

COMPANIES HOUSE (363)S FEE PAID £15

COMPANIES HO

Annual Return

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

P

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 06/03/97 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 | |
|-----|-------|------|--|
| 1:1 | 1 10 | 916 | |

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 |
|-----|-------|------|
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| Day | Month | Year | |
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COMPANIES HOUSE 18/04/97

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.

26 SANDYFORD PLACE GLASGOW G3 7NG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Robers and Consulting & Whongut.

| SC146864 | 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. | |
| 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 | |
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| 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 | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| KENNETH ROSS 11 LOCHBROOM COURT LOCHBROOM DRIVE NEWTON MEARNS GLASGOW G77 5PF | |
| f this person has ceased to be secretary, please | Day Month Year |
| etate when | Data of wasing ation |

| SC146864 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors (See note 7) Particulars of a new director must be notified on form 288. | Day Month Year | | | |
| KENNETH ROSS 34 RAVENSCOURT THORNTONHALL GLASGOW G74 5AZ | | | | |
| Date of Birth:- 24/09/48 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year | | | |
| 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. KENNETH ROSS 11 100HBROOM COURT LOCHBROOM DRIVE NEWTON MEARNS GLASGOW G77 5PF | Day Month Year Date of any change. | | | |
| Date of Birth:- 24/09/48 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. | CLONINSTONE HOMES LTD: | | | |
| | Morros Les | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | Day Month Year Date of any change. | | | |

| 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) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | ord. | 160 | 100 | | |
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| | Totals | <u> </u> | <u>k (60</u> | | |
| 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 11/10/94 | A list of chang | ges is enclosed | on paper 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 | Signed X | 2 then | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date land | 1. 5991 K | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £15. | This return in | cludes | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | Kennetu | Cos M | wind and Duswiper | | |
| To whom should Companies House direct any enquiries about the information shown in this | _ | | > | | |
| return?> | | | <u>&</u> | | |
| | Guasgow Postcode 957N9 | | | | |

Telephone 0141 · 221 · 1199 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| , | Account of Shares | | | |
|--|--|------------------------|--|---------|
| Company Number: SC146864 | | Particulars of | | |
| Company Name: | Number of | | ferred since the date of the last return, or, in the case | |
| Company Name: | shares or amount of | | eturn,since the | |
| ROSS DEVELOPMENTS LIMITED | stock held | incorporation | | |
| , | by existing | | | |
| | members at | I . | who are still | |
| | date of this | members (b) persons | | |
| • | return. | | o be members. | |
| | Number | | | |
| | | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| Commons Nisseham aggregat | Account of Shares | | | |
|---------------------------|------------------------|----------------|------------------------------------|-------------|
| Company Number: SC146864 | | Particulars of | shares trans- | |
| Company Name: | Number of | | the date of the or, in the case | |
| | shares or amount of | | eturn, since the | |
| ROSS DEVELOPMENTS LIMITED | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons | o be members. | |
| | | | 1 | |
| | Number | Niversia | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | ricitialing |
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