

COMPANIES HOUSE



of company number

LANARKSHIRE FOAM LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

SC158011

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDINBURGH EH1 2EB

SCT *SLFR4G7A* 645 COMPANIES HOUSE 10/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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	Year
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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.

C/O D. GRANT ANDERSON & CO CA 2 CLIFTON STREET GLASGOW G3 7LA

Principal business activities (See note 4)

Trade classification is
5263 OTHER NON-STORE RETAIL SALE

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.

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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.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. MYRA BOMMER 47 INVERESK STREET GREENFIELD GLASGOW G32 6QJ	Day Month Year Date of any change.
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. PATRICIA ANN MORRISON 11 WOODEND ROAD GLASGOW G32 9RY	Day Month Year
Date of Birth:— 14/04/47 Nat:BRITISH Occ:HOUSEWIFE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Page 2	

state when.

Page 3

Show any relevant current and previous directorships.

SC158011 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	(ie Number of share issued multiplied b
	020	2	nominal value per share)
<u> </u>	Totals	2	<u> </u>
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
	A full list of me	embers is enclose	
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	Signed &	ein his	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 - 6		Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl	udes	continuation sheets.
to Companies House.	Please ens all sections	(enter number)	18Ve completed
To whom should Companies House direct any enquiries about the information shown in this return?>			•••••••

Page 4	Telephone	***************************************	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC158011 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or LANARKSHIRE FOAM LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer