



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDS E GH

363s

Annual Return



of company number SC135322

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company name
APEX BUILDERS & CARPENTERS LTD.

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 13/11/98

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
02	12	98

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.

20 ANDERSON STREET
AIRDRIE
ML6 0AA

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

SC135322

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

WILLIAM ROWLEY
GILCHRIST
67 WEST DRIVE
AIRDRIE
STRATHCLYDE ML6 8BL

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.

ANDREW
GILCHRIST
BRIARFIELD
EASTER MOFFAT
PLAINS
BY AIRDRIE ML6

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Alex Kischens & Bathrooms Ltd

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.

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

Day	Month	Year

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Class
(eg Ordinary/
Preference etc)

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

Ordinary	100	100
Totals	100	100

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed

(Private companies only)

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Signed

Date _____

~~Secretary/Director~~
(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

Cheques should be made payable to **Companies House**.

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?-----

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

