

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number	SC177228	
Company Name in full	CONTINUUM (SCOTLAND) LIMITED	- 0-,
Date of this return	Day Month Year	
The information in this return is made up to	1 4 10 7 11 9 9 9	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.	Day Month Year	
Companies House will then send a form at the appropriate time.		
Registered Office Show here the address at the date of	8/146 MILNGAVIE ROAD	
this return.	BEARSDEN	
Any change of Post town registered office	GLASGOW	
must be notified on form 287. County / Region	ı	
UK Postcode	G 6 1 1 3 E A	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities.	7260	
If the code number cannot be determined, give a brief description of principal activity.		

SATURDAY



SCT 13/03/2021 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

BUZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of member of the register of member registered office, state h	ers is not kept at the l	
	Post town	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
	,	
Register of Deben If there is a register of or a duplicate of any s of it, which is not kep office, state here where	debenture holders, such register or part b t at the registered	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited by	y guarantee without	
Private company limited by section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	y without share capital	
Company Secreta	ry	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Nai details of joint	me * Style / Title	
secretaries).	Forename(s)	KENNETH ROSS
** Tick this box if the address shown is a	Surname	FORREST
service address for the beneficiary of a	Address #	8/146 MILNGAVIE ROAD
Confidentiality Order granted under section 723B of the		BEARSDEN
Companies Act 1985 otherwise, give your	Post town	GLASGOW
usual residential address. In the case of a corporation or	County / Region	UK Postcode G 6 1 3 E A
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and		

office address.

Directors		Details of new directors must be notified on form 288a
Please list directors i	in alphabetical order.	
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		
_,	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	Leading
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case	1 OSL TOWN	
of a corporation or Scottish firm, give the registered or principal	l	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	1X X /10 18 /11 19 16 11
	Forename(s)	KENNETH ROSS
Tick this box if the address shown is a service address for	Surname	FORREST
the beneficiary of a Confidentiality Order granted under section	Address **	8/146 MILNGAVIE ROAD
723B of the Companies Act 1985		BEARSDEN
otherwise, give your usual residential address. In the case	Post town	GLASGOW
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode G 6 1 3 E A
office address.	Country	Nationality BRITISH

 $\textbf{Business occupation} \quad \text{\tiny |MARKETING CONSULTANT}$

issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
		L	
	Totals	2	£2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	·	
	A list of changes is encl		r in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	Seneth Ross +	Dat	e 11/03/2021
[†] Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includ	es (enter number)	ontinuation sheets.

MACDONALD HENDERSON

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

STANDARD BUILDINGS, 94 HOPE STREET, GLASGOW

Tel 0141 248 4957

DX number 255

DX exchange GLASGOW

Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
+	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
" Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a	Data of hinth	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the	Surname	
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors in the case of a director that is a corporation or a Scotiish firm, the name is the corporate or firm name. "Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	n alphabetical order. Name * Style / Title Date of birth Forename(s) Surname Address **	Details of new directors must be notified on form 288a Day Month Year L / L / L L L
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region Country	UK Postcode Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	Post town County / Region	UK Postcode
registered or principal office address.	Country	Nationality

Business occupation

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	Company Number	<u> </u>
Con * Voluntary details.	npany Name in full	L
	atam.	<u> </u>
Company Secr	elas y	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and office address.	Surname	
** Tick this box if the	Address "	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	<u> </u>
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
D'	Name * Style / Title	1
Directors In the case of a director that is a	-	
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name.	Forename(s)	I
** Tick this box if the	Sumame	
address shown is a service address for	Juliane	<u></u>
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the		
Companies Act 1985 otherwise, give your	L	
usual residential address. In the case	Post town	<u></u>
of a corporation or Scottish firm, give the registered or principal	County / Region	L UK Postcode
office address.	Country	Nationality
	Business occupation	L

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.		<u>/</u>
	Forename(s)	L.
Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address "	
companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	1	UK Postcode
Office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
OF BRITTINGS RC.	Forename(s)	1
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	<u> </u>
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	SC177228

Company Name in full | CONTINUUM (SCOTLAND) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name KENNETH ROSS FORREST			
Address 8/146 MILNGAVIE ROAD BEARSDEN GLASGOW UK Postcode G 6 1 1 3 E A	2 ORDINARY SHARES		
Name DEIRDRE ROISIN FRASER Address 20 COURTHILL BEARSDEN GLASGOW UK Postcode G 6 1 3 5 N		1 ORDINARY SHARE	18.04.1999
Name L Address L L UK Postcode L L UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares	Class and number of	Date of	
	or amount of stock held	shares or amount of	registration	
		stock transferred	of transfer	
Name			,	
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Address				
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L			:	
L				
UK Postcode				
Name				
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Address				
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UK Postcode				



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