

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

**EDINBURGH** EH1 2EB

opposite.

37 CASTLE TERRACE

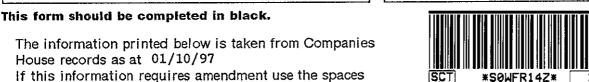
COMPANIES HOUSE



of company number SC146966

company name ABLEDARN LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



### Date of this return (See note 1)

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

Day	Day Month	
1 13	1 10	917

# COMPANIES HOUSE 13/11/97

Day

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

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	Day	Month	Year

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\_\_\_\_\_

Month

### 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.

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.


SC146966 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.	
Any register of debenture holders (or duplicate) is kept at	
· · · · · · · · · · · · · · · · · · ·	
•	
Company Secretary (S	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
ANTHONY JOHN	
PLUMB	***************************************
60 BROWN STREET	
DUNDEE	•••••
TAYSIDE DD1 5AQ	•••••••••••••••••••••••••••••••••••••••
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	rone
Page 2	
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SC146966	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ANTHONY JOHN	
PLUMB	
60 BROWN STREET	
DUNDEE	
TAYSIDE DD1 5AQ	
	•••••
• .	
	•
Date of Birth:- 10/01/36	•
Nat:BRITISH	
Occ:PROPERTY DEVELOPER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
ar the state of th	CANSO LIMITED
Show any relevant current and previous directorships.	UNIO CONTRACTOR OF THE PROPERTY OF THE PROPERT
	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	A A A Man
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
$(x_1, x_2, \dots, x_n) = (x_1, x_2, \dots, x_n)$	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	- /
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SC146966 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	Orpivary	1000	£1000		
	r r				
	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 not or on paper paper  A list of changes is enclosed				
The last full members list was at 13/10/96					
	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	A.J. Pleare	,		
certify that the information given in this return is true to the best of my knowledge and belief.	Date S/V	AJ. Plem Jaj	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	************				
o whom should Companies House direct any enquiries about the information shown in this return?>	•••••••••••••••••••••••••••••••••••••••				
	Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC146966		Particulars of shares trans-	ļ	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
ABLEDARN LIMITED	amount of stock held	incorporation of the		
	by existing	company, by		
	members at	(a) persons who are still		
	date of this			
·	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>		
	Niconshar			
·	Number	Number Date of		
Name and address	currently	i iRedistrationi	Remarks	
	held	Transferred of Transfer		
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HATHONY John Plumb	999			
10 Brown Street	1			
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Joanne Dawn Harwood	1 1			
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Company Number: SC146966	Account of Shares			es
SC146366			shares trans-	
Company Name:	Number of shares or			Ì
ABLEDARN LIMITED	amount of	of the first return,since the incorporation of the company, by		
VOUCOUM FILLIED	stock held			
	by existing			
	members at			
	date of this return.	members (b) persons	s, and	
	letuin,		o be members.	ļ
	Nisanahaan			1
	Number	Number	Date of	
Name and address	currently		Registration of Transfer	Remarks
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