

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 02/06/95
If this information requires amendment use the spaces

If this information requires amendment use the space 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		
I	2 2	0 16	915		

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.



Annual Return

of company number SC125746

company name
HEATWORKS SERVICES 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.

Year

	l l	
Day	Month	Year

Month

Day

-

SC125746 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.	
The register is kept at	
REGISTERED OFFICE	•••••
- 하는 사람이 가는 사람이 있다고 있는 것이 되었다. 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들이 되었다. 그는 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
[기업 기업 기	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW MCKECHNIE	••••••
21 NORTHFIELD PARK	
LARGS	•
AYRSHIRE KA30 8NZ	***************************************

요	Doy Month Year
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	Day Month Year (Address updates)
form 288.	Date of any change.
ANDREW	ANDREW
MCKECHNIE	McKECHNIE
14 CRAWFURDS VIEW	21 NORTHFIELD PARK
LOCHWINNOCH RENFREWSHIRE PA12 4EJ	LARGOS Atronire tazo 8NZ
Date of Birth:- 19/06/48	
Nat:BRITISH Occ:HEATING	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	***************************************

SC125746	details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year Date of any change.
THOMAS	THOMAS TAYLOR
TAYLOR 105 LAUREL DRIVE	9 SPRINGBANK KOAD
EAST KILBRIDE	AYR AYRSHIRE KAB 9BP
GLASGOW LANARKSHIRE G75 9JG	
Date of Birth:- 10/08/61	
Nat:BRITISH Occ:HEATING	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
en en 1900. De 1900 - Harris Control de 1900 - Harris Alberton, de 1900 - Harris Alberton, de 1900 - Harris Alberton, de 1	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
그리는 그 전에는 이 그는 일 역 호텔에 따라면 되는데 모든 그는 이 아니 아이는 그런 이번 보고 있는 것 같은 사람들이 되었다.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Other directorships.	
。""我们就是一个大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
return.	ORDINARY	100	nominal value per share)		
		The contract of the contract o			
	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.	There were no c	changes in the pe	Please mark the appropriate box.		
			not on		
The last full members list was at 22/06/94	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					
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	In H	Secretary/Director *		
I enclose the fee of £18. Cheques should be made payable	Date 2 -	7- 95	*(delete as appropriate)		
o Companies House.	This return inc	aludaa			
	Please ens	(enter numbe ure that you	have completed		
	all sections	on this page	e.		
To whom should Companies House direct any enquiries about the information shown in this return?		Mckech			
			KNICEZ (75)		
	195	BROOMLOA	N ROAD		
	GLASE	Postcode	651 ZDE		
Printed on lecycled Paper	Telephone (\l)	1)-1175 1955	Ext		

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO LOUM SOS			
Company Number: SC125746	N	Account of Share: 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 (a) persons who are still members, and (b) persons who have ceased to be members.		S
Company Name: HEATWORKS SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW MCKECHNIE	100			
21 NORTHFIELD PARK KA 30 8NZ				
				·
	·			
		<u> </u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC125746 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the HEATWORKS SERVICES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held