



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £14  
EDINBURGH

363s

# Annual Return

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



of company number SC164638

K

company name  
BRIGHT IDEAS (GLASGOW) LIMITED

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 20/03/99

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
012	014	919

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

## 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.

HARDIE CALDWELL C.A.'S  
SAVOY TOWER, 77 RENFREW STREET  
GLASGOW  
G2 3BY

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES  
7481 PHOTOGRAPHIC ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC164638

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)

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.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

ANNE FERGUSON  
PORTMAN  
17A WESTPORT  
LANARK  
ML11 9HD

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

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

ANNE FERGUSON  
PORTMAN  
17A WESTPORT  
LANARK  
ML11 9HD

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

Date of Birth:- 18/08/36  
Nat:BRITISH  
Occ:PHOTOGRAPHER

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

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JOHN DOUGLAS  
 WADDELL  
 17 KENILWORTH COURT  
 CARLUKE  
 LANARKSHIRE ML8 5DG

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

Day	Month	Year
09	06	98

Date of any change.

11 RAMILLIES COURT  
 CARLUKE  
 LANARKSHIRE  
 ML8 4RH

Date of Birth:- 18/07/64

Nat:BRITISH

Occ:PHOTOGRAPHER

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

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

Date of any change.

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

**Howble O eibnaH**  
 17 KENILWORTH COURT  
 CARLUKE  
 LANARKSHIRE ML8 5DG

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)
ORDINARY	100	£ 100
<b>Totals</b>	100	£ 100

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/04/97

A list of changes is enclosed ☐

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 JP Caldwell

Secretary/Director\*

\*(delete as appropriate)

Date 14/4/99

This return includes 0 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?----->

**Hardie Caldwell**

INCORPORATED IN SCOTLAND

CHARTERED ACCOUNTANTS

Seaway Tower

77 Belford St., Glasgow G2 3EX.

Tel: 0141-333 9770 Fax: 0141-333 0422

Postcode

Telephone ..... Ext .....