



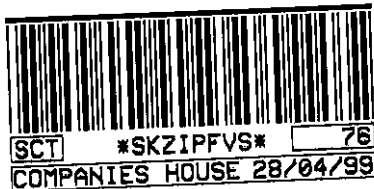
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £75
EDINBURGH

363s

Annual Return

THE RE
COMPAN
37 CAS
EDINBU
EH1 2E



of company number SC138029

M

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 07/04/99
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	99

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

~~JAMES SCLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2H9~~

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

 Date of any change.

James Sellars House
144 West George Street
Glasgow
G2 2HG

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.

IAN ALEXANDER
GORDON
26 BRINKLOW CRESCENT
LONDON
SE18 3BP

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

The Gallery at Architecture Ltd
George Keen & Associates Ltd (past)

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC138029

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)
<u>ORDINARY</u>	<u>53.01</u>	<u>53.01</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>53.01</u>	<u>53.01</u>

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 21/04/98

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. ☐**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 Jan Gurnan

Secretary/Director *

*(delete as appropriate)

Date 21.4.99This return includes _____ 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) Ltd
James Sellars House
3rd Floor
144 West George Street
Glasgow
G2 2HGTelephone 0141 332 2014 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC138029		Account of Shares			Remarks	
Company Name: ARCHITECTURE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.			
Name and address			Number Transferred	Date of Registration of Transfer		
IAN ALEXANDER GORDON						
26 BRINKLOW CRESCENT						
LONDON SE18 3BP		3501				
ELIZABETH WOOD GORDON						
26 BRINKLOW CRESCENT						
LONDON SE18 3BP		1000				
DAVID JAMES GORDON						
234 CONTELTON GROVE						
LONDON SE18 7HL		100				
KENNETH GORDON						
55 MYCENAE ROAD						
LONDON SE3 7SF		100				
Dr MARY ELIZABETH INCE						
1 SHERWOOD PARK ROAD						
SUTTON SURREY SM1 2SQ		100				
Dr DEVINDAR SINGH MAKKAR						
1 SHERWOOD PARK ROAD						
SUTTON SURREY SM1 2SQ		100				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]