

FEE PAID £153638

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC146966

C

company name
ABLEDARN 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 01/10/96 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
1 3	1 0	9 6

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

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)

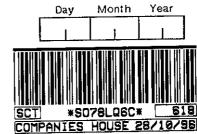
This is the address registered by Companies House.

STANLEY HOUSE 69-71 HAMILTON ROAD MOTHERWELL ML1 3DG

Principal business activities (See note 4)

Trade classification is 5540 BARS

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



 ٠
 •

SC146966 Register of members (See note 5) The address must be in Scotland. The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANTHONY JOHN PLUMB 60 BROWN STREET DUNDEE TAYSIDE DD1 5AQ	
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.	Day Month Year Date of any change.
JOANNE DAWN HARWOOD 522 WARRINGTON ROAD GOOSE GREEN WIGAN LANCASHIRE WN3 6QQ	
Date of Birth:- 23/09/71 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	***************************************

SC146966	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY JOHN PLUMB 60 BROWN STREET DUNDEE TAYSIDE DD1 5AQ	Date of any change.
Date of Birth:— 10/01/36 Nat:BRITISH Occ:PROPERTY DEVELOPER 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
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

SC146966	Ole en	N	
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	(०००)	41,000
	<u></u>		
	Totals	(000)	4(000,00
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	Please mark the appropriate box.
The last full members list was at 13/10/95	A list of chang		on paper paper
	A full fist of in	embers is enclose	
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 1	1.9. Plunt	
certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	Judos	
Cheques should be made payable o Companies House.	Please en	(enter number	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	57×10e	y House	ron Ross
		Postcode	MU306.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC146966		ł .	shares trans-	
Company Namo:	Number of shares or	1	the date of the r, in the case	Į
Company Name:	amount of	of the first r	eturn,since the	
ABLEDARN LIMITED	stock held	1		
	by existing	company by		ſ
	members at		who are still	ŀ
	date of this return.	(b) persons		
	letuin.		o be members.	.
	Number		Date of	
	currently	Number	1	Remarks
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
A 1	999			
Anthony John Plums	(17	~		
Anthony John Plums 60 Brown Street				
Dundee DOISAA.				
700000				
		C. 1		11 25 1
PATMICIA Hurley		(1)		1toch Trasfe
PATRICIA Hurley 2 Shelley Drive				
Abram				
Wisan, Lancashine				
303.0(, 54,000.00-0.5				
Joanne Dawn Harwood	(1	<u> </u>	26/2/96
S22 Warrington Roads Coose Eneen				26/2/96
Coose Erees				
Wigan, Cancashine				
301, 340, 340				
	1,000			
	-			
		-	<u> </u>	
		1		
			1	
			ļ	
		-		
		<u></u>	.1	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: SC146966	Account of Shares				
Company Name: ABLEDARN LIMITED	Number of shares or amount of stock held by existing	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
	members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
	o ,				