



C O M P A N I E S   H O U S E

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

363s

## Annual Return

of company number SC125682

Q

**company name**

MCBURNEY CLELLAND & BOYD 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 31/05/96  
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 |
|-----|-------|------|
| 19  | 06    | 96   |

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 |
|-----|-------|------|
|     |       |      |

**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 |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

63 CARLTON PLACE  
GLASGOW  
G5 9TW



**Principal business activities** (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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

SC125682

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ARTHUR  
CLELLAND  
110 LINEFIELD ROAD  
CARNOUSTIE  
ANGUS DD7 6DT

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE  
BOYD  
11 LARCH AVENUE  
BLAIRGOWRIE  
PERTHSHIRE PH10 6TG

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:— 02/12/55

Nat:BRITISH

Occ:OPTICIAN

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

CARBUAR PROPERTIES LTD

If the information shown needs amendment, give details below and the date of any change.

# **Directors - continued**

Particulars.

ARTHUR  
CLELLAND  
110 LINEFIELD ROAD  
CARNOUSTIE  
ANGUS DD7 6DT

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 24/02/57  
Nat:BRITISH  
Occ:OPTICIAN

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

CARBLAIR PROPERTIES LTD

Particulars.

STUART THOMAS  
MCBURNEY  
HILLCREST 53 CARLOGIE ROAD  
CARNOUSTIE  
ANGUS DD7 6EW

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 03/09/49  
Nat:BRITISH  
Occ:OPTICIAN

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

CARBLAIR PROPERTIES LTD

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 5000                       | 5000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 5000                       | 5000   |

**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



on paper

not on paper

The last full members list was at 19/06/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

18/9/96

This return includes

(enter number)

continuation sheets.

**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?----->

Richard Battle, CA

63 Carlton Place

Glasgow

Postcode

G5 9TW

Telephone 0141 479 7774 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

| Company Number: SC125682                          |                       | Account of Shares  |  |         |
|---|-----------------------|--|--|---------|
| Company Name:<br>MCBURNIE CLELLAND & BOYD LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
| Name and address                                  | Number currently held | Number Transferred   | Date of Registration of Transfer   | Remarks |
| STUART MCBURNIE                                   | 15200                 |  |  |         |
| HILLCREST   |                       |  |  |         |
| 53 CARLOGIE ROAD                                  |                       |  |  |         |
| CARNOUSTIE  |                       |  |  |         |
| ANGUS   |                       |  |  |         |
| DD7 6EW   |                       |  |  |         |
| ARTHUR CLELLAND                                   | 11400                 |  |  |         |
| 110 LIVERFIELD ROAD                               |                       |  |  |         |
| CARNOUSTIE  |                       |  |  |         |
| ANGUS   |                       |  |  |         |
| DD7 6GT   |                       |  |  |         |
| GEORGE BOYD                                       | 11400                 |  |  |         |
| 11 LARCH AVENUE                                   |                       |  |  |         |
| BLAIRGOWRIE                                       |                       |  |  |         |
| PH 10 6TG   |                       |  |  |         |
| CARBURIE PROPERTIES LTD                           | 12000                 |  |  |         |
| 63 CARLTON PLACE                                  |                       |  |  |         |
| GLASGOW   |                       |  |  |         |
| G5 9TW  |                       |  |  |         |
|   | 50000                 |  |  |         |

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]