



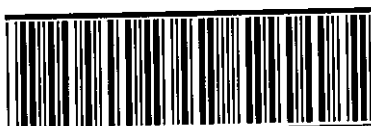
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



SCT \*SLV1ZG16\* 686  
COMPANIES HOUSE 21/05/99

from Companies

of company number SC164859

B

company name  
SIGN HERE! LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

use the spaces  
opposite.

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.

### 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
11	04	99

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.

357 VICTORIA ROAD  
GLASGOW  
G42 8YZ

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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

SC164859

**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.

CAROL ANNE  
BIGGART  
41 LANGSIDE DRIVE  
GLASGOW  
G43 2QQ

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.

GARY  
ANDREW  
FEINGOLD  
11 LARCHFIELD AVENUE  
NEWTON MEARNS  
GLASGOW  
G77 5PW

Day	Month	Year

 Date of any change.


Date of Birth:- 13/06/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

CAROL ANNE  
BIGGART  
41 LANGSIDE DRIVE  
GLASGOW  
G43 2QQ

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/58

Nat:BRITISH

Occ:DIRECTOR

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.

COLIN RONALD  
BOTFIELD  
8 DORSET SQUARE  
GLASGOW  
G3 7LL

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/69

Nat:BRITISH

Occ:CHARTERED CERTIFIEDACCOUNTANT

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)
ORDINARY EL.	1000	1000
<b>Totals</b>	1000	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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 11/04/97

on paper not on paper

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

Secretary/Director \*  
(delete as appropriate)

Date 10/5/99

This return includes 1 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?----->

COLIN BOTFIELD

GRANGER &amp; CO.

10 SOMERSET PLACE

GLASGOW Postcode G3 7ST

Telephone 0141-332-8757 Ext.

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]