

COMPANIES



363s

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Annual Return

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/98 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	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.

PO BOX NO 208 ST CLAIR STREET EDINBURGH EH6 8LJ

Principal business activities (See note 4)

Trade classification is 5154 WHOLESALE HARDWARE, PLUMBING ETC

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

SCT *

Year

of company number SC160012

company name
D.F. WISHART & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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	Year	

Month

Day

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SC160012	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particularly into date or any or ang
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID ANDREW THOMSON 27 BRAID ROAD EDINBURGH EHIO 6AN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GEORGE GARDNER 20 GOLF COURSE ROAD DEER PARK LIVINGSTON WEST LOTHIAN EH54 8QF	Date of any change.
Date of Birth:- 05/11/52 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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Particulars. GORDON EWEN MCKNIGHT 12 KINGS AVENUE LONGNIDDRY EAST LOTHIAN EH32 OQN Date of Birth:- 14/11/47 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Date of any change. Date of resignation.	Date of any change. VENUE AN EH32 OQN rth:- 14/11/47 H Y DIRECTOR	GORDON EWEN MCKNIGHT 12 KINGS AVENUE LONGNIDDRY EAST LOTHIAN EH32 OQN Date of Birth:- 14/11/47 Nat:BRITISH	Directors - continued	Doy Month Year
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SC160012

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
GEORGE BRIAN HOOD WISHART 8 KINNEAR ROAD EDINBURGH MIDLOTHIAN EH3 5PE	
Date of Birth:- 03/05/38 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
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If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.	
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	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
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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ssued 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) £2
	Totals	2	<u>£2</u>
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. The last full members list was at 28/08/96	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes A full list of men		not on paper
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.	Date /5/6 This return incl	udes	*(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	D.F. U ST. C	HOMSON VISHART L LAIR STR	

Telephone 0131:474 4300 Ext 326