

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC 129673

Company Name in full

FIFTH RING LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 01 98

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

31 01 99

Registered Office (See note 3)

Show here the address at the date of
this return.

252 UNION STREET

Any change of
registered office
must be notified
on form 287.

Post town

ABERDEEN

County / Region

Postcode

AB10 1TN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7440

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

CX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

	Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

	Postcode

Company type (See note 7)

Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

*Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

	*Honours etc
ALISTAIR GIBB & CO.	
252 UNION STREET	
ABERDEEN	
	Postcode
	AB10 1TN

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
		Day	Month	Year	
*Honours etc		Date of birth	02	08	58
Forename(s)	PETER RAE				
Surname	ANDERSON				
Previous forename(s)					
Previous surname(s)					
Address	25 COLTHILL CIRCLE				
	MILLTIMBER				
Post town	ABERDEEN				
County / Region		Postcode	AB13 0EN		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	NO LIMITS (SCOTLAND) LIMITED, SPOTLESS CLEANING				
	COMPANY LIMITED.				

*Voluntary details.

Name	*Style / Title				
		Day	Month	Year	
*Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference etc)

Number of
shares issued

Aggregate
Nominal Value
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

19/5/98

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DELOITTE & TOUCHE	
66 QUEEN'S ROAD	
ABERDEEN AB15 4YE	Tel (01224) 325375
DX number AB 7	DX Exchange ABERDEEN

**List of past and present members
Schedule to form 363a, 363b**

Please complete in typescript,
or in bold black capitals.

Company Number

SC 129673

Company Name in full

FIFTH RING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

PETER RAE ANDERSON
25 COLTHILL CIRCLE
MILLTIMBER
ABERDEEN

49,999

CAROLINE ANNE ANDERSON
25 COLTHILL CIRCLE
MILLTIMBER
ABERDEEN

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