

COMPANIES HOUSE

COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/91

If this information requires amendment use the spaces opposite. Please read the enclosed notes before completing the return.

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
016	019	911

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.

204 WEST GEORGE STREET GLASGOW G2 2PQ

Principal business activities (See note 4)
Please enter trade classification(s):

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

363c

Annual Return

of company number SC127074

F

company name

REID SCOTT FINANCIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here.

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Month Year

Day	Month	Year
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	Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	The register is kept at	DUNDAS BUSINES CENTRE 38-40 NOU CITY ROAD GLASGOW GH 957.
The state of the s	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.	Day Month Year
	ROBERT J REID 39 ROSELEA DRIVE MILNGAVIE GLASGOW G62 8HE	
	If this person has ceased to be secretary, please state when.	Day Month Year
,	Directors (See note 7)	
	Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
	RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63	
	Date of Birth:- 05/07/42 Nat:BRITISH	***************************************
	PLEASE SUPPLY OCCUPATION> If this person has ceased to be director, please	INSURANCE CONSULTANT - CO DIRECTOR Day Month Year
	state when.	
	Show any relevant current and previous directorships. Page 2	
	- All -	

Directors = continued	If the information shown needs amendment, gidetails below and the date of any change.
Particulars.	Day Month Year
	l , l l Date of any change.
GRAHAM HOY	harmonia de la compania de la compa
REID	***************************************
79 CRAIGHLAW AVENUE	•••••
WATERFOOT	***************************************
GLASGOW	***************************************
G76 OBY	***************************************

Date of Birth:- 26/03/51	
Nat:BRITISH	***************************************
PLEASE SUPPLY OCCUPATION -	-> INSURTINGE CONSULTANT - CO DIRECT
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	

Particulars.	Day Month Year .
	Date of any change.
ROBERT J	Control of the Contro
REID	***************************************
39 ROSELEA DRIVE	***************************************
MILNGAVIE	***************************************
GLASGOW	***************************************
G62 8HE	***************************************

Date of Birth:- 02/02/56	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	***************************************
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Particulars.	Day Month Year
ai riparai or	$O_1/1/109/1$ Date of any change.
TAN GEODGE DOUGLAG	
IAN GEORGE DOUGLAS	& LONG DYKE PLACE
SCOTT 135 MILNGAVIE ROAD	THE MEADONS LARRON SHORE FALKIRK
GLASGOW	CARLLEN SHORE
G61 2QJ	- CALKIK K
~	

Date - 6 Division - 20/00/40	
Date of Birth:- 30/09/43	***************************************
Nat:BRITISH PLEASE SUPPLY OCCUPATION	1019.0
THEFTE DOLLTIL OCCURATION	> INSURANCE CONSULTANT- 6 DIRECTO
f this person has ceased to be director, please	Day Month Year
tate when.	
	<u> </u>
Show any relevant current and previous directorships.	***************************************

Page 3	

-source share sapital (See note 8)			Aggregate
	Class	Number	nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	100	100
•			
		1	
			
	Totals	100	100
List of past and present members			
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.	A full list of member	_	paper paper
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 the box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.			
	•		
Certificate	2	\mathcal{M}	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Su	Allen	1
I enclose the fee of £32.	2/10		ecretary/Director * clete as appropriate)
Cheques should be made payable	Date 3/16/9/	•••••	
to Companies House.	This return include	es co (enter number)	ontinuation sheets.
		•	
To whom should Companies House direct any enquiries	E12 (HR)	137 x lo	
about the information shown in this return?		1851 GEORG	457
		TASCOW	***********
		Doctordo	G2 200
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Printed on Bocyclod Paper	Telephone C4/ 7	2 <i>26 4311</i> Ex	кt

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: SC127074 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the REID SCOTT FINANCIAL SERVICES LIMITED amount of Incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Date of Name and address Registration Number Remarks of Transfer 99 COBORTE MACLOVAND RELD SCOTT (HOLLINGS)US Dundas Busmass Comes 38-46 NON CITY ROAD. GLASGOW · DONALD SOWN MACDOWALD (AS NOMWERE OF MARDONALO PLEID SCOTT (HELDINES) L-TD) GARDEN HOUSE, BALFRON, GLASTON, 663. GRARME BRUCK) MADELEINE SMITH HOUSE 12/10/90 TO RIPRED KAIC GALBRAIAN) BIYAKIYOOD SOO, GLASOON 12/10/90 TO 5 REID ROBERT SOHN KEIP) 39 ROSELEA DEWE To Machendel Roed Lett () SULIA REID TO RS Muderall

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36 Account of Shares Company Number: SC127074 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case REID SCOTT FINANCIAL SERVICES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons persons who are still mombers, and date of this persons who have return, ceased to be members. Date of Name and address Number Registration Remarks of Transfer