



BLUEPRINT
Company Secretary

B.B. LIS
108373

363a

Annual Return

Company Number SC187484

Company Name in full McBains Cooper Cormack Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 07 99

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.

Day Month Year

09 07 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

40 South Methven Street

Any change of
registered office
must be notified
on form 287.

Post town

Perth

County / Region

Scotland

Postcode

PH1 5NU

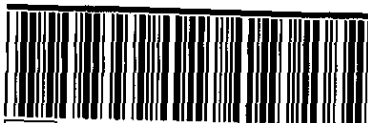
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7414

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



SCO *SP8JCJCF* 652
COMPANIES HOUSE 31/08/99
COMPANIES HOUSE 19/08/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Eugene Gerard

Doyle

8 Southlands

Aston

Oxon

Postcode OX18 2DA

Great Britain

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	08	63
Forename(s)	Eugene Gerard							
Surname	Doyle							
Previous forename(s)								
Previous surname(s)								
Address	8 Southlands							
Post town	Aston							
County / Region	Oxon			Postcode	OX18 2DA			
Country	Great Britain			Nationality	Irish			
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	10	60
	Forename(s)	John Gordon							
	Surname	Lougher							
	Previous forename(s)								
	Previous surname(s)								
	Address	25 High Street							
Post town	Ascott-under-Wychwood								
County / Region	Oxon			Postcode	OX7 6AW				
Country	Great Britain			Nationality	British				
Business occupation	Chartered Quantity Surveyor								
Other directorships	(See continuation sheet).								

Issued share capital (See notes 9)

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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

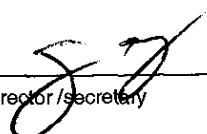
☐

If at the date of this return an election is in force 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



Date

4/2/79

† 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 includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Baker Tilly
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ

Company Number SC187484

Company Name in full McBains Cooper Cormack Limited

Current directorships for Eugene Gerard Doyle

McBains Cooper Architecture Limited

McBains Cooper Engineering Services Limited

McBains Cooper Montague Limited

Current directorships for John Gordon Lougher

McBains Cooper Architecture Limited

McBains Cooper Holdings Limited

McBains Cooper Safety Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC187484

Company Name in full McBains Cooper Cormack Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jordan Nominees (Scotland) Limited				
24 Great King Street, Edinburgh, EH3 6QN, England				
Ordinary	0			
		1	03-Aug-1998	Subscribers' transfer
McBains Cooper Holdings Limited				
3 Cavendish Square, London, W1M 9HA, Great Britain				
Ordinary	2			
Oswalds of Edinburgh Limited				
24 Great King Street, Edinburgh, EH3 6QN, England				
Ordinary	0			
		1	03-Aug-1998	Subscribers' transfer