COMPANIES HO

Annual Return

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



This form should be

The information printed below is taken from Companies House records as at 26/02/99 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 |
|-----|-------|------|
| 1:4 | 013   | 919  |

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.

18 CAIRNHILL ROAD FRASERBURGH AB43 5SS

Principal business activities (See note 4)

Trade classification is 2710 MFR OF BASIC IRON & STEEL (ECSC)

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

of company number SC123729

company name

SHEET METAL FABRICATIONS (FRASERBURGH)

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.

Year

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|---|-----|-------|------|
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|   | Day | Month | Year |
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| SC123729  Register of members (See note 5)                   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |  |  |  |
|--|---|--|--|--|
| The address must be in Scotland.                             | particular, the date of any change.   |  |  |  |
| •  |   |  |  |  |
| The register is kept at                                      | •   |  |  |  |
| REGISTERED OFFICE  |   |  |  |  |
| ,  |   |  |  |  |
|  |   |  |  |  |
| Register of debenture holders (See note 6)                   |   |  |  |  |
| The address must be in Scotland.                             |   |  |  |  |
| Any register of debenture holders (or duplicate) is kept at  |   |  |  |  |
|  | *   |  |  |  |
|  | ***************************************   |  |  |  |
|  |   |  |  |  |
| Company Secretary (g   |   |  |  |  |
| Company Secretary (See note 7)                               |   |  |  |  |
| Particulars of a new secretary must be notified on form 288. | Day Month Year  |  |  |  |
|  | Date of any change.   |  |  |  |
| LINDA  | *   |  |  |  |
| MITCHELL<br>18 CAIRNHILL ROAD                                |   |  |  |  |
| FRASERBURGH  |   |  |  |  |
| ABERDEENSHIRE AB43 5SS                                       |   |  |  |  |
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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)                                       |   |  |  |  |
| Particulars of a new director must be notified on            | Day Month Year  |  |  |  |
| form 288.  | Date of any change.   |  |  |  |
| JOHN   |   |  |  |  |
| MITCHELL<br>18 CAIRNHILL ROAD                                |   |  |  |  |
| FRASERBURGH  |   |  |  |  |
| AB43 5SS   |   |  |  |  |
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| Data of Bloth and to the                                     |   |  |  |  |
| Date of Birth:- 09/06/45 Nat:BRITISH                         | ***************************************   |  |  |  |
| OCC:ENGINEER   |   |  |  |  |
| 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 2   |   |  |  |  |
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|--|--|
| SC123729   | 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.  |
|  | Date of any change.  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
| OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.  |  |
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|  |  |
|  | •••••  |
|  |  |
|  |  |
|  | Day Month Year   |
| If this person has ceased to be director, please                                       | Date of resignation.   |
| state when.  |  |
| Show any relevant current and previous directorships.                                  |  |
|  |  |
|  | Day Month Year   |
| Particulars.   | Date of any change.  |
|  |  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.  |  |
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|  |  |
|  | Day Month Year   |
| If this person has ceased to be director, please                                       | Date of resignation.   |
| state when.  |  |
| Show any relevant current and previous directorships.                                  |  |
|  |  |
|  | Day Month Year   |
| Particulars.   | Date of any change.  |
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| NO MODE DIDECTIONS ADDITIONAL CECTETADIES  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
| ON DIMEDIONE HOLD IN NOTE TO THE TOTAL   |  |
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| If this parean has correct to be director. places                                      | Day Month Year   |
| If this person has ceased to be director, please state when.                           | Date of resignation.   |
|  |  |
| Show any relevant current and previous directorships.                                  |  |
| Page 3   |  |

| SC123729 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<br>issued multiplied by<br>nominal value per share) |  |
|  | ORDINARY  | 1000                                 | £1000  |  |
|  |   |                                      |  |  |
|  | Totals  | 1000                                 | £1000  |  |
| 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.   | There were no   | changes in the pe                    | Please mark the appropriate box.  eriod  not on                          |  |
| The last full members list was at 14/03/98   | on paper paper  A list of changes is enclosed  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.  | Please en   | 3/99<br>Cludes ONE<br>(enter numbe   | have completed   |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | MACINITUAN<br>98 WEST<br>GLASGO   | N & CO<br>C GEORGE S<br>W<br>Postcod |  |  |

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| LIST OF PAST AND PRESENT MEMBERS               | Account of Shares            |  |          |  |
|--|------------------------------|--|----------|--|
| Company Number: SC123729                       | Particulars of shares trans- |  |          |  |
| Company Name:                                  | shares or amount of          | last return, or, in the case               |          |  |
| SHEET METAL FABRICATIONS (FRASERBURGH) LIMITED | stock held                   | incorporation of the                       |          |  |
| PINITED  | by existing<br>members at    | (a) persons who are still                  |          |  |
|  | date of this<br>return.      | (b) persons who have ceased to be members. |          |  |
|  | Number                       |  |          |  |
| Name and address                               | currently                    | Number Date of Registration                | Remarks  |  |
| reaction and addition                          | held                         | Transferred of Transfer                    |          |  |
| JOHN WITCHELL                                  | 999                          |  |          |  |
| 18 CAIRNHILL RD                                |                              |  |          |  |
| FRASERBURGH                                    |                              |  | <u>.</u> |  |
| ABERDEENSHIRE                                  |                              |  |          |  |
| AB43 SSS                                       |                              |  |          |  |
|  |                              |  |          |  |
| LINDA MITCHELL                                 | ı                            |  |          |  |
| 18 CATRNHILL RD                                |                              |  |          |  |
| FRASERBURGH                                    |                              |  |          |  |
| ABERDEENSHIRE                                  |                              |  |          |  |
| AB43 SSS                                       |                              |  |          |  |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|  | Account of Shares         |                                      |           |  |
|--|---------------------------|--------------------------------------|-----------|--|
| Company Number: SC123729               |                           | Particulars of shares trans-         |           |  |
| Company Name:                          | Number of shares or       |                                      |           |  |
| SHEET METAL FABRICATIONS (FRASERBURGH) | amount of                 | of the first return, since the       |           |  |
| LIMITED                                | stock held<br>by existing | incorporation of the company, by     |           |  |
|  | members at                | (a) persons who are still            |           |  |
|  | date of this return.      | members, and<br>(b) persons who have |           |  |
|  |                           | ceased to be members.                | 1         |  |
|  | Number                    | Number Date of                       |           |  |
| Name and address                       | currently                 | Pegistration                         | Remarks   |  |
|  | held                      | Transferred of Transfer              | Tierrarks |  |
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