363s

Annual Return

C O M P A N I E S   H O U S E

of company number   SC156345   [U]

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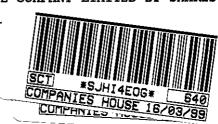COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

company name
SMART DESIGN & PRINT LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

SJHI4EOG   840
SCT
COMPANIES HOUSE 16/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/99
If this information requires amendment use the spaces opposite.

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.

Date of this return *(See note 1)*

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

Day	Month	Year
0 3	0 3	9 9

Day	Month	Year

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.

29 YORK PLACE
EDINBURGH
EH1 3HP

Principal business activities *(See note 4)*

Please enter trade classification(s).

2	2	2	2

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

SC156345

Register of members *(See note 5)*

The address must be in Scotland.

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.

PAUL RICHARD
SMART
50 PALMERSTON PLACE
EDINBURGH
  EH12 5BJ

Day	Month	Year	
			Date of any change.

....
....
....
....
....
....
....
....
....
....

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.

BRUCE LYALL
MCCONVILLE
7 WATSON CRESCENT
EDINBURGH
  EH11 1HD

Day	Month	Year	
			Date of any change.

....
....
....
....
....
....
....
....

Date of Birth:– 21/04/61
Nat:BRITISH
Occ:PRINTER

....
....
....

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

....
....
....

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Directors - continued

Particulars.

DONNA
SMART
50 PALMERSTON PLACE
EDINBURGH
LOTHIAN EH12 5BJ

Date of Birth:- 11/12/65
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Particulars.

PAUL RICHARD
SMART
50 PALMERSTON PLACE
EDINBURGH
 EH12 5BJ

Date of Birth:- 21/08/72
Nat:BRITISH
Occ:DESIGNER

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

Show any relevant current and previous directorships.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	
			Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year	
			Date of resignation.

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SC156345
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)
ORD	4000	4000
Totals	4000	4000

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	not on paper
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 **£15.**

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

Signed X̲ ̲ ̲ ̲ ̲ ̲ ̲ ̲ ̲ ̲ ̲ ̲ Secretary/Director *
(delete as appropriate)

Date 3|3|99

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?--- >

....
....
....
.... Postcode ....

Telephone .... Ext ....

Company Number: SC156345

Company Name:

SMART DESIGN & PRINT LTD.

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Paul Smart F3, 52 Manor Pl EDINBURGH	1000			
Donna Smart F3, 52 Manor Pl EDINBURGH	1000			
Bruce McConville · 7 Watson Gr EDINBURGH	2000			

LIST OF PAST AND PRESENT MEMBERS

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares		Remarks
Company Number: SC156345				
Company Name: SMART DESIGN & PRINT LTD.		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number Transferred	Date of Registration of Transfer	

Company Number: SC156345

Company Name: SMART DESIGN & PRINT LTD.