COMPANIES

Annual Return

of company number SC164859

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

SIGN HERE! LIMITED

В

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



from Companies

_____ use the spaces

opposite.

forma Campanian

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
1:1	0 4	919

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.

357 VICTORIA ROAD GLASGOW G42 8YZ

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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.

Year

٠,		
Day	Month	Year

Month

SC164859	If the information shown needs amendment, go details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE			
Desiring of detection to the			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
Company Society			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
CAROL ANNE			
BIGGART	***************************************		
41 LANGSIDE DRIVE GLASGOW			
G43 200			
~~			
	*		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Marit		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
GARY			
ANDREW FEINGOLD			
11 LARCHFIELD AVENUE			
NEWTON MEARNS			
GLASGOW G77 5PW			
Date of Pinth 12/20161			
Date of Birth:- 13/06/61 Nat:BRITISH	***************************************		
Occ: COMPANY DIRECTOR			
If this person has cosped to be discovery	Day Month Year		
If this person has ceased to be director, please state when.			
·	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

SC164859	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.
CAROL ANNE	
BIGGART	
41 LANGSIDE DRIVE GLASGOW	
G43 200	
~~	***************************************
Date of Birth:- 24/06/58	
Nat:BRITISH	
Occ:DIRECTOR	Maria Administrative Maria
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••
Show any relevant current and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
COLIN RONALD	
BOTFIELD 8 DORSET SQUARE	
GLASGOW	
G3 7LL	
•	
Date of Birth:- 10/09/69	
Nat:BRITISH Occ:CHARTERED CERTIFIEDACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	

Page 3

SC164859 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate: nominal value (ie Number of shar	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied in nominal value per share	
	OROWARY EL.			
	Totals	1000		
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.	There were no	changes in the po		
The last full members list was at 11/04/97	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	Signed /			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 101	5199	Secretáry/Director *(delete as appropriate)	
I enclose the fee of £15.	This return in	oludes (continuation sheets	
Cheques should be made payable to Companies House.	(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?>	GRAINGE 10 SC	EL L CO: MEBSET PLAKE	e 43 75T	
	Telephone O	H-332-875	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND THE CERT	Account of Shares			
Company Number: SC164859	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case	
• •	amount of	amount of of the first return, since the		· I
SIGN HERE! LIMITED	stock held incorporation of the by existing company, by		or the	,
	by existing members at	(a) persons	who are still	
	date of this	members, and (b) persons who have		
	return.		o be members.	
	Number		Date of	
N	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	• • • • • • • • • • • • • • • • • • • •
A 5	102 m	330	9/10/98	Flam C BIGGART
GARY A FFINGOLD	830	<u> </u>		V 2.34.1.2
AN FRUIT				
11 LARCHFIELD AVENUE				
NEWTON MEARNS				
GASGON G77 SPW				
			į	
	-			
	100	(320)	alialec	TO G FANGA
CAROL A BIGGART	170	(330)	1100108	10 0 1611 1000
41 LANGSIDE DRIVE			<u></u>	
GUSCON				
C-43 200				
C- 4.3 8.44				
	-			
		 		
,		ļ <u></u>		
	· ·			
	1000)		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC164859 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case SIGN HERE! LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held