



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC149451

D

company name
FUTURE ALIGNMENTS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be



The information printed below is taken from Companies
House as at 19/02/99

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
07	03	99

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ANDERSON HOUSE
9/15 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE AB43 5AB

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Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

SC149451

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give 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.

Day	Month	Year

 Date of any change.

BROWN & MCRAE
9-15 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE AB43 5AB

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.

IAN
MCCORMICK
53 ALBURY PLACE
ABERDEEN
AB1 2TQ

Date of Birth:- 01/08/46
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM
STEPHEN
RAVENS CRAIG
104 WATSON CRESCENT
PETERHEAD
ABERDEENSHIRE AB42 6WS

Date of Birth:- 09/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT
STEPHEN
32 BIRNIE PLACE
BODDAM
PETERHEAD
ABERDEENSHIRE AB42 7AS

Date of Birth:- 11/04/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC149451

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>90000</u>	<u>300</u>
_____	_____	_____
_____	_____	_____
Totals	<u>90000</u>	<u>300</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 ☒

on paper not on paper

The last full members list was at 07/03/97

A list of changes is enclosed ☐ ☐

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 **£15.**

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

Signed _____

Secretary/Director

*(delete as appropriate)

Date 10/3/99

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? _____>

BROWN & McRAE

DX 521362

FRASERBURGH

Postcode _____

Telephone _____ Ext _____