



Companies House

— for the record —

Company Name

**CLYDEWAY INVESTMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC132009

Information extracted from
Companies House records on
9th May 2001



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SLOH61MB 0960
COMPANIES HOUSE 18/06/01

Section 1: Company details

Ref: SC132009/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	249 West George Street Glasgow Strathclyde G2 4RB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Dla 249 West George Street Glasgow G2 4RB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7012	Buying & sell own real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
7012	Buying & sell own real estate																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Messrs ARMOURS Address 153 Queen Street Glasgow G1 3BP	Name <u>SECRETAR SECURITIES</u> Address <u>249 WEST GEORGE ST</u> <u>GLASGOW</u> UK Postcode <u>G2</u> <u>LL</u> <u>4</u> <u>RS</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Messrs ARMOURS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mari Alexander CLAPHAM Address Romanhurst 18 Boclair Road Bearsden Glasgow G61 2AF Date of birth 06/05/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> / <u> </u> / <u> </u> Date Mari Alexander CLAPHAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ronald Barrie CLAPHAM Address Romanhurst 18 Boclair Road Bearsden Glasgow G61 2AF Date of birth 03/09/1951 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> / <u> </u> / <u> </u> Date Ronald Barrie CLAPHAM ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Evonne GOURLAY

Address
36 Swallow Road
Clydebank
Dunbartonshire
G81 5DP

Date of birth 08/11/1972

Nationality British

Occupation Pa

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Evonne GOURLAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of M.A. CLAPHAM Address Please supply missing address details Shares held Class Ordinary B Number 50		Name		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Trustee Of M.A. CLAPHAM		
		Address				
		UK Postcode	_____	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer
> Shareholder Name Trustee Of Ronald Barrie CLAPHAM Address Please supply missing address details Shares held Class Ordinary B Number 50		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Trustee Of Ronald Barrie CLAPHAM		
		Address				
		UK Postcode	_____	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer
> Shareholder Name Trustee Of Mari Alexander CLAPMAN Address Please supply missing address details Shares held Class Ordinary B Number 50		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by Trustee Of Mari Alexander CLAPMAN		
		Address				
		UK Postcode	_____	Class	Number	Date of transfer
		Shares held		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of Thomas Peacock TOWERS Address Please supply missing address details Shares held Class Ordinary B	Number 50	Name		This shareholder jointly owns this shareholding with the previous 3 shareholders		
		Address				
		UK Postcode	_____			
		Shares held		Shares transferred by Trustee Of Thomas Peacock TOWERS		
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name SHAREHOLDING & INVESTMENTS TRUST LTD Address 152 Bath Street Glasgow G2 4TB Shares held Class Ordinary A	Number 50	Name		Shares transferred by SHAREHOLDING & INVESTMENTS TRUST LTD		
		Address				
		UK Postcode	_____			
		Shares held		Shares transferred by SHAREHOLDING & INVESTMENTS TRUST LTD		
		Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *E. Gounley* Date 13 / 06 / 2001
 (Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/5/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
