



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £32
LEIGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

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 26/08/94
If this information requires amendment use the spaces opposite.



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.

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	94

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.

134 DOUGLAS STREET
GLASGOW
G2 4HF

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

PROPERTY INVESTMENT

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

RONALD BARRIE
ALEXANDER
18 BOCLAIR ROAD
BEARSDEN
GLASGOW
G61 2AF

Day	Month	Year

Date of any change.

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.

RONALD BARRIE
ALEXANDER
18 BOCLAIR ROAD
BEARSDEN
GLASGOW
G61 2AF

Day	Month	Year

Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

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

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

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

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ENCLOSED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

ORDINARY.	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£32**.

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

Signed



Secretary/Director
*(delete as appropriate)

Date 7.12.94

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?

JOHN BROWN
CREDENTIAL HOLDINGS LTD
31-33, STOCKWELL, STREET
GLASGOW Postcode G1 4RZ



ALLIED LONDON AND SCOTTISH PROPERTIES PLC.
ALLIED LONDON AND SCOTTISH DEVELOPMENTS LTD
GFS (MOTHERWELL) LIMITED

Director
Director
Director
Director.

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
Kestorpark 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.

s/o waf 22nd Dec. 1992

s/o waf 14.7.92

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Additional material

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]