



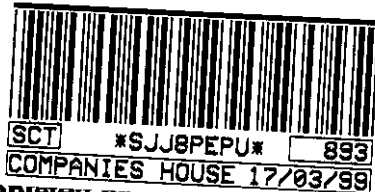
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



of company number SC173847

T

company name
ORRMAC (NO:810) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in duplicate

The information printed below is taken from Companies House records as at 09/03/99

If this information requires amendment use the spaces opposite.

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.

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
215	013	919

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 HERIOT ROW
EDINBURGH
EH3 6ES

Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

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SC173847

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 (or duplicate) is kept at

Company Secretary (See note 7)

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

ORR MACQUEEN WS
36 HERIOT ROW
EDINBURGH
EH3 6ES

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.

ROBERT
HUTHERSALL
17 CORSTORPHINE ROAD
EDINBURGH
MIDLOTHIAN EH12 6DD
SCOTLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 02/02/47
Nat:BRITISH
Occ:COMPANY 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.

 See attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

AILEEN
PRINGLE
12 BELGRAVE CRESCENT
EDINBURGH
EH4 3AH

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/61
Nat:BRITISH
Occ:COMPANY 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.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/03/98

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. ☐

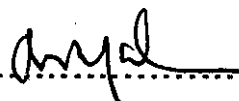
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director
*(delete as appropriate)

Date

16.3.99

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MESSRS ORR MACQUEEN WS

36 HERIOT ROW

EDINBURGH

DAN/VB/ORRM092

Postcode EH3 6ES

Telephone 0131 225 3366

Ext

AILEEN PRINGLE DIRECTORSHIPS

Morston Western Region Properties Limited
Western Region Properties Limited
Brookclub Limited
Claystate Limited
Densolve Limited
Densome Limited
Effectover Limited
Greysshare Limited
Greysolve Limited
Hirehurst Limited
Hiremade Limited
Investmoor Limited
Madesome Limited
Ridgepair Limited
Textsale Limited
Whinemade Limited
Panjac Limited

ROBERT HUTHERSALL - DIRECTORSHIPS

Stop 'n' Steer Limited	Thornfield Hall Crewe Limited
Carex Exhaust Centres Limited	Peregrine NUL Limited
Carex Manufacturing Limited	Straiton Park Limited
Vinnalpo Limited	Melbourne Leisure Limited
Euro Exhaust Centres (Scotland) Limited	Boomdash Limited
Altius Developments Limited	
Cost-U-Less Limited	
Crest International Securities plc	
Lowland Tyres Limited	
Crest International Properties Limited	
Crest International Group Limited	
Crest Property Services Limited	
Arrowspeed Investments Limited	
London & Foreign Investment Trust Limited	
City & Cranbrook Securities Limited	
Mirivale (TC Investments) Limited	
Kwik-Lube Limited	
Rapid Credit Collections Limited	
Swanton Novers Developments Limited	
Swanton Novers Estates Limited	
Prestige Exhaust Company Limited	
The Gloucester Small Tool Company Limited	
Kwik-Fit (Franchises) Limited	
Brint Properties Limited	
Preston Paints Limited	
Kwik-Fit (Northern) Limited	
Kwik-Fit (Southern) Limited	
Kwik-Fit (Exhausts & Brakes) Limited	
Kwik-Fit (Eastern) Limited	
Kwik-Fit (Western) Limited	
Kwik-Fit Midlands Limited	
Exhaust Specialists Limited	
Atherton Silencers Limited	
J.C. Baker Limited	
Chas. R. Collins Property Company Limited	
H.F.C. Holdings Limited	
H.F.C. Properties Limited	
Hibernian Financial Services Limited	
The Hibernian Football Club Limited	
Hibernian Hospitality Limited	
Straiton Limited	
Peregrine Edinburgh Limited	
Peregrine Nantwich Limited	
Peregrine Gloucester Limited	
DMWS 191 Limited	
Dunisane Seacrest Limited	
Baffles Exhaust & Tyre Centre Limited	
Sir Speedy Silencer Systems Limited	
Racedene Motors Limited	
Pit Stop Auto Services Limited	
Speedy-Fit Exhausts Limited	

LIST OF PAST AND PRESENT MEMBERS

[illegible]