

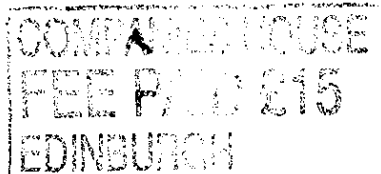


Companies House

for the record

Company Name

CLYDEBANK HOLDINGS LIMITED **363s Annual Return**



Company Type

Private Company Limited By Shares

Company Number

SC211907

Information extracted from
Companies House records on
25th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT ST4ZT76U 1936
COMPANIES HOUSE 04/01/02

Ref: SC211907/01/01

	Current details	Amended details										
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dalmore House 310 Saint Vincent Street Glasgow Lanarkshire G2 5QR	Address UK Postcode L L L L L L										
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode L L L L L L										
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode L L L L L L										
Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>9262</td> <td>OTHER SPORTING ACTIVITIES</td> </tr> <tr> <td> L L L L</td> <td> </td> </tr> <tr> <td> L L L L</td> <td> </td> </tr> <tr> <td> L L L L</td> <td> </td> </tr> </table>	SIC CODE	Description	9262	OTHER SPORTING ACTIVITIES	L L L L		L L L L		L L L L	
SIC CODE	Description											
9262	OTHER SPORTING ACTIVITIES											
L L L L												
L L L L												
L L L L												

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nathan HIGGINS Address Flat 10 6 Riverview Place Glasgow G5 8EB	Name Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Nathan HIGGINS ceased to be secretary (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David MCGHIE Address 10 Knights Gate Bothwell Glasgow G71 8SS Date of birth 27/08/1958 Nationality British Occupation Financial Advisor	Name Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date David MCGHIE ceased to be director (if applicable) L L / L L / L L L L

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID MCGHIE</u> Address <u>10 KNIGHTS GATE</u> <u>BOTHWELL</u> <u>GLASGOW</u> UK Postcode <u>G71 8SS</u>	2 ORDINARY SHARES	2 ORDINARY SHARES	30-11-00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DALGLEN DIRECTORS LIMITED</u> Address <u>DALMORE HOUSE</u> <u>310 ST VINCENT STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 5QR</u>	1 ORDINARY SHARE	30-11-00
Name <u>DALGLEN SECRETARIES LIMITED</u> Address <u>DALMORE HOUSE</u> <u>310 ST VINCENT STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 5QR</u>	1 ORDINARY SHARE	30-11-00
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/10/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th October 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID MCGAIE

Telephone number inc code

0141 353 6088

Address

89 WEST REGENT STREET
GLASGOW

DX number if applicable

N/A

DX exchange

N/A

Postcode

G2 2BA