



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

363s

Annual Return

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

of company number SC127074

F

company name

REID SCOTT FINANCIAL 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 02/08/96

If this information requires amendment use the spaces opposite.



SCT *SLQA7NX4* 428
COMPANIES HOUSE 08/08/96

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.

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	08	96

Day	Month	Year
06	08	96

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.

DUNDAS BUSINESS CENTRE
38-40 NEW CITY ROAD
GLASGOW
G4 9JT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC127074

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

38/40 NEW CITY ROAD
GLASGOW
G4 9JT

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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

HELD IN SAFE CUSTODY AT BANKERS :-
BANK OF SCOTLAND
PARK HOUSE
PARK CIRCUS PLACE
GLASGOW G3 6AN

Company Secretary *(See note 7)*

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

IAIN GEORGE DOUGLAS
SCOTT
21 PISTOLMAKERS ROW
DOUNE
PERTHSHIRE FK16 6BB

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.

RONALD JOHN
MACDONALD
GARDEN HOUSE
BALFRON
GLASGOW
STRATHCLYDE G63 0LL

Date of Birth:- 05/07/42

Nat:BRITISH

Occ:INSURANCE CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MACDONALD REID SCOTT (HOLDINGS) LTD.; MACDONALD REID LTD.; BARROWFIELD LEATHER CO. LTD.; THE SCOTTISH TRAINING FOUNDATION; PORTFOLIO CONSULTANTS LTD.; CULLISVALE SERVICES LTD.; MARYHILL EYE TECH LTD.

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

Directors - continued

Particulars.

DOUGLAS JOHN
MCINTYRE
45 BARONALD DRIVE
KELVINDALE
GLASGOW
G12 0HN

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/60

Nat:BRITISH

Occ:INDEPENDENT FINANCIAL ADVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM HOY
REID
7 STRATHDON DRIVE
NETHERLEE
GLASGOW
LANARKSHIRE G44 3TB

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/51

Nat:BRITISH

Occ:INSURANCE CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MACDONALD REID SCOTT (HOLDINGS) LTD.;
MACDONALD REID LTD.

Particulars.

IAIN GEORGE DOUGLAS
SCOTT
21 PISTOLMAKERS ROW
DOUNE
PERTHSHIRE FK16 6BB

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/43

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MACDONALD REID SCOTT (HOLDINGS) LTD.;
MACDONALD REID LTD.; DUNBLANE GOLF CLUB LTD.

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)
<u>ORDINARY</u>	<u>45,000</u>	<u>£ 45,000</u>
Totals	<u>45,000</u>	<u>£ 45,000</u>

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 ☒

The last full members list was at 22/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 6/8/96

This return includes 1 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?----->

I.G.O. SCOTT ESQ
REID SCOTT FINANCIAL SERVICES LTD
38-40 NEW CITY ROAD
GLASGOW Postcode G4 9JT

Telephone 0141 331 1515 Ext 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]