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363s

## COMPANIES

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# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC146864

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company name

ROSS DEVELOPMENTS 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 19/06/98
If this information requires amendment use the spaces

## Date of this return (See note 1)

opposite.

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

Day	Month	Year
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### 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.



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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.

Year

Day	Month	Year

Month

Day

Registered	Office	(See	note	3,	,
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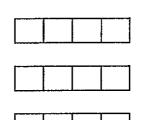
This is the address registered by Companies House.

26 SANDYFORD PLACE GLASGOW G3 7NG

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## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES



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

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Page 1

SC146864 Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.		
The register is kept at		
REGISTERED OFFICE		
•	•	
Register of debenture holders (See note	. 6)	
The address must be in Scotland.	z U)	
Any register of debenture holders (or duplicate) kept at	is	
,		
	·	
Company Secretaries (See note 7)		
Particulars of a new secretary must be notified	on	Day Month Year
form 288.		Date of any change.
MACDONALDS		
1 CLAREMONT TERRACE		
GLASGOW	•	
G3 7UQ		
		Day Month Year
If this person has ceased to be secretary, please state when.	<b>;</b>	Date of resignation.
State Wildin		Date of resignation.
		Day Month Year
Particulars.	•	Date of any change.
KENNETH		
ROSS		
11 LOCHBROOM DRIVE	•	•
NEWTON MEARNS GLASGOW		
G77 5PF		
		••••••
If this person has ceased to be secretary, please	<b>.</b>	Day Month Year
state when.		Date of resignation.

SC146864	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KENNETH	<u></u>
ROSS	77/2 LANGE FIELD QUBY
11 LOCHBROOM DRIVE NEWTON MEARNS	93 8HA.
GLASOW	
CAT SPF	
•	
Date of Birth:- 24/09/48	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Down March Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Sex Activeness LIST:
Show any relevant current and previous uncotorships.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Marth Von
Particulars.	Day Month Year Date of any change.
	Date of any origings.
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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

SC146864 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)		(le Number of shares issued multiplied by nominal value per share)
	020		<u> </u>
	Totals		
List of past and present members (See note 9)	Totals	100	<u> </u>
(Use attached schedule where appropriate)	Kenneth	loss	Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	embers is enclose	ed
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	Signed	Same S	Samulary/Director t
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 241	1998.	-Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Ross De 26 Sann	ensoftisms	
	Telephone ol	41.221.1199	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: SC146864		Particulars of		]				
	Number of		he date of the					
Company Name:	shares or	last return, o	r, in the case	j				
•	amount of	of the first re	eturn,since the	I				
ROSS DEVELOPMENTS LIMITED	stock held	i .		1				
	by existing	company, by		j				
	members at	(a) persons	who are still					
	date of this							
	return.	(b) persons						
			o be members.					
	Number	• • • •	Date of					
At California	currently	Number	Registration	Domorico				
Name and address		Transferred		Remarks				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: SC146864	Account of Shares								
Company Number. SCI46664			shares trans-						
Company Name:	Number of								
	shares or amount of	of the first r	eturn, since the						
ROSS DEVELOPMENTS LIMITED	stock held	incorporation	of the						
	by existing								
	members at	(a) persons	who are still						
	date of this								
	return.		who have o be members.						
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	Number	Munahan	Date of						
Name and address	currently	Number	Registration	Remarks					
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