member company

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**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 £18.

Make cheques payable to Companies House.

Signed W & J Burness Secretary/Director \*  
Date 19/12/95 (\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

**Contact point address**

REYNOLDS ROBERTSON

W.&J.BURNESS W.S.

16 HOPE STREET

EDINBURGH

LOTHIAN.EH2 4DD