

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies

ill-ouse records as at 16/08/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

Day	Month	Year
016	0 19	9 3

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 | 6 | 0 | 9 | 9 | 3

| Date of next return (See note 2)

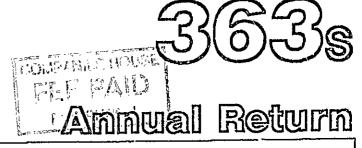
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| 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 8600 INSURANCE

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

If the	code cannot	be determi	ned fro	om the	notes,	give	а
	description of						



of company n	umber	SC127074
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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. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	<u> Year </u>
1 1	1	1 1
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Day	Month	Year
	11	1

engange date	- The second of

	If the information shown needs amendment, g
SC127074	details below and, for secretary and direct particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any enanger
The address must be in Scotland.	
The register is kept at	13 YOUNG STREET.
204 WEST GEORGE STREET	13 YOUNG STREET, EDINBURGH EHZ 4HU
GLASGOW G2 2PQ	EHZ 4HU
02 21 <u>x</u>	
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	Day Month Year
form 288.	Date of any change.
IAN GEORGE DOUGLAS	
SCOTT	
8 LONGDYKE PLACE CARRONSHORE	
FALKIRK	
STIRLINGSHIRE FK2 8TD	
If this person has ceased to be secretary, please	Day Month Year
stale when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RONALD JOHN	
MACDONALD	
GARDEN HOUSE BALFRON	
BY GLASGOW	
STRATHCLYDE G63 OLL	
Date of Birth:- 05/07/42	
Nat:BRITISH	***************************************
Occ:INSURANCE CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	***************************************

SC127074	If the information shown needs amendment, gi details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
GRAHAM HOY REID	
7 STRATHDON AVENUE NETHERLEE GLASGOW LANARKSHIRE G44 3NB	
Date of Birth:- 26/03/51 Nat:BRITISH Occ:INSURANCE CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
IAN GEORGE DOUGLAS SCOTT	
8 LONGDYKE PLACE CARRONSHORE FALKIRK STIRLINGSHIRE FK2 8TD	
STREINGSMIRE FRE OID	
Date of Birth:- 30/09/43 Nat:BRITISH OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE PIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Marth Was-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	CIASS (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	45000	£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	not on
The last full members list was at 06/09/92	A list of chang	es is enclosed embers is enclose	on 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 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.	<u></u>		
Certificate			_
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director
I enclose the fee of £32.	Date 📝 👼	· \$ · 9.3	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	13 YOU E011/18U	RAH	T,
Printed on Recycled Paper			EXT MR COTTON

LIST OF PAST AND PRESENT WEMBERS				TO FURIN 303
Company Number: SC127074	<u> </u>	Particulars of	ount of Shares	<u> </u>
Company Name: REID SCOTT FINANCIAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MACDONALD REID SCOTT (HOLDINGS) LTD.				
DUNDAS BUINESS CENTRE,				
38-40 NEW CITY ROAD,				
GLASGOW G4 9JT	44,999			·
IAN GEORGE DOUGLAS SCOTT,				
8 LONGDYKE PLACE,				
CARRUNSHORE,				<u> </u>
FALKIRK FKZ 8TD	1			
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