





COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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 |
|-----|-------|-------|
| 016 | 1 2 | 9 7 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12 HOPE STREET EDINBURGH EH2 4DB

Principal business activities (See note 4)

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

Annual Return

of company number SC111221

ı

company name

POLLOCK AND BUCHAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 | MICHTI | - I Gai |
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| Day | Month | Year |
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| 7 4 8 4 | CHARTERED SURVEYORS |
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87 WEST RECENT STREET

GLASCOW

| SC111221 | If the information shown needs amendment, give details below and, for secretary and director | | | | |
|--|--|--|--|--|--|
| Register of members (See note 5) | particulars, the date of any change. | | | | |
| The address must be in Scotland. | | | | | |
| The register is kept at | JAECER HOUSE | | | | |
| REGISTERED OFFICE | 62 BUCHANAN STREET GLASGOW GL 3JE | | | | |
| Register of debenture holders (See note 6) | | | | | |
| The address must be in Scotland. | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
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| Company Secretary (See note 7) | | | | | |
| Particulars of a new secretary must be notified on | Davis Marata Wasa | | | | |
| form 288. | Day Month Year | | | | |
| | | | | | |
| PETER BUCHAN | | | | | |
| WARDEND LOCHWINNOCH ROAD | | | | | |
| KILMACOLM RENFREWSHIRE PA13 4LG | *************************************** | | | | |
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| | | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| · | | | | | |
| Directors (See note 7) | Day Month Year | | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | | |
| DAVID BUCHAN | | | | | |
| ARDCRAIG 14 LODGE PARK | | | | | |
| KILMACOLM RENFREWSHIRE PA13 4PY | | | | | |
| THE TIME THE | | | | | |
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| | *************************************** | | | | |
| Date of Birth:- 15/08/36 Nat:BRITISH | *************************************** | | | | |
| Occ: CHARTERED SURVEYOR | *************************************** | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships. | SURFIHEME LIMITED | | | | |
| Page 2 | | | | | |

| SC111221 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when: | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| 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. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |

| SC111221 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 | 120,000 | 120,000 | |
| | | | - | |
| | Totals | 120,000 | 120,000 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | Please mark the appropriate box. There were no changes in the period | | | |
| The last full members list was at 06/12/96 | on paper paper A list of changes is enclosed A full list of members is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | W 1 | · · · · · · · · · · · · · · · · · · · | | |
| 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 | Sound de | ila | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 22/12/97 | 7 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | 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?> | PETER BUCHA POLLOCK &-E JAEGER HOUS GLASGOW Telephone O1 | UCHAN E, 62 BUCHANAN ST Postcode | GI SJE | |
| | rerephone | | Ext | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|----------------------------|--|---|---------------------|-------------------|
| Company Number: SC111221 | | Particulars of shares trans- | | |
| Company Name: | - Number of shares or | 1 | the date of the | |
| | amount of | last return, or, in the case of the first return, since the | | |
| POLLOCK AND BUCHAN LIMITED | stock held | incorporation of the | | |
| | by existing members at | company, by (a) persons | who are still | |
| | date of this | | | |
| | return. | (b) persons who have | | |
| | _ | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Hairie and address | held | Transferred | of Transfer | , , , , , , , , , |
| | neid | | 0, 1, 4, 1, 2, 2, 3 | |
| | 100 000 | | | |
| DAVID BUCHAN | 100,000 | | - | |
| ADDODATO | | • | | |
| ARDCRAIG | _ | | <u> </u> | |
| 14 LODGE PARK | | | | |
| 14 LOUE PARK | | | | |
| KILMACOLM | | | | |
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| LOIS BUCHAN | 20,000 | | | |
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| 14 LODGE PARK | | 1 | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Onnanana Alamahana marara aga | Account of Shares | | | S |
|--|-------------------|------------------------------|--|---------|
| pany Number: SC111221 Particulars of shares trans- | | | | |
| Company Namo: | Number of | | | |
| Company Name: | shares or | last return, or, in the case | | |
| POLLOCK AND BUCHAN LIMITED | amount of | | | |
| TO THE STATE OF TH | stock held | | | |
| | by existing | company, by | | |
| | members at | | | |
| • | date of this | | | |
| | return. | (b) persons | wno nave o be members. | |
| | ! | Ceased (| o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | | |
| name and address | 1 | Transferred | Registration | Remarks |
| • | held | Transferred | of Transfer | |
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