



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

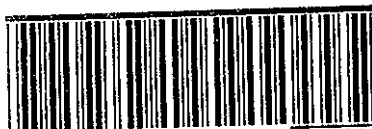
Annual Return

Company Number

111221

Company Name in full

POLLOCK AND BUCHAN LIMITED



SCT *SPZ6HRE8* 301
COMPANIES HOUSE 11/12/96

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 12 96

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

06 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
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

Post town

County / Region

Postcode

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

Postcode

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

W.&.J BURNES W.S.

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

16 HOPE STREET

Usual residential address

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

Post town

EDINBURGH

County / Region

LOTHIAN

Postcode

EH2 4DD

Country

SCOTLAND

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

*Honours etc

Forename(s)

Surname

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

Date of birth

Day Month Year

15 08 36

Business occupation**Other directorships**

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

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

Postcode

Nationality

Business occupation**Other directorships**

Other directorships

Company Number

111221

Company Name

POLLOCK AND BUCHAN LIMITED

Other Directorships For DAVID BUCHAN

SURFTHEME LIMITED

Issued share capital (see note 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	£2.00000
Totals	2	£2.00000

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

✓

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

(see note 10)

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

✓

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

Certificate

Signed



Date

10/12/96

† 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, for the person
Companies House should contact
if there is any query

**REYNOLDS ROBERTSON
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561**