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3M MARIES HOUSE ELE 1971 D. 215 363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company N	٧	lum	be	ì
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SC 129673

Company Name in	full
SCT *97D086C2* 208	
COMPANIES HOUSE 20/05/98	-

FIFIH 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		

252 UNION STREET

AB10 1TN

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ABERDEEN

Principal business activities

(See note 4)

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

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

7440			
	1.0		

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

Companies Hause, Crawn Way, Cardiff, CEA 3117 CX 33050

Companies House, Crown Way, Cardiff, CF4 3UZ CX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 9) If the register of imembers 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 abserce Private company limited by abserce Private company limited by guarantee without attended to company limited by guarantee without attended to company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Private unlimited private privat	Register of m	emhers	(See note E)		·					· · · · · · · · · · · · · · · · · · ·
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registered or principal County / Region office address. Postcode AB10 1TN	given. In the case of a	ı	Post town	ABERD	DEEN					
Country	registered or principal	(County / Region					Postcode	AB10	1TN
			Country							

Directors (see no Please list directors in	ites 8) n alphabeticai	order.	Details of new directors	must be notif	ied on form :	288a		
•	Name	*Style / Title				Day	Month	Year
		*Honours etc		Da	ate of birth	02	08	58
		Forename(s)	PETER RAE					<u></u>
		Surname	ANDERSON			<u> </u>		
	Previou	us forename(s)					- :	
	Previo	us surname(s)			<u> </u>			
	Address		25 COLIHILL CIRC	LE				<u> </u>
Usual residential address must be			MILLTIMBER					
given. In the case of a corporation, give the	ı	Post town	ABERDEEN					
registered or principal office address.	Co	ounty / Region			Postcode	AB13	OEN	
		Country			Nationality	BRITI	SH	
	Business	occupation	COMPANY DIRECTOR					
	Other dire	ectorships	NO LIMITS (SCOTLA	ND) LIMITE	D, SPOIL	ESS CL	EANING	
*Voluntary details.			COMPANY LIMITED.					
		ſ		1				
	Name	*Style / Title			_	Day	Month	Year
		*Honours etc		Date	e of birth			
		Forename(s)		·				
		Surname			V			
	Previous	s forename(s)						
	Previou	s surname(s)	P 444					
	Address							
Usual residential					· · · · · · · · · · · · · · · · · · ·			
address must be given. In the case of a corporation, give the		Post town						
registered or principal office address.	Co	unty / Region			Postcode	***	·	
		Country			Nationality			
	Business o	ccupation			<u>L</u>			
	Other direc	torships						
		Ī		······································				

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.	There were no changes in	the period X	
(see note 10)		on paper	in another format
	A list of changes is enclos	ed	
	A full list of members is en	closed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	an election is in force to annual general meeting	
	If at the date of this return a laying accou	an election is in force to unts in general meetings	dispense with , mark this box
Certificate	I certify that the information knowledge and belief.	n given in this return is tr	ue to the best of my
Signed	990	Date	19/5/98
Please delete as appropriate.	† a director / secretary		
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	(enter number)	ntinuation sheets.
Please give the name, address, elephone number, and if available,	DELOITTE & TOUCHE		
a DX number and Exchange of the person Companies House should	66 QUEEN'S ROAD		
contact if there is any query.	ABERDEEN AB15 4YE	Tel (01224) 32	5375
	DX number AB 7	DX Exchange ABEI	RDEEN

Please complete in typescript, or in bold black capitals. Company Number Company Name in full	List of past Schedule to SC 129673	form 363		oers		
	Number of si or amount of stock held by existing men at date of this return. Number or amount	the day first renders compass (a) per	ate of the last re turn, since the any) by rsons who are	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.		
Name and address PETER RAE ANDERSON	currently held	Transferred	of transfer	Remarks		
25 COLIMIL CIRCLE MILLTIMBER ABERDEEN	49,999					
CAROLINE ANNE ANDERSON 25 COLIHILL CIRCLE MILLITIMBER ABERDEEN	1					