



363s

COMPANIES HOUSE

Annual Return

of company number SC177182

PRIVATE COMPANY LIMITED BY SHARES

LOUDON FINE ART LIMITED

company name

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDIN EH1



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98 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
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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 Offic	(See note 3)
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This is the address registered by Companies House.

1 AUCHINGRAMONT ROAD HAMILTON LANARKSHIRE ML3 6JP

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	rear	
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	Day	Month	Year	
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SC177182	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.	parameters, and said of sail, change.
The register is kept at	
REGISTERED OFFICE	

Posicion of dohonture helders (s	
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.
ELAINE LOUDON	
19 PORTLAND PARK	
HAMILTON LANARKSHIRE ML3 7JY	
DAVARROHIRE MLS /UI	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Doy Month Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
GEORGE LOUDON	
19 PORTLAND PARK	
HAMILTON	
LANARKSHIRE ML3 6JP	

Date of Birth:- 06/03/51	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC177182	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 state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year 1		
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.	Date of resignation.		
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.	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)
	ORDINA NY	2	2
	Totals	2	2_
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 mo	embers is enclose	d 🔀
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.	Signed X	George ha	Secretary/Director * '(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	Please ens	(enter number)	have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	HAMILTON	Postcode	_

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 90177182		Particulars of shares trans-			
Company Number: SC177182	Number of		he date of the	ŀ	
Company Name:		last return, o		.	
	amount of	of the first re	eturn, since the		
LOUDON FINE ART LIMITED	stock held	incorporation	of the	i	
	by existing	company, by	who are still		
	members at		who are still		
	date of this	(h) persons	who have		
	return.	(b) persons who have ceased to be members.			
	.				
	Number	Musshan	Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	,	
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A LA PORT HOME US BULL STATE					
HIGHSTONE DILECTON LTD, LIGHTSTONE HOUSE, ILS HICH START		(1)	14/3/97		
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SECRET PAID LED HIGHSTONE HOUSE 165 1494 STARET		(1)	14/7/97		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC177182 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of last return, or, in the case LOUDON FINE ART LIMITED of the first return, since the stock held incorporation of the 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

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