



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

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

of company number SC125746

L

company name
HEATWORKS SERVICES 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 02/06/95
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
22	06	95

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.

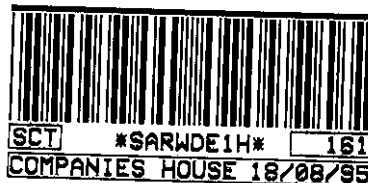
195 BROOMLOAN ROAD
GLASGOW
G51 2JE

Principal business activities *(See note 4)*

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS.

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

df



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

Day	Month	Year

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Register of members (See note 5)

The address must be in Scotland.

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 (See note 7)

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

ANDREW
MCKECHNIE
21 NORTHFIELD PARK
LARGS
AYRSHIRE KA30 8NZ

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

Directors (See note 7)

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

ANDREW
MCKECHNIE
14 CRAWFURDS VIEW
LOCHWINNOCH
RENFREWSHIRE PA12 4EJ

Date of Birth:— 19/06/48

Nat:BRITISH

Occ:HEATING

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

Other directorships.

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

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Day Month Year

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 Date of any change.

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Day Month Year

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 Date of resignation.

Day Month Year (Address updates)

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 Date of any change.

ANDREW
MCKECHNIE
21 NORTHFIELD PARK
LARGS
AYRSHIRE KA30 8NZ

Day Month Year

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 Date of resignation.

Directors - continued

Particulars.

THOMAS
TAYLOR
105 LAUREL DRIVE
EAST KILBRIDE
GLASGOW
LANARKSHIRE G75 9JG

Date of Birth:- 10/08/61

Nat:BRITISH

Occ:HEATING

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

Other directorships.

Day Month Year

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Date of any change.

THOMAS
TAYLOR
9 SPRINGBANK ROAD
AYR
AYRSHIRE KA8 9BP

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

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 paper

The last full members list was at 22/06/94

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. ☐

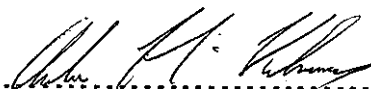
Certificate

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 2-7-95

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?

MR. A. McKECHNIE
HEATWORKS SERVICES LTD
195 BROOMLOAN ROAD
GLASGOW Postcode G5 1 2JE



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]