



SC183813

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	of company number
SCT *SMPUPH36* 930 COMPANIES HOUSE 11/06/99	company name SWIFTGRAND LIMITED
COMPANIES HOUSE 08/06/99	
	company type PRIVATE COMPANY LI
This form should be completed in black.	

mpany type RIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 25/05/99 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
1 3	0 13	9 9

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.

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	Year
1		1
	<u> </u>	

Day	Month	Year
	<u> </u>	

This is the address registered by Companies House.

BUCHANAN MUIR ROAD MEMSIE FRASERBURGH

Principal business activities (See note 4)

Please enter trade classification(s).

FISHING

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

 		
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SC183813 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	
Danistan of Johanston, Latter,	•••••••••••••••••••••••••••••••••••••••
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.
PHYLLIS	
THOMSON BUCHANAN	
MUIR ROAD	
MEMSIE	••••••

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.
IAN WRAY	
THOMSON	
BUCHANAN MUIR ROAD	
MEMSIE	
•	
Date of Birth:- 11/04/39	
Nat:BRITISH	***************************************
Occ:MANAGER	Doy Month Ver-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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sc183813	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
PHYLLIS	
THOMSON BUCHANAN	
MUIR ROAD	
MEMSIE	
Date of Birth:- 05/07/41	
Nat:BRITISH	
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
-	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any retorate during and provided directions.	
Particulars.	Day Month Year
	Date of any change.
	,
NO WORK DIRECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORD HOOF DE NOTIFIED ON FORE EDGG.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
outo mion,	<u> </u>
Show any relevant current and previous directorships.	
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SC183813 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)
	<u>orginart</u>	203, ०००	€303 m
	Totals	203,000	£203 rao
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on 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, <i>mark this box</i> .			
Certificate	Signed	Jan W 7	Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date えも	<u>[</u>]	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes	
to Companies House.		enter numbe) nsure that you ons on this pag	have completed
	NO 22	onmon + (Usiw)	was Ca's
To whom should Companies House direct any enquiries about the information shown in this return?>		HOWE HIS	FRAIOCENRA
			9
	Telephone	01346) 51816	Ext

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC183813	1		shares trans-	İ
Company Name	Number of		the date of the	
Company Name:	shares or		r, in the case eturn,since the	
SWIFTGRAND LIMITED	amount of stock held	incorporation		
	by existing	company, by	or the	
	members at		who are still	1
	date of this			ł
	return.	(b) persons		İ
			o be members.	
	Number		 	1
·	1	Mumbar	Date of	
Name and address	currently	Number	Registration	Remarks
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	1	1		
PHYLIS THOMEN]	<u> </u>		<u> </u>
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	Account of Shares			
Company Number: SC183813	Particulars of shares trans-			
Company Name:	Number of shares or		he date of the r, in the case	
SWIFTGRAND LIMITED	amount of	of the first re	eturn,since the	
DRIFIGRAND HITTIED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	, and	
	return.		who have o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	Transition of today	of Transfer	
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