



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC138029

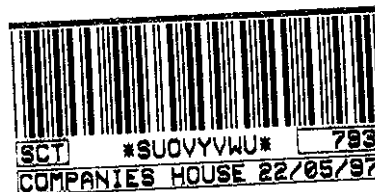
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company name
ARCHITECTURE LIMITED

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 07/04/97
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
21	04	97

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.

6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

SC138029

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.

PARK CIRCUS (SECRETARIES) LIMITED
6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN ALEXANDER
GORDON
26 BRINKLOW CRESCENT
LONDON
SE18 3BP

Day Month Year

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Date of any change.

Date of Birth:- 19/05/39

Nat:BRITISH

Occ:SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE GALLERY AT ARCHITECTURE LTD
GEORGIE KEEN & ASSOCIATES LTD

Directors - continued

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	5,101	£5,101
Totals	5,101	£5,101

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 21/04/95

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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. ☐

For and on behalf of Park Circus (Secretaries) Limited
Company Secretaries
(A member of the Nott & Clerk Group of Companies)

Certificate

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.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date 21/5/97

This return includes Nil continuation sheets.
(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?----->

PARK CIRCUS (MANAGEMENT) LIMITED
6 PARK CIRCUS PLACE
GLASGOW
G3-6AN
TEL. 041 332 2014

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC138029	Account of Shares			Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.
Company Name: ARCHITECTURE LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TRACY M. GINN 906 PARK CIRCUS PLACE GLASGOW G3 6AN	NIL	1	5/6/96	
PAULINE DAVIS-SINCLAIR 2 HORNFAIR ROAD CHARLTON LONDON SE7 7BG	200			
JOSEPH MARTIN SZAROWICZ 43 KING WILLIAM WALK GREENWICH LONDON SE10 9HU	NIL	100	21/4/97	
IAN ALEXANDER GORDON 26 BEINKLOW CRESCENT GREENWICH LONDON	3,501			

Continued overleaf

SCHEDULE TO FORM 363[illegible]