



H O UCOMPANIES

THE REGISTRAR OF COMPANIES company name

COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98

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
210	0 2	9 8

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.

186 BATH STREET GLASGOW G2 4HJ

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.



of company number SC172604

S

EXTRA ACCESS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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	
	Day	Month	Year
_	Day	1	 _

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Register of members (See note 5) 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 (on the literature holders)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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. CHRISTINE JULIENNE PERRY 3 GARRY PLACE COMRIE CRIEFF PERTHSHIRE PH6 2PD	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. JOSEPH ALEXANDER PERRY 3 GARRY PLACE COMRIE CRIEFF PERTHSHIRE PH6 2PD	Day Month Year Date of any change.		
Date of Birth:- 24/09/43 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.			

SC172604	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year Date of any change.		
Particulars.			
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.	Day Month Date of resignation.		
Show any relevant current and previous directorships.	Nonth Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year Date of resignation.		
If this person has ceased to be director, please 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	i		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
state when. Show any relevant current and previous directorship Page 3	ps		

SC172604 Issued Share Capital (See note 8)	Class		
Enter details of all shares in issue at the date of this return.		Number of shares issued	Aggregate nominal value (ie Number of sharissued multiplied to nominal value per share)
	CRDINARY		£ Z
Liet of more	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.		0	appropriate box. not on n paper paper
	A full list of memb	Ders 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			
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.	Signed 1	III	cretary/Director *
I enclose the fee of £15.	Date /2/3/3	8 Tuest	lete as appropriate)
Cheques should be made payable to Companies House .	riease ensura	enter number)	ntinuation sheets.
nquiries about the information shown in this	GILCHKIST 186 BATH GLASGON	d (onus 1 Steee	PANY
	Tolonka Ott 1 00		
Page 4	Telephone CUI 33	3,9989 Ext.	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares trans-Company Number: SC172604 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 incorporation of the EXTRA ACCESS LIMITED stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 70297 S MABROT 14 MITCHELL LANE 00000 G13NU FP-5.05 BRIAN REID WE MILL RIVERBANK OFFICE PARK LOCALE GREEN ROAD EDINBURGH EH74HH FREPH PERRY 3 GARRY PLACE 20.297 COMPLE PERTHSHIPE PHGZA CHRISTINE PERRY 20.2.97 OMRIE PERTHSHIRE PHORIA)

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC172604 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or of the first return, since the incorporation of the EXTRA ACCESS LIMITED amount of stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer