



COMPANIES HOUSE

363s

Annual Return

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

of company number SC163957

T

company name
PRESTON INSURANCE ASSOCIATES LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97
If this information requires amendment use the spaces opposite.



SCT *STT1VV38* 554
COMPANIES HOUSE 23/04/97

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
07	03	97

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.

7 SALT PRESTON PLACE
HIGH STREET
PRESTONPANS
EAST LOTHIAN EH33 1AL

EH 33 1AL
32

Principal business activities (See note 4)

Please enter trade classification(s).

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

SC163957

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

BRINLEY JOHN
WILLIAMS
40 BRIDGE STREET
TRANENT
EAST LOTHIAN EH33 1AL

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.

STUART WILLIAM
AITCHISON
15 ALNWICKHILL GARDENS
EDINBURGH
MIDLOTHIAN EH16 6NF

Day	Month	Year

 Date of any change.

Date of Birth:— 22/01/66

Nat:BRITISH

Occ:INSURANCE ADVISOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BRINLEY JOHN
WILLIAMS
40 BRIDGE STREET
TRANENT
EAST LOTHIAN EH33 1AL

Day	Month	Year

 Date of any change.

Date of Birth:- 16/03/43

Nat:BRITISH

Occ:INSURANCE ADVISOR

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.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>25</u>	<u>£25</u>
<u>ORDINARY</u>	<u>25</u>	<u>£25</u>
<u>ORDINARY</u>	<u>25</u>	<u>£25</u>
<u>Totals</u>	<u>75</u>	<u>£75</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.

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

Secretary/Director*

*(delete as appropriate)

Date 19-4-97

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?----->

MR. B. J. WILLIAMS7, SALT ROBERTS PLACEPRESTON PARKEAST LOTHIAN Postcode EH32 9SQTelephone 01875 811791 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC163957	Account of Shares			
Company Name: PRESTON INSURANCE ASSOCIATES LTD.	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR B J WILLIAMS	25	NIL	—	—
40 BRIDGE STREET				
TRAWENT EH33 1AL				
MR S. W. HITCHISON	25	NIL	—	—
15 ALNWICKHILL Gdns				
EDINBURGH EH16 6NF				
MR J. T. HANCOCK				
9/1 RANNOCH GROVE	25	NIL	—	—
EDINBURGH				
EH4 7EH				

Continued overleaf

SCHEDULE TO FORM 363[illegible]