

COMPANIES HOUSE FEE PAID £15 3638

COMPANIES

EDINBURSH .

Annual Return

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

of company number SC169052	Х
company name GLASGOW COLD STORAGE LIMITED	
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 01/10/97 If this information requires amendment use the spaces opposite.

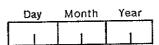
Date of this return (See note 1)

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

Day	Month	Year
1 15	1 10	917

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.

375 WEST GEORGE STREET GLASGOW G2 4LH

Principal business	activities	(See note	4)
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Please enter trade classification(s).

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

C	9		7
T	T	1	7

this earlier date.

SC169052	If the information shown needs amendment, give
Register of members (See note 5)	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 form 288.	Day Month Year
101111 200.	Date of any change.
ELISANNE MARSHALL	
OSWALD	
NORTHFIELD FARM DENNY	
STIRLINGSHIRE FK6 6RB	

If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Life of any shange.
GORDON MALCOLM DOUGALL	
14 MELVILLE TERRACE	
STIRLING FK8 2NE	
THO ZIVE	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 31/01/49	
Nat:BRITISH Occ:CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrent and mandana disease.	
Show any relevant current and previous directorships. Page 2	
Laye Z	

SC169052	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARGARET JENNIFER DOUGALL 14 MELVILLE TERRACE STIRLING STIRLINGSHIRE FK8 2NE	Date of any change.
Date of Birth:— 05/03/50 Nat:BRITISH Occ:CASHIER 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. ELISANNE MARSHALL OSWALD NORTHFIELD FARM DENNY STIRLINGSHIRE FK6 6RB	Day Month Year Date of any change.
Date of Birth:- 12/02/51 Nat:BRITISH Occ:TEACHER	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
JOHN STEWART OSWALD NORTHFIELD FARM DENNY STIRLINGSHIRE FK6 6RB	
Date of Birth:- 23/04/49 Nat:BRITISH	
Occ: FARMER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

SC169052 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 nominal value per share)		
	OPOINARY	_1000	<u> 100</u>		
	Totals	100	\$ 100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed		
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, <i>mark this box</i> .					
Certificate	Signed Base	rane M. a	Swald Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.		Purober 199-	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	Please ens	enter number sure that you s on this pag	have completed		
	PRONCH (Ducan			
To whom should Companies House direct any enquiries about the information shown in this return?>		st Georgi	e e a em a e e e e e e e e e e e e e e e		
>	GLASGOW Postcode G24LH				
	Telephone 🔿	141 221 2984	-Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Shares	
Company Number: SC169052 Company Name:	Number of shares or amount of	Particulars of ferred since t last return, o of the first re		
GLASGOW COLD STORAGE LIMITED	stock held by existing members at date of this	incorporation company, by (a) persons members	of the who are still , and	
	return. Number	(b) persons ceased t	o be members.	
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
Gordon Makalm Rugall				
14 Megville-Terrace Sturling		40	2012/978	
John Siewart Oswald				
Northfield Farm, Denny		20	20/12/96	
Sturlarophue			2011-110	
Margaret Johnsfer Dospall			- 101	
14 Marville Torrace, Studing		20	20/12/96	
Elisanne Morshall Oswald				
Northfield Farm, Donny Stylingsnine		20	20/2/96	
Strangenure		20	20/12/010	

Company Number: SC169052	Account of Shares			
Company Name: GLASGOW COLD STORAGE LIMITED	Number of shares or amount of stock held by existing members at	ferred since last return, of of the first incorporation company, by	f shares trans- the date of the or, in the case return, since the of the who are still	
	date of this return.	member (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				-