

COMPANIES HOUSE

363s

Annwal Return

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

of company number SC1	64859 B	
company name SIGN HERE! LIMITED		
company type PRIVATE COMPANY LIMIT	ED BY SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98 If this information requires amendment use the spaces opposite.

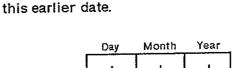
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 11	0 14	918

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.



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

Day	Month	Year
		1

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.

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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.	Day Month Year Date of any change.
CAROL ANNE BIGGART 41 LANGSIDE DRIVE GLASGOW G43 2QQ	
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 27 COLONSAY DRIVE NEWTON MEARNS GLASGOW G77 6TY	Day Month Year Date of any change. Address Change to LARCHFIELD AVENUE NEWTON MEARNS GLASGOW.
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
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 2QQ			
Date of Birth:- 24/06/58 Nat:BRITISH			
Occ:DIRECTOR			
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 directorships.			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
	Date of any sharinger		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
r at trodiars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
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
Enter details of all shares in issue at the date of this return.	Preference etc)	51/4/ 65 /55464	(ie Number of shares issued multiplied by nominal value per share)
	GRDINARY	1000	1000
	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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 11/04/97	on paper pa 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	Sigmod (RNI Q. bigo	a.k
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $6/4/$	nd a bigg 198	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			, G42 842