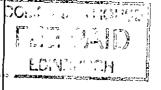


COMPANIES HOUSE





Annual Returi

SC127074

of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET

EDINBURGH EH2 3DJ

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
0 16	0 19	9 12

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.

Year

	<u>_</u>	ம	9	_ 9	12
					_

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

14 SEP 1992

Registered Office (See note 3)

This is the address registered by Companies House.

204 WEST GEORGE STREET GLASGOW G2 2PQ

Month

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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

Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
DUNDAS BUSINESS CENTRE	264 WK31 GEORGE ST GLISGON G2 ZPQ
38-40 NEW CITY ROAD	64,7560W
GLASGOW G4 9JT	6-7-719
04 J01	***************************************
Register of dehenture 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	Day Month Year
form 288.	Date of any change.
DODEDM 7	L. J. I. J. J. J. Date of any change.
ROBERT J REID	
39 ROSELEA DRIVE	
MILNGAVIE	
GLASGOW G62 8HE	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (Sec note 7)	
Particulars of a new director must be notified on	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
form 288. RONALD JOHN MACDONALD	
form 288. RONALD JOHN MACDONALD GARDEN HOUSE	
form 288. RONALD JOHN MACDONALD	
form 288. RONALD JOHN MACDONALD GARDEN HOUSE BALFRON	
FORM 288. RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW	
FORM 288. RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW	
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:- 05/07/42	
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:- 05/07/42 Nat:BRITISH	
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:- 05/07/42 Nat:BRITISH OCC:INSURANCE CONSULTANT	Date of any change.
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:— 05/07/42 Nat:BRITISH Occ:INSURANCE CONSULTANT f this person has ceased to be director, please	Day Month Year
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:- 05/07/42 Nat:BRITISH OCC:INSURANCE CONSULTANT	Date of any change.
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:— 05/07/42 Nat:BRITISH Occ:INSURANCE CONSULTANT f this person has ceased to be director, please	Date of any change.
RONALD JOHN MACDONALD GARDEN HOUSE BALFRON GLASGOW G63 Date of Birth:— 05/07/42 Nat:BRITISH Occ:INSURANCE CONSULTANT f this person has ceased to be director, please state when.	Date of any change.

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
<u> </u>	
GRAHAM HOY	•••••
REID	***************************************
79 CRAIGHLAW AVENUE	***************************************
GLASGOW	***************************************
G76 OBY	***************************************

***	***************************************
Date of Birth:- 26/03/51	***************************************
Nat:BRITISH	***************************************
Occ:INSURANCE CONSULTANT	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************

	Day Marth Van
Particulars.	Day Month Year
	Date of any change.
ROBERT J	
REID	***************************************
39 ROSELEA DRIVE	
MILNGAVIE	***************************************
GLASGOW	***************************************
G62 8HE	***************************************
	••••••

Date of Diable 00/00/re	
Date of Birth:- 02/02/56 Nat:BRITISH	***************************************
Occ :DIRECTOR	***************************************
OUG.DINECTOR	Day Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other alternations (Co.	************************************
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
IAN GEORGE DOUGLAS	••••
SCOTT	***************************************
8 LONGDYKE PLACE THE MEADOWS	
CARRONSHORE	
FALKIRK	***************************************

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n to a display and and an	
Date of Birth:- 30/09/43	***************************************
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	harmonia and the same
Other directorships.	***************************************
Page 3	
ade a	

	<u>_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	4 T T - 4 4 - TT		
Issued Share Capital (See note 8)	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	1,0,2,0,00		issued multiplied by nominal value per share)	
	45000	45,000	<u> </u>	
				
		1944	^	
	Totals	45,000	Liss, voo	
List of past and present members (See note 9)			Please mark the	
(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	appropriate box.	
			on paper paper	
The last full members list was at 06/09/91		ges is enclosed		
	A full list of r	nembers is enclos	ed 🗸	
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.	Signed	5	Acc	
I enclose the fee of £32.	Date 7	19/92	-Gecretary/Director *(delete as appropriate	
Cheques should be made payable to Companies House.	Date	(f.:		
	This return i	ncludes (enter numb	continuation sheets	
To whom should Companies House direct any enquiries	Greenen	r L Compra	4	
about the information shown in this return?	Consumor L Company 2004 Wast Chapale France			
	GLUGO		•••••	
		Postcod	e hezla	
	Telephone (1184.226.4311	Ext	
Page 4				

LIST OF PAST AND PRESENT MEMBERS	كالمناب والمراب والمراب والمناب والمراب			
Company Number: SC127074	Account of Shares Particulars of shares trans-			es I
Company Name:	Number of shares or	ferred since	the date of the	1 - -
REID SCOTT FINANCIAL SERVICES LIMITED	amount of		return, since the	
	by existing members at	company, by (a) person:	s who are still	
	date of this return.	(b) person	s who have	
		ceased	to be members.	
Name and address		Number	Date of Registration of Transfer	[
PIPEDONARD READ Sic 11 (HOLDINGS) LAD, DUNGAS BISINESS	44,999	44900	19/4/91	ACQUIRED FROM RODERT - SINA PEID
CENTRE, 38-40 NEW CITY FLAD, GLASOON 64 95T				
				•
INN GEORGE DOUGLAS. SCOTT				
SLONGDIKE PLACE, THE MENDOWS, CARPONSHOPE, FALKICK	/			
FURRAL SOME REID 39 ROSELEA DAVE, MILLIGAVIE		34901 (34901)		MPHISKYZ MPHISKYZ MPHISCHTIOD
SULIA RELO, 39, ROSELEA DANK, MILWEAUK		9999 (9999)	19]4]4] 18]3]41 14]4]4]	TRANSFERZ.
				
	<u></u>			

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

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