



of company number SC154384

ELPHINSTONE GROUP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

# COMPANIES HOUS

# Annual Return

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



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COMPANIES HOUSE 13/11/98

The information printed below is taken from Companies House records as at 03/11/98

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	Day Month	
118	1 1	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.

53 BOTHWELL STREET GLASGOW G2 6TS

# Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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	rear
Day	Month	Year

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Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.
KENNETH ROSS 11 LOCHBROOM DRIVE NEWTON MEARNS GLASGOW G77 5PF	
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.  KENNETH ROSS 11 LOCHBROOM DRIVE NEWTON MEARNS GLASGOW G77 5PF	Day Month Year  Date of any change.
Date of Birth:- 24/09/48 Nat:BRITISH Occ:HOUSEBUILDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	***************************************

SC154384	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. KENNETH LIDDELL	Date of any change.			
TOUGH 17 ELPHINSTONE ROAD GIFFNOCK GLASGOW G46 6TF				
Date of Birth:- 06/04/43 Nat:BRITISH Occ:HOUSEBUILDER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of skny change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
· ·				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	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 Date of resignation.			
state when.				
Show any relevant current and previous directorships.  Page 3				

SC154384  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)	Shares (Souce	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		,	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🗸 🗀
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.			ζ
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2///	198	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes /	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number)	have completed
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	)
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••
	***************************************	Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC154384	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Name:	shares or amount of	of the first return,	since the	
ELPHINSTONE GROUP LIMITED	stock held by existing	incorporation of the company, by	1	
	members at date of this	(a) persons who as	e still	
	return.	(b) persons who had ceased to be m		
	Number	D:	ite of	
Name and address	currently	Number   Regis	stration	Remarks
		Transferred of T	ransfer	
KLTOUGH 17 ENHINSTONE RD, GLASGON	50			
KLTOUGH 17 ELHINSTONE RD, GLASGOU ICROSS, 11 LOCHBROOM OR, GLASGOW	50			
	100			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: Cat F4204	Account of Shares			es
Company Number: SC154384		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the or, in the case	
	shares or amount of	of the first r	eturn, since the	
ELPHINSTONE GROUP LIMITED	stock held	incorporation	of the	<b>i</b>
	by existing			
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	1
Name and address	currently	Number		
Hame and address		Transferred	Registration	Remarks
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