



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC152257

D

company name
CARRICK NEILL & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

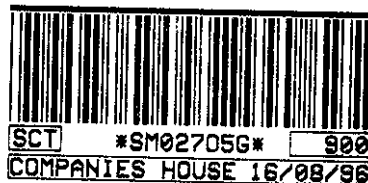
This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information is correct as at the date not later than

13



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 28 days of this earlier date.

Day Mo

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.

7 SOUTH CHARLOTTE STREET
EDINBURGH
EH2 4AN

Principal business activities (See note 4)

Please enter trade classification(s).

6 6 0 3

6 5 2 2

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

SC152257

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.

DAVID R
NEILL
57 VOGRIE ROAD
GOREBRIDGE
MIDLOTHIAN EH23 4HL

Day	Month	Year
	05	96

 Date of any change.

BANKTON HOUSE EAST
TRANENT
EAST LOTHIAN
EH33 1NG

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.

DAVID GEORGE
CARRICK
54 BALLATER DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE G61 1BX

Day	Month	Year

 Date of any change.

DUNBARTONSHIRE G61 1BX

Date of Birth:- 28/01/57

Nat:BRITISH

Occ:INSURANCE BROKER

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.

DAVID R
NEILL
57 VOGRIE ROAD
GOREBRIDGE
MIDLOTHIAN EH23 4HL

Day Month Year

	0	5	9	6
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Date of any change.

BANKTON HOUSE EAST
TRANENT
E. LOTHIAN
EH33 1NG

Date of Birth:- 20/03/63

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	1000	£1000
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 ☒

on paper

not on
paper

The last full members list was at 02/08/95

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 **£18**.

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

Signed

Secretary/Director*
(delete as appropriate)

Date 14/8/96

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?----->

DAVID NEILL

REGISTERED OFFICE

Postcode

Telephone 225 5777 Ext