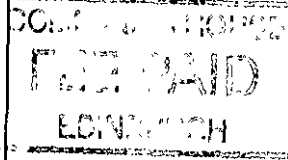




COMPANIES HOUSE



363

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC127074

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 17/08/92
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
016	019	912

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

Date of next return (See note 2)

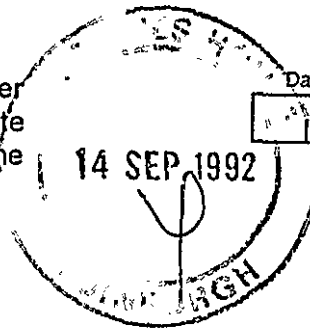
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

204 WEST GEORGE STREET
GLASGOW
G2 2PQ



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Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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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

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

details below and, for Secretary and Directors, particulars, the date of any change.

204 WEST GEORGE ST
GLASGOW
G2 7PR

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

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
G63

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

Directors - continued

Particulars.

GRAHAM HOY
REID
79 CRAIGHLAW AVENUE
GLASGOW
G76 0BY

Date of Birth:- 26/03/51
Nat:BRITISH
Occ:INSURANCE CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

ROBERT J
REID
39 ROSELEA DRIVE
MILNGAVIE
GLASGOW
G62 8HE

Date of Birth:- 02/02/56
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

IAN GEORGE DOUGLAS
SCOTT
8 LONGDYKE PLACE THE MEADOWS
CARRONSHORE
FALKIRK

Date of Birth:- 30/09/43
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 06/09/91

A list of changes is enclosed ☐ on paper ☐ not on paper
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 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 £32.

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

Signed  
Secretary/Director
*(delete as appropriate)

Date 7/9/92

This return includes 0 continuation sheets.
(enter number)

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

Lincoln & Company
204 West George Street
Glasgow
Postcode G2 2PA
Telephone 041 226 4311 Ext —

SCHEDULE TO FORM 363Continued overleaf

[illegible]

LIST OF OTHER DIRECTORSHIPS

R J Macdonald

Macdonald Reid Scott (Holdings) Limited
Macdonald Reid Limited
Macdonald Reid Scott Limited
Barrowfield Company Limited
Scottish Training Foundation Limited
Scottish Foundation Limited
Scottish Development Foundation Limited

G H Reid

Macdonald Reid Scott (Holdings) Limited
Macdonald Reid Limited
Macdonald Reid Scott Limited

R J Reid

Macdonald Reid Scott (Holdings) Limited
Macdonald Reid Limited

I G D Scott

Macdonald Reid Scott (Holdings) Limited
Macdonald Reid Limited
Macdonald Reid Scott Limited
Dunblane New Golf Club Limited