

of company number SC168246 THE REGISTRAR OF COMPANIES company name COMPANIES HOUSE AMCOWS NINETEEN LIMITED 37 CASTLE TERRACE

**EDINBURGH** EH1 2EB

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 29/08/97 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	Day Month Y	
1  2	0   9	9   7

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.

13A ALVA STREET EDINBURGH EH2 4PH

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Day	Month	Year
1	1	

Day	Month	Year
	1	



SC168246 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
AT THE AND THE POWER OF	
ALEXANDER DOUGLAS MOFFAT	
13A ALVA STREET	
EDINBURGH EH2 4PH	
SCOTLAND	
	***************************************
If this manner to the second of the second o	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Più Li	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANNE MARIE CHALMERS	
13A ALVA STREET	
EDINBURGH	
EH2 4PH	***************************************
• .	
	***************************************
Date of Birth:- 02/04/65	
Nat:BRITISH	***************************************
Occ:LAGAL SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PEX SCUEDULE
Page 2	

SC168246	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.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year  Date of resignation.		
state when.  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.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
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.			

SC168246 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	OKSINING	2	nominal value fer share)
		····	-
	Totals	2	1/2
List of past and present members (See note 9)			<u> </u>
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed $\overline{\mathcal{V}}$
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	h	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 g S	EP <b>1997</b>	Secretary/ <del>Directo</del> r * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos Z	anding the last
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number	have completed
	<b>A</b> 2 5757 (1) (2)	P TO CERTIFIC AND A CONTROL OF THE C	
To whom should Companies House direct any enquiries about the information shown in this return?>	- 15	iden inofyat 8 3A alva stree Nemegy e	(Co. 595
	***************************************	Postcode	
	Telephone Ols	11 225 6200	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Particulars of shares trans-SC168246 Company Number: ferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of stock held incorporation of the AMCOWS NINETEEN LIMITED by existing company, by persons who are still members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Name and address Transferred of Transfer held BAALVA STREET ESINSWEY 612 484 DIL 24 Jun 97 ANNE-NAME CUALTERS 13A ALVA STREET WINSUKEY FUR 4PH NIL LAWEN AWA ROSS LIMITS 29 ARA GONDEL TOLLAGE INVIENCED IVE JAZ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC168246	Account of Shares			es
i e e e e e e e e e e e e e e e e e e e	Particulars of shares trans-			
Company Name:	shares or	or last return, or, in the case of the first return, since the incorporation of the company, by		
AMCOWS NINETEEN LIMITED	amount of			
	stock held			
	by existing members at			
	date of this		, and	
	return.	(b) persons	who have	ľ
		ceased to	be members.	
	Number		Date of	]
Name and address	currently	Number		
	held		Registration	Remarks
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## **AMD 91**

## **ANNE MARIE CHALMERS**

Directorships at 12 SEP 97

AMCOPEP	104035
AMCO EDINBURGH TRUSTEES LIMITED	110487
AGROENERGY LIMITED	72694
CALEDONIAN LIQUEURS LIMITED	62707
SUCROTEK LIMITED	72705
AMCO PLACE LIMITED	727867