

COMPANIES HOUES

FEE PAID S. 15 3638

PRIME COLLECTIONS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

Annual Return

SC182075

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH

SCT *SGAVMD5H* 142
COMPANIES HOUSE 20/01/200

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The HOUSE 14/01/99

.rom Companies

House records as at 18/12/98

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
114	0 11	9 19

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)
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This is the address registered by Companies House.

49 BATH STREET GLASGOW G2 2DN

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.

DEBT COLLECTION

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

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Dav	Month	Year

Month

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SC182075 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
JAMES SHERRY BROWN 14 DRUMPELLIER AVENUE COATBRIDGE LANARKSHIRE ML5 1JR	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. JAMES SHERRY BROWN 14 DRUMPELLIER AVENUE COATBRIDGE LANARKSHIRE ML5 1JR	Day Month Year Date of any change.
Date of Birth:- 02/07/49 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. Page 2	

SC182075	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN GERALD DAVIS 8 FALLOW FIELD FLEET HAMPSHIRE GU13 8UU	Date of any change.
Date of Birth:— 16/08/68 Nat:BRITISH Occ:SALES EXECUTIVE 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 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	Day Month Year
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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC182075 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of	(eg Ordinary/ Preference etc)		nominal value (ie Number of share
this return.	ano		issued multiplied b nominal value per share)
	W-2-0		
List of past and present members (See note 9)	Totals	2	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		c	not on on paper paper
	A full list of me	embers 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.		\wedge	
Certificate	Signed	onner laur	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	1	Seoretary/Director * delete as appropriate)
I enclose the fee of £15.	This return incl	udaa	
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************	•	•••••••
	••••••	Postcode	••••••
	Telephone	E	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND THEOLETT MEMORITA	Account of Shares			
Company Number: SC182075	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	1
PRIME COLLECTIONS LIMITED	amount of		eturn, since the	
PRIME COLLECTIONS LIMITED	stock held by existing	1		İ
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	Number			
	currently	Marinahaan	Date of	D
Name and address	1	Transferred	Registration	Remarks
	held	Transierios	of Transfer	
JB DEBT RECOVERY	<u> </u>	<u> </u>		
LIMITED				
49 BATH STREET				
9455000 92 2 DN	2	2	14/1/98	
GENS 400 JZ KUI				
BRIAN REID				
5 LOGIE MILL		<u> </u>		
BEAVERBANK OFFICE PARK				
LOGIE GROEN ROAD				
		(1)	14/1/98	
EDINBURGH EHT 4HH		(1)		
STEPHEN MABBOTT				
14 MITCHELL LANG				
GLASCOW GI BNU		. (1)	14/198	·
		 		
		 		
			 	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

THE THE WEIGHT WEIGHT	e to form 363		
Company Number: SC182075		Account of Shar Particulars of shares trans-	es
Company Name: PRIME COLLECTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
	<u>—, </u>		