

# COMPANIES HOUSE 3638 FEE PAID £15

## COMPANIES

O EDINBURGH

Annoual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC152230

Company name
IMPACT ARTS 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 14/07/98 If this information requires amendment use the spaces opposite.

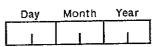
#### Date of this return (See note 1)

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

Day	Month	Month Year	
219	0 17	9   8	

#### 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.



COMPANIES HOUSE 23/09/98

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

Day	Month	Year
		1

#### Registered Office (See note 3)

This is the address registered by Companies House.

4 HAGMILL CRESCENT COATBRIDGE LANARKSHIRE ML5 4NS

Principal	business	activities	(See note 4)
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Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

this earlier date.

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
STEPHEN RICHARD WHITE 70 EASTCOTE AVENUE GLASGOW G14 9ND	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY	Day Month Year  Date of any change.  FLAT 2/1  17 BALIOL ST.  GLASCOCC  G-3 G-4 T
Date of Birth:- 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

SC152230	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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	Day Month Year		
state when.	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.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
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			

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SC152230 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		<u> </u>
- -			
_	Totals	2	F2
List of past and present members (See note 9)	V.		
(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 29/07/96 A list		es is enclosed	on paper paper
	A full list of m	embers is enclose	ed be
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, <i>mark this box</i> .			
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	DI OST	· L
I certify that the information given in this return is true to the best of my knowledge and belief.		9.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes	continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter number	) have completed
	C.w.TA	ILOK C.A.	
To whom should Companies House direct any enquiries about the information shown in this	ST. JAMES BUSINESS CENTRE		
return?>	PAISHEY	· · · · · · · · · · · · · · · · · · ·	7A33A5
	·	41 849.6729	