

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

# of company number SC189383 H company name C.D. LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 06/10/99 If you are making the return up to an earlier date, show the date here. Please note that the form must

Year

Year

be delivered to Companies House within 28 days of

Month

Month

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99 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   5	019	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.

### Registered Office (See note 3)

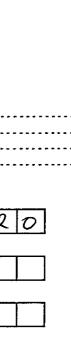
This is the address registered by Companies House.

7 WAVERLEY PLACE ABERDEEN AB10 1XH

#### 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.



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A)

this earlier date.

sc189383	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 form 288.	Day Month Year
101111 200.	Date of any change.
THE GRANT SMITH LAW PRACTICE	
7 WAVERLEY PLACE	
ABERDEEN AB1 1XH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	<del></del>
JAMES ALEXANDER CRAWFORD	
168 HUTCHEON STREET	
ABERDEEN	
AB25 3RX	
	·
Date of Birth:- 27/09/63	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Day Month Teal          Date of resignation.
state when.	L 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

2C103203	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
GARY	Bate of any onange.
CRICHTON 9 MARKET BRAE	
ELLON	
ABERDEENSHIRE AB41 8BL	
Date of Birth:- 12/09/57	
Nat:BRITISH Occ:DESIGN ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rarticulars.	Date of any change.
COLIN	
CRIGHTON	
56 LAUREL WYND BRIDGE OF DON	
ABERDEEN	
AB22 8XX	
Date of Birth:- 01/09/64	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:DESIGN ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	<u> </u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
	·
NO MODE DIDECTORS ADDITIONAL CECTETADIES	<u> </u>
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••
f this manner has proved to be disc.	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
South Tribility	
Show any relevant current and previous directorships	

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SC189383 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	Preference etc)		(ie Number of shares issued multiplied by
this return.	Ordinary	100	nominal value per share) £100
	Totals	100	£100
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
	A full list of n	nembers is enclos	ed X
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> .			0
Certificate	Signed	helpt	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1st Oct	tober, 1999	*(delete as appropriate)
l enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	$\frac{dr}{dr}$ have completed
	The Grant	Smith Law Pra	ctice
To whom should Companies House direct any	7 Waverle	y Place	
enquiries about the information shown in this return?>	Aberdeen	-	
, O.M. 11:	••••••	Postcod	e AB1O 1XH
	Telephone <sup>0</sup>	1224 621620	Ext IMD

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT WEWDERS	~			= 10 FORM 363
Company Number: SC189383		<del></del>	ount of Share f shares trans-	S
Company Name: C.D. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since that return, of the first return, of the first return company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number	Date of	Remarks
James Alexander Crawford				
168 Hutcheon Street, Aberdeen AB25 3RX	10			
Gary Crichton				
9 Market Brae, Ellon, Aberdeenshire AB41 8BL	25			
Colin Crighton				
56 Laurel Wynd				
Bridge of Don, Aberdeen AB22 8XX	65			
			-	

	OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM Account of Shares		
Company Number: SC189383		Particulars of shares trans-	. <u>.                                   </u>
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
C.D. LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
·	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number   Registration	Remarks
Name and addiess	held	Transferred of Transfer	i reman no
	nera	Orransici	
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