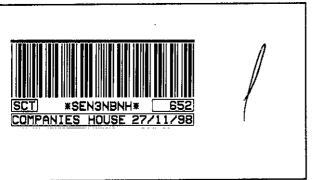
Annual Return



of company number SC135322

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	
0 12	1 12	918	

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. 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.

1		
Day	Month	Year
		1
1		3

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 ANDERSON STREET AIRDRIE ML6 OAA



Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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SC135322 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	***************************************
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.	Day Month Year
WILLIAM ROWLEY GILCHRIST 67 WEST DRIVE AIRDRIE STRATHCLYDE ML6 8BL	
If this person has ceased to be secretary, please state when.	Day Month Year
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.	APRIX KISCHEMS " BASURDOMS LAD
Page 2	

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	OPDINAMY	100	/00	
	Totals	/00	lov	
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 paper	
	A full list of m	embers is enclose	ed O	
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.				
Certificate	Signed	dealour	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date Z3///	198	(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number,	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>				
	•••••	Postcode	••••••	
	Telephone	•••••	Ext	

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: SC135322 Company Name: APEX BUILDERS & CARPENTERS LTD.	Number of shares or amount of stock held	Particulars of shares trans- ferred 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			
. ,	by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ANDREW GICCHMIST BMARFIELD EMSTER MOFFAT BAINS By AIRDRIE					
BAIAR PIOLD					
EMSTER MOFFAT					
RAINS By AINDRIG	99				
WILLIAM SICCORNIST					
WILLIAM SICCURIST O WEST DRWS		<u> </u>			
AINORIS	/				
	100				
			,		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC135322 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or APEX BUILDERS & CARPENTERS LTD. of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer