

COMPANIES HOUS

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Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC127074

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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.

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
212	0 18	916

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.

Da	ay .	Мо	nth	Year	
0	16	٥	R	9	8

Day	Month	Year
1		

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.

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.

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Particulars of a new secretary must be notified on form 288. If this person has ceased to be secretary, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be director, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be director, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be director, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be director, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Pirectors (See note 7) Particulars (See note 7) Par	SC127074	If the information shown needs amendment, give details below and, for secretary and director
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 Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. IAIN GEORGE DOUGLAS SCOTT 21 PISTOLNARERS RON DOUNG PERTHSHIRE FK16 6BB 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. Day Month Year Date of resignation. Day Month Year Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Day Month Year Day Month Year Date of feightin- 05/07/42 NACHONALD Date of Firth:- 05/07/42 NACHONALD Date of Firth:- 05/07/42 NACHONALD Date of resignation. NACHONALD Date of resignation.	Register of members (See note 5)	
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MACDONALD GARDEN HOUSE BALFRON GLASGOW STRATHCLYDE G63 OLL Date of Birth:— 05/07/42 Nat:BRITISH Occ:INSURANCE CONSULTANT If this person has ceased to be director, please state when. Day Month Year		
Nat:BRITISH Occ:INSURANCE CONSULTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation. MALDONNO REID SLOTT (HOLDINGS) LTD; MALDONNO	MACDONALD GARDEN HOUSE BALFRON GLASGOW	
state when. Date of resignation. MACDONING REID SCOTT (HOLDINGS) LTD; MACDONIND	Nat:BRITISH	
		Date of resignation.
Page 2 TRAINING FOUNDATION; PORTFOLID CONSULTANTS LTD;	Show any relevant current and previous directorships. Page 2	REID LTO: BARROWFIELD LEATHER CO LTO, THE SCOTTS

SC127074	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
DOUGLAS JOHN	Date of any change.			
MCINTYRE 45 BARONALD DRIVE				
KELVINDALE KELVINDALE	••••••			
GLASGOW				
G12 OHN	7			
Date of Birth - 10/02/60				
Date of Birth:- 10/02/60 Nat:BRITISH				
Occ:INDEPENDENT FINANCIAL ADVISOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
,				
	Day Month Year			
Particulars.	Date of any change.			
GRAHAM HOY	<u> </u>			
REID 7 STRATHDON DRIVE				
NETHERLEE				
GLASGOW				
LANARKSHIRE G44 3TB				
Date of Birth:- 26/03/51				
Nat:BRITISH				
Occ:INSURANCE CONSULTANT				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	MALDONOLD REID SLOTT (HOLD INGS) LTD.;			
Show any relevant current and previous directorships.	MACDONALD REID LTD.			
	•			
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
IAIN GEORGE DOUGLAS				
SCOTT				
21 PISTOLMAKERS ROW				
DOUNE PERTHSHIRE FK16 6BB				
Date of Birth:- 30/09/43				
Nat:BRITISH Occ: COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	MALDONATIO REID SLOTT (HOLDINGS) LTD:			
Show any relevant current and previous directorships.	MACDONALD REJO LTD; DUNBLANE GOLF CLUBLED.			

SC127074 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	45,000	\$ 45,000	
	Totals	45,000	£45,000	
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	changes in the pe		
The last full members list was at 22/08/94	A list of chang A full list of m	es is enclosed embers is enclos	not on paper paper	
Elective resolutions (See note 10) (Private companies only)	and the second s			
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	Signed		Secretary/Director *	
true to the best of my knowledge and belief.	Date 6 8	96	*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed			
	all section	ns on this pag	ge.	
To whom should Companies House direct any enquiries about the information shown in this return?>	REID 5	NEW LITY	ICIM BERUICES LTD	
	Telephone C	1141 331 1515	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC127074 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the REID SCOTT FINANCIAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held