



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

363c

## Annual Return

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 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

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

Day	Month	Year

### 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.

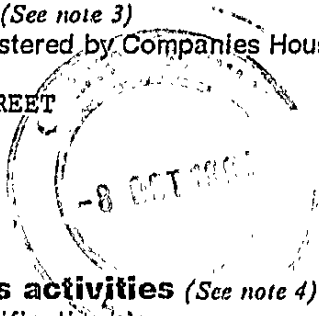
Day	Month	Year



### Registered Office (See note 3)

This is the address registered by Companies House.

204 WEST GEORGE STREET  
GLASGOW  
G2 2PQ



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

### Principal business activities (See note 4)

Please enter trade classification(s).

8 6 0 0

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

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

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

DUNDAS BUSINESS CENTRE  
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.

ROBERT J  
REID  
39 ROSELEA DRIVE  
MILNGAVIE  
GLASGOW  
G62 8HE

Day	Month	Year

Date of any change.

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.

RONALD JOHN  
MACDONALD  
GARDEN HOUSE  
BALFRON  
GLASGOW  
G63

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/42

Nat:BRITISH

PLEASE SUPPLY OCCUPATION →

INSURANCE CONSULTANT - Co DIRECTOR

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

Day	Month	Year

Show any relevant current and previous directorships.

## Directors - continued

Particulars.

GRAHAM HOY  
REID  
79 CRAIGHLAW AVENUE  
WATERFOOT  
GLASGOW  
G76 0BY

Date of Birth:- 26/03/51

Nat:BRITISH

PLEASE SUPPLY OCCUPATION

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

INSURANCE CONSULTANT - Co DIRECTOR

Particulars.

ROBERT J  
REID  
39 ROSELEA DRIVE  
MILNGAVIE  
GLASGOW  
G62 8HE

Date of Birth:- 02/02/56

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Particulars.

IAN GEORGE DOUGLAS  
SCOTT  
135 MILNGAVIE ROAD  
GLASGOW  
G61 2QJ

Date of Birth:- 30/09/43

Nat:BRITISH

PLEASE SUPPLY OCCUPATION

Day	Month	Year
01	10	91

Date of any change.

8 LONGDYKE PARK  
THE MEADOWS  
CARROYS SHORE  
FALKIRK

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

Show any relevant current and previous directorships.

Day	Month	Year

INSURANCE CONSULTANT - Co DIRECTOR

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class	Number	Aggregate nominal value
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
Totals	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 3/10/91

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ELCHRIST & Co  
704 WEST GEORGE ST  
GLASGOW  
Postcode G2 2PP

Telephone 041 226 4311 Ext .....



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Recycled Paper

**SCHEDULE TO FORM 363**Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 36**[illegible]