

COMPANIES HOUSE

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

363s

Annual Return

of company number SC146096	G
company name GEORGE OUTRAM & COMPANY 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 06/08/96 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
215	0 18	9 16

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.

Registered Office (See note 3)

This is the address registered by Companies House.

195 ALBION STREET GLASGOW

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



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	
	D	Markh	Vont	
_	Day	Month	Year	
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SC146096	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.	<i>,</i>				
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 Socratory (C. 1.7)					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
GAVIN BROWN					
SUMMERS	***************************************				
642 CLARKSTON ROAD GLASGOW					
G44 3YS					
If this parson has assent to be assent as a second to be assent.	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
	E P P P P P P P P P P P P P P P P P P P				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	Land the state of				
WILLIAM JAMES KANE	•••••				
21A LEDCAMEROCH CRESCENT					
BEARSDEN	***************************************				
GLASGOW G61 4AD					
401 MD					
Date of Birth:- 11/01/50					
Nat:BRITISH					
Occ:DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	Scottish National Trust plc				
Page 2	The Amicable Strategy Trust plc				

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SC146096	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RONALD SUTHERLAND MACDONALD	
135 STEWARTON DRIVE	
CAMBUSLANG GLASGOW	
G72 8DH	
Date of Birth:- 05/06/51 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	D March Var
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	Glasgow Opportunities
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOLL BY WOLLTED ON TOTAL BOOK	
If this name has second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorsings.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC146096 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe		
The last full members list was at 25/08/95	A full list of members is enclosed not on paper A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	44-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4		W. W	
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	Si gned	5007		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.9.	96	Secretary/Diversion* *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable o Companies House.	This return inc Please en	(enter numbe	have completed	
	G B Summers			
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Caledonian 195 Albion	Newspapers Lto		
	Telephone 01	41 552 6255	Ext 3265	

SCHEDULE TO FORM 363

١	Account of Shares			
Company Number: SC146096		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, or		
	amount of	1	eturn, since the	
GEORGE OUTRAM & COMPANY LIMITED	stock held	incorporation	or the	,
	by existing	company, by (a) persons (who are estil	,
	members at			:
	date of this	members (b) persons		
	return.		o be members.	
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!	Number	Nimele	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	. WITHUI NO
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 · Company Number: SC146096 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the GEORGE OUTRAM & COMPANY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer