



Companies House

— for the record —

Company Name

CARRICK NEILL & CO. LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Type

Private Company Limited By Shares

Company Number

SC152257

Information extracted from
Companies House records on
17th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT SO1IV363 0492
COMPANIES HOUSE 13/08/01

Ref: SC152257/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 South Charlotte Street Edinburgh EH2 4AN	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> <tr> <td>6602</td> <td>Pension funding</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	6602	Pension funding	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6603</u></td> <td><u>Non-life insurance</u></td> </tr> <tr> <td><u>6522</u></td> <td><u>Other Credit Granting</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<u>6603</u>	<u>Non-life insurance</u>	<u>6522</u>	<u>Other Credit Granting</u>						
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David R NEILL Address Copperfield, Kings Road Longniddry East Lothian EH32 0QW	Name Address COPPERFIELDS, KINGS GROVE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David R NEILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David George CARRICK Address 54 Ballater Drive Bearsden Glasgow Dunbartonshire G61 1BX Date of birth 28/01/1957 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David George CARRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David R NEILL Address Copperfield, Kings Road Longniddry East Lothian EH32 0QW Date of birth 20/03/1963 Nationality British Occupation Insurance Broker	Name Address COPPERFIELDS, KINGS GROVE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David R NEILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 856 Aggregate Nominal Value of issued shares £856.00	Class of share Nominal value of each share Number of shares issued <u>736</u> Aggregate Nominal Value of issued shares <u>£736</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 856 Total Nominal value of shares issued £856.00	Total number of shares issued <u>736</u> Total Nominal value of shares issued <u>£736</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.G. CARRICK		Name 		Shares transferred by D.G. CARRICK		
Address 54 Ballater Drive Bearsden Glasgow G61 1BX		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 428		Shares held Class Ordinary				
		Number 368		Class Ordinary	Number 18	Date of transfer 4/7/2001
				Ordinary	19	9/4/2001
				Ordinary	23	21 8 2000
> Shareholder Name D.R. NEILL		Name 		Shares transferred by D.R. NEILL		
Address Bankton House East Tranent East Lothian EH33 1NG		Address COPPERFIELDS KINGS GROVE LONGNIDDA				
Shares held Class Ordinary		UK Postcode EH32 0BW				
Number 428		Shares held Class Ordinary				
		Number 368		Class Ordinary	Number 18	Date of transfer 4/7/2001
				Ordinary	19	9/4/2001
				Ordinary	23	21 8 2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm, that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

9 / 8 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 2/8/2001
- If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2002** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 2539

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID NEILL

Telephone number inc code

0131 2255777

Address

7 SOUTH CHARLOTTE ST
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH2 4AN