

COMPANIES HOUSE FEE PAID £15 EDINBURGH

363s

COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC149506

Company name
E H M 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 20/02/98 If this information requires amendment use the spaces opposite.



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

Day	Month	Year
019	0 13	918

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.

89 RAVENSCROFT STREET EDINBURGH EH17 8QS

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

SCT	* S549	X4JU*	236
COMPAN	IES HO	USE 16	/03/98
		rotur	n un to

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.

L			
	Day	Month	Year
	I		

Month

Year

	I		
Γ		T	

SC149506 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	
Benjatan at Jaharan a va	
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
ANDREW GRAY	
MUIR	
89 RAVENSCROFT STREET	
EDINBURGH MIDLOTHIAN EH17 8QS	
MIDIOTHIM BILLY 000	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDRA MARY GRAY	
MUIR 89 RAVENSCROFT STREET	
EDINBURGH	
MIDLOTHIAN EH17 8QS	
Date of Pinth. 00/10/41	
Date of Birth:- 02/12/41 Nat:BRITISH	
Occ:MARRIED WOMAN	
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 2	

SC149506	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANDREW GRAY MUIR 89 RAVENSCROFT STREET EDINBURGH MIDLOTHIAN EH17 8QS	Date of any change.
•	
Date of Birth:— 14/02/34 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and previous directorships.	
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.	
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. Page 3	

SC149506 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordy	100	<u> </u>
	Totals	001	£10
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper 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, <i>mark this box</i> .			
Certificate	Signed (Tumuk	Secretary/D irect or *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.	3:1995	*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	enter number sure that you s on this pag	have completed
		The Seemile	· W
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	****************	
	•••••••	Postcode	

Telephone 0131 664 3320 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND I HEALTH INC.	Account of Shares			
Company Number: SC149506	-	Particulars of		
Company Number: Ber 1900	Number of	ferred since th	ne date of the	
O-manage Namo:	shares or	The second secon		
Company Name:	amount of	The second second second second		
E H M LIMITED	stock held			
. п 11 11 даматана	by existing	company, by		
	members at		vho are still	'
•	date of this	members,	and	
	return.	(b) persons \	who have	
		ceased to	be members.	
and the same of	Number			
		Number	Date of	ļ
No and address	currently	1	Registration	Remarks
Name and address	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	neid		Of Italiste	
·			.,	
	0.0	•		
William John Gray Music	99			
W (U (O W) O W)				
		 		
]		
Andrew Bray Muin	1			
110. W. J. 30				
	10.00	1	ļ	1
	1000	 	<u>.</u>	
		1		
both of 89 Ravewcooft 57 Edwinburgh E1417 805	1	<u> </u>		
OUL OF STITESON				1
		ļ		1
Edulburgh E1417 849	<u> </u>	 		
		1 1		
· 				
		1		
				1
				<u></u>
		 		
		<u> </u>		
	l	1		
		 		
	1			
		 		
	1	1		
	1	1		
		1		
		 		
	1 -	1		1
	1	1	<u> </u>	
	<u> </u>	T	[1
			 	
	1	1		
		1	L	<u> </u>
	1		1	
			 	
	1			
		1		<u> </u>
		- 	 	
			ļ	
	-	1		
		1	 	-
1	l l	1		
	L	<u> </u>		<u> </u>
	1			
1		1		
			.1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC149506	Account of Shares			es
<u>.</u>		Particulars o		
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
E H M LIMITED	stock held			
	by existing	сотрапу, by		
	members at	(a) persons	who are still	
	date of this	member:	s, and	
	return.	(b) persons	who have	}
······································	_]	ceased 1	to be members.	ļ
	Number		D.1. 6	1
Name and address	1	Number	_ Date of	
reatile and address	currently	Transferred	Registration	Remarks
	held	i i ai isici icu	of Transfer	1
	 			<u> </u>
			Ĭ	
	ļ			1
		<u></u>	[
				i
	†"	·		
			i	
	 			
		1		•
				<u> </u>
	[İ	
	. ,			
			**	
		i		
				
	1			
			Ì	
		···		
	l			
		i		
	- 1			
İ				
		ŀ		
	1			
]			
		1		
	l	1		İ
				· · · · · · · · · · · · · · · · · · ·
	1	1		1
		1	İ	
			T	