



C O M P A N I E S   H O U S E

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

363s



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 16/08/93

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
06	09	93

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.

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

*[Handwritten signature]*

**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.

SC127074

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

The address must be in Scotland.

The register is kept at

204 WEST GEORGE STREET  
GLASGOW  
G2 2PQ

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

13 YOUNG STREET,  
EDINBURGH  
EH2 4HU

**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.

IAN GEORGE DOUGLAS  
SCOTT  
8 LONGDYKE PLACE  
CARRONSHORE  
FALKIRK  
STIRLINGSHIRE FK2 8TD

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  
BY GLASGOW  
STRATHCLYDE G63 0LL

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.

SC127074

**Directors - continued**

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

IAN GEORGE DOUGLAS  
SCOTT  
8 LONGDYKE PLACE  
CARRONSHORE  
FALKIRK  
STIRLINGSHIRE FK2 8TD

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.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Other directorships.

## Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	45000	£45000
Totals	45000	£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 ☒

on paper not on paper

The last full members list was at 06/09/92

A list of changes is enclosed ☐

A full list of members is enclosed ☒

## 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 23.8.93

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

MACBETH CURRIE & CO W.S.  
13 YOUNG STREET,  
EDINBURGH

Postcode EH2 4HU

Telephone 031-226-5066 Ext MR CUTTON



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Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**