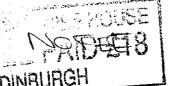


COMPANIES HOUSE DINBURGE





Annual Return

of company number

SC126318

X

company name

DAVID & COMPANY (SCOTLAND) 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	Month	Year
1		ı
		- " -

Day	Month,	Year
. 1	1	

COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95 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	
1.7	017	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.

51 QUEEN STREET EDINBURGH EH2 3NS

Principal business activities (See note 4)

Trade classification is 8651 INDUSTRIAL/COMMERCIAL AUCTIONEER

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

SC126318	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	
51 QUEEN STREET EDINBURGH EH2 3NS	
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	Day Month Year
form 288.	Date of any change.
NEILSONS SOLICITORS 138 ST JOHNS ROAD	
EDINBURGH	
MIDLOTHIAN EH12 8AY	

	Day Maria W
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilelf, the last of the state of the s	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.
TERENCE ANDREW	
NEILSON	***************************************
17 CORNWALL STREET	***************************************
EDINBURGH EH1 2EQ	
Date of Birth:- 12/11/47	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Other directorships.	
Page 2	

SC126318	details below and the date of any change.
Directors - continued	Barris March Voca
Particulars.	Day Month Year 1 Date of any change.
	Date of any change.
amentum Discert	
STEPHEN RUSSELL SPENCE	
138 ST JOHNS ROAD	
EDINBURGH	
MIDLOTHIAN EH12 8AY	
en e	
Date of Birth:- 09/11/55	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	(i)

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	
Page 3	
	·

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
	ORDINARY	2	nominal value per share)
	1,000		•
			· · · · · · · · · · · · · · · · · · ·
	Totals	2	£2
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 o	changes in the pe	Please mark the appropriate box.
			not on on paper paper
The last full members list was at 17/07/93	A list of change		
	A full list of me	embers is enclose	d 📗
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.	Signed 		
I enclose the fee of £18.	* * * * * * *		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 15/8/9	25	
··· vompaines nouse.	This return inc		continuation sheets.
	Please ensi all sections	enter number ure that you h on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	SCO	TT & YATES	
		<i>griened-godo-eg</i> Bruntepelo Hoos Bruntepelo Typo	ese E Lor
		Postcode	X
Printed on Recycled Paper	Telephone		Ext

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