



COMPANIES HOUSE

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

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

of company number SC189383

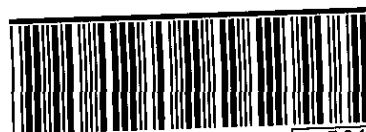
H

company name
C.D. LIMITED

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 21/08/99
If this information requires amendment use the spaces opposite.



SCT *SQMUKE* 301
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 be delivered to Companies House within 28 days of this earlier date.

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 |
|-----|-------|------|
| 15 | 09 | 99 |

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

7 WAVERLEY PLACE
ABERDEEN
AB10 1XH

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Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
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| 7 | 4 | 2 | 0 |
|---|---|---|---|

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

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.

REGISTERED OFFICE

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Particulars of a new secretary must be notified on form 288.

THE GRANT SMITH LAW PRACTICE
7 WAVERLEY PLACE
ABERDEEN
AB1 1XH

Day Month Year

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|--|--|--|
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|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars of a new director must be notified on form 288.

JAMES ALEXANDER
CRAWFORD
168 HUTCHEON STREET
ABERDEEN
AB25 3RX

Day Month Year

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Date of any change.

Occ: CHARTERED ACCOUNTANT

Day Month Year

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 1 |

Date of resignation.

If this person has ceased to be director, please state when:

Show any relevant current and previous directorships.

Directors - continued

Particulars.

GARY
CRICHTON
9 MARKET BRAE
ELLON
ABERDEENSHIRE AB41 8BL

Date of Birth:- 12/09/57

Nat:BRITISH

Occ:DESIGN ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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| Day | Month | Year |
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| | | |

Date of resignation.

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Particulars.

COLIN
CRIGHTON
56 LAUREL WYND
BRIDGE OF DON
ABERDEEN
AB22 8XX

Date of Birth:- 01/09/64

Nat:BRITISH

Occ:DESIGN ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SC189383

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ordinary | 100 | £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.

on paper not on
paper

A full list of members 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.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date 1st October, 1999

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

The Grant Smith Law Practice

7 Waverley Place

Aberdeen

Postcode AB10 1XH

Telephone 01224 621620

Ext IMD

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]