



**Companies House**

— for the record —

Company Name

**SIGN HERE! LIMITED**

**COMPANIES HOUSE**  
**FEE PAID £15**  
**EDINBURGH**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

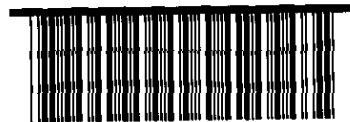
**Private Company Limited By Shares**

Company Number

**SC164859**

Information extracted from  
Companies House records on  
**28th March 2000**

### Section 1: Company details



SCT S6ERKQER 0477  
COMPANIES HOUSE 11/05/00

Ref: SC164859/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>186 Bath Street</b> <b>Glasgow</b> <b>Lanarkshire G2 4HG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3663</b></td> <td><b>Other manufacturing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3663</b>	<b>Other manufacturing</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  Colin Ronald BOTFIELD</p> <p><b>Address</b>  8 Dorset Square  Glasgow  G3 7LL</p>	<p><b>Name</b>  </p> <p><b>Address</b>  </p> <p><b>UK Postcode</b>    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date of change</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date Colin Ronald BOTFIELD ceased to be secretary (if applicable)</b>  <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  Sherree FEINGOLD</p> <p><b>Address</b>  <del>11 Larchfield Avenue</del>  <del>Newton-Mearns</del>  <del>Glasgow</del>  <del>Lanarkshire</del>  <del>G77 5PW</del></p>	<p><b>Name</b>  </p> <p><b>Address</b>  <u>20 CATSEY WOODS</u>  <u>BUSHEY</u>  <u>HERTS</u></p> <p><b>UK Postcode</b>    <u>WD</u> <u>2</u>    <u>3</u> <u>HS</u></p> <p><b>Date of change</b>    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date Sherree FEINGOLD ceased to be secretary (if applicable)</b>  <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  Gary ANDREW FEINGOLD</p> <p><b>Address</b>  <del>11 Larchfield Avenue</del>  <del>Newton-Mearns</del>  <del>Glasgow</del>  <del>G77 5PW</del></p> <p><b>Date of birth</b>    13/06/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>  </p> <p><b>Address</b>  <u>20 CATSEY WOODS</u>  <u>BUSHEY</u>  <u>HERTS</u></p> <p><b>UK Postcode</b>    <u>WD</u> <u>2</u>    <u>3</u> <u>HS</u></p> <p><b>Date of birth</b>    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Nationality</b>    <u>                    </u></p> <p><b>Occupation</b>    <u>                    </u></p> <p><b>Date of change</b>    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p> <p><b>Date Gary ANDREW FEINGOLD ceased to be director (if applicable)</b>  <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Carol Anne BIGGART  <b>Address</b> 41 Langside Drive Glasgow G43 2QQ  <b>Date of birth</b> 24/06/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carol Anne BIGGART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*G. Keung*  
(Director / Secretary)

Date

02 / 05 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 11/4/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th April 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*GILCHRIST & CO*

Telephone number inc code

*0141 3339989*

Address

*186 BATH STREET*

DX number if applicable

*GLASGOW*

DX exchange

Postcode

*G2 4HG*