

COMPANIES HOU



Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH

EDINBURGE EH1 2EB SCT *SFJJQCT4* 153
COMPANIES HOUSE 08/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/98 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
1:4	1 10	9 18

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.

78 MONTGOMERY STREET EDINBURGH EH7 5JA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
7484 OTHER BUSINESS ACTIVITIES

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

of	company	number	SC134449
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company name
CODIR 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	MORE	/ Car

Day	Month	Year
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SC134449 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
REGISTERED OFFICE				
1.10174111111111111111111111111111111111	***************************************			
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.			
Total				
JOHN HEIN	•••••			
78 MONTGOMERY STREET	***************************************			
EDINBURGH				
EH7 5JA				
If this person has ceased to be secretary, please	Day Month Year			
state 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.			
JAMES STUART				
MCMEEKIN				
78 MONTGOMERY STREET EDINBURGH				
EH7 5JA				
Date of Birth:- 06/06/67	***************************************			
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

SC134449	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

SC134449 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINA	2	<u> </u>
		<u> </u>	-
	Totals		f2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclos	ed Ý
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.	, K		
Certificate	Signed	1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-10	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return is	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>			ie
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares	5
Company Number: SC134449	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return,since the	
CODIR LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		1
	date of this	members, and	l
	return.	(b) persons who have ceased to be members.	1
		ceased to be members.	1
	Number	Date of	i
	currently	Number I !	Remarks
Name and address	1	Registration	Remains
	held	Transferred of Transfer	i
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC134449	Account of Shares		
Company Number: SC134449		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
1	shares or	last return, or, in the case	
CODIR LIMITED	amount of	of the first return since the	•
	stock held by existing	incorporation of the company, by	1
	members at		
	date of this		
	return.	(b) persons who have	
		ceased to be members.	İ
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Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
			
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