



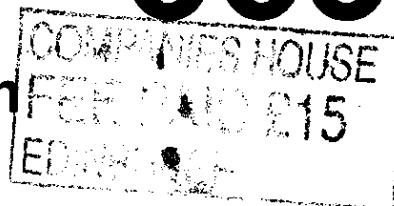
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return



Company Number SC163036



full CATCHMENT HIGHLAND LIMITED

3 AM

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	1

### Date of next return

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

Show here the address at the date of  
this return.

152 Bath Street

Any change of  
registered office  
must be notified  
on form 287.

Post town Glasgow

County / Region

UK Postcode G2 4TB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

152 Bath Street

Post town

Glasgow

County / Region

UK Postcode

G2 4TB

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

MacRoberts- (Firm)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

152 Bath Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Glasgow

County / Region

UK Postcode

G2 4TB

Country

Scotland

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

1 2 0 7 1 9 6 1

Forename(s) Steven Frank

Surname Deatley

### Address

New Zealand House

10th Floor

80 Haymarket

Post town London

County / Region

UK Postcode SW1Y 4TE

Country England

Nationality American

Business occupation Finance Officer

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 9 1 2 1 9 5 2

Forename(s) Robert Souter

Surname Fullerton

### Address

26 Quarry Avenue

Cambuslang

Post town Glasgow

County / Region

UK Postcode G72 8UF

Country Scotland

Nationality British

Business occupation Commercial Director

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

2

£2.00

**Totals**

2

£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

**Signed****Date**

27/03/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MacRoberts, Solicitors, 152 Bath Street, Glasgow, G2 4TB, Ref:

LSS/JWM/CAT/18/11

Tel 0141-332-9988

DX number GW 70

DX exchange GLASGOW

*Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

	Day	Month	Year
Date of birth	16	03	1961

Surname | Kilgour

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Altrincham

County / Region | Cheshire UK Postcode | WA14 3FA

**Country** | England **Nationality** | British

**Business occupation** | Chartered Accountant

[illegible]

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

	Day		Month		Year			
Date of birth	3	0	0	8	1	9	4	8

**Surname** | McFadzean

By Gateside

Strathmiglo

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town	Cupar
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County / Region	Fife	UK Postcode	KY14 7RR
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**Country** | Scotland **Nationality** | British

**Business occupation** | Company Director

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	5	0	5	1	9	4	5
	<b>Forename(s)</b>	Didier Paul-Louis							
	<b>Surname</b>	Quint							
<b>Address</b>		Woodford Cottage							
		Les Gravees							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	St Peter Port							
	<b>County / Region</b>	Guernsey				<b>UK Postcode</b>	GY1 1RL		
	<b>Country</b>	Channel Islands				<b>Nationality</b>	French-Israeli		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	6	0	6	1	9	4	7
	<b>Forename(s)</b>	Gordon Arthur Ivan							
	<b>Surname</b>	Waters							
<b>Address</b>		10 Corbett Avenue							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Droitwich							
	<b>County / Region</b>	Hereford & Worcester				<b>UK Postcode</b>	WR8 7BE		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Managing Director							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** SC163036

**Company Name in full** CATCHMENT HIGHLAND LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> SOCIETE GENERALE <hr/> <b>Address</b> Exchange House, Primrose Street, London, England. <hr/> <b>UK Postcode</b> <input type="text"/>	Ordinary Shares  2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <input type="text"/>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <input type="text"/>			