

3638

COMPANIES

Annual Return

S

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 26/10/98

of company number SC178699

company name

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 25/08/98 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	
Γ	110	019	918	

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.

DRYDEN AQUA LIMITED BUTLERFIELD INDUSTRIAL ESTATE, BONNYRIGG MIDLOTHIAN EH19 3JQ

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.

Year

	1	1		
Day	Month	Year		

Month

Day

6602

6603

SC178699 Register of members (See note 5)	If the information shown needs amendment, give 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	Day Month Year			
form 288.	Date of any change.			
MADILUM DOLBITE				
MARILYN DOWNIE WAKEFIELD	***************************************			
4 BUGHTLIN GARDENS				
EDINBURGH				
MIDLOTHIAN EH12 8XB				

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	.			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
HOWARD THOMAS				
DRYDEN	***************************************			
56 BONALY ROAD EDINBURGH				
MIDLOTHIAN EH13 OEQ				
Date of Birth:- 04/06/58				
Nat:BRITISH Occ:MARINE BIOLOGIST	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wholf.	L 1 1 1 1 1 Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

SC178699	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STUART DRYDEN	Date of any change.			
48 LIBERTON PLACE EDINBURGH EH6 4NA				
Date of Birth:- 24/07/51 Nat:BRITISH Occ:ELECTRONICS MANAGER				
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. THOMAS DRYDEN 220 CRAIGCROOK ROAD	Day Month Year Date of any change.			
EDINBURGH MIDLOTHIAN EH4 7BA				
Date of Birth:- 24/08/24 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
MARILYN DOWNIE WAKEFIELD 4 BUGHTLIN GARDENS EDINBURGH MIDLOTHIAN EH12 8XB				
Date of Birth:- 30/10/53 Nat:BRITISH Occ:SAD				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC178699 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	GROIMARY.	90	£90.00	
	Totals	90	290 = 00	
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 r	members is enclos	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, mark this box.				
Certificate	Signed	Thom &	Seeretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 227	beream 9	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes /	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
		cayn Wi		
To whom should Companies House direct any enquiries about the information shown in this return?>		NA HT LIM (באמ.	
· ·	Reg of		de E#4 12-8×17	
OR	•	0/8758 222	22 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: SC178699			shares trans-		
	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, o	r, in the case		
	amount of		eturn, since the		
THIMS LTD.	stock held	incorporation	or the		
	by existing		who are still		
	members at date of this				
	return.	(b) persons			
			o be members.		
	Number				
	1	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
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AS FIRESTON LINCE					
EDIMBURGH EH 16 6MA					
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EDIMBURGH EH4. 7BA		·			
					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: |SC178699 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the THIMS LTD. by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid İ

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