



COMPANIES HOUSE

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

of company number SC146523

T

company name
GFS (MOTHERWELL) 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 28/08/96
If this information requires amendment use the spaces opposite.

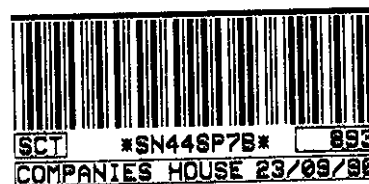
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	09	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

249 WEST GEORGE STREET
GLASGOW
STRATHCLYDE
G2 4RB

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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SC146523

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.

MACROBERTS
152 BATH STREET
GLASGOW
G2 4TB

Day	Month	Year
01	08	96

 Date of any change.

Secretar Securities Limited
249 West George Street
Glasgow
G2 4RB

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

Day	Month	Year
01	08	96

 Date of resignation.

Directors (See note 7)

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

RONALD BARRIE
ALEXANDER
18 BOCLAIR ROAD
BEARSDEN
GLASGOW
G61 2AF

Day	Month	Year

 Date of any change.

Ronald Barrie Clapham

Date of Birth:— 03/09/51
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

RICHARD BRUCE
MINTZ
100A CHALK FARM ROAD
LONDON
NW1 8EH

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/46
Nat:BRITISH
Occ:COMPANY 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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC146523

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	1000	£1000
Totals	1000	£1000

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 16/09/94

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 **£18.**

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

Signed

Date 16/09/96

Secretary/Director*
*(delete as appropriate)

This return includes 2 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?----->

Ref: (GIS/MMB)

Bird Sample

249 West George Street

Glasgow

Postcode G2 4RB

Telephone 0141 221 7090 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

List of directorships of R.B. Mintz

26 New Cavendish Street Limited
Anglo Scottish Developments Ltd.
Anglo Scottish Properties (Investments) Limited
Anglo Scottish Properties P.L.C.
Anonyma (Developments) Limited
Brimican Investments Limited
Coldingham Developments (Scotland) Limited
Essex Street Properties Limited
Febcliff Investments Limited
Febourne Properties Limited
Freshcourt Properties Limited
G.F.S. Motherwell Ltd.
Imperial House Properties (Aberdeen) Limited
Kesterpark Limited
Kidstop Ltd.
L.J. Holdings Limited
Louis J. Mintz Son & Partners Limited
Mentor Developments Limited
Natness Investments Limited
Park Towers Limited
Reachdean Limited
Rossheath Properties Limited
Round House Developments Limited
Simclan Investments Limited
Spinstead Limited
Servicecraft (London) Ltd.
Woodsville Investments Ltd.
Jewish Care

s/o wef 22nd Dec. 1992
s/o wef 14.7.92

Stepney Jewish (Binai B'rith) Clubs and Settlement. 13.12.95

GFS (MOTHERWELL) LIMITED

COMPANY NUMBER SC146523

List of Directorships for Ronald Barrie Clapham

Allied London & Scottish Developments Limited
Allised London & Scottish Properties plc
Argyle Place Limited
Baron Properties Limited
Caststop Limited
Clydeaway Investments Limited
Cornhall Limited
Credential Central Developments Limited
Credential Group Limited
Credential Holdings Limited
Credential Property Company Limited
Credential Residential Developments (West) Limited
Douglas Shelf Two Limited
Douglas Shelf One Limited
Douglas Shelf Six Limited
Granite House Limited
Hamiltonhill Estates Limited
The Legal Services Centre Limited
Norham Properties Limited
Pitchworth Limited
Pursol Limited
Sheerhall Limited
Stock Developments Limited
Virginia Court Developments Limited