



C O M P A N I E S

H O U S E

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

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

SCT *SN9LTHL4* 1585
COMPANIES HOUSE 29/06/99

in from Companies

of company number SC145065

K

company name
DUNWILCO (379) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

House records as at 04/06/99

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	06	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.

C/O CLAIRMONT'S SOLICITORS
9 CLAIRMONT GARDENS
GLASGOW
G3 7LW

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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SC145065

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.

Day Month Year

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Date of any change.

SIDDDY
CIFFER
6 DANESCROFT AVENUE
LONDON
NW4 2NE

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.

Day Month Year

1	8	0	1	3	9	1	9
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Date of any change.

JEFFREY DAVID
CIFFER
9 CHATAHAN CLOSE
LONDON
NW11

MOVED TO
7, EISENSTEIN ST.
FLAT 27
NISHAN LG ZION
ISRAEL

Date of Birth:- 01/04/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

NEVILL MINNONS LTD
DYNWALCO (3850) LTD

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

Directors - continued

Particulars.

SIDY
CIFFER
6 DANESCROFT AVENUE
HENDON
LONDON
NW4 2NE

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED —————>
Nat:BRITISH
Occ:SECRETARY

08.03.1933

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.

SC145065
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	2	£2
Totals	2	£2

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 ☒

The last full members list was at 21/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 S. C. J. C. J. Secretary/Director*
 *(delete as appropriate)

Date 28 JUNE 1999

This 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?----->

..... D. H. MARKS & CO
 COMMERCIAL REGISTRARS
 631, GREEN LANE
 LONDON Postcode N 8 0RE

Telephone Ext