

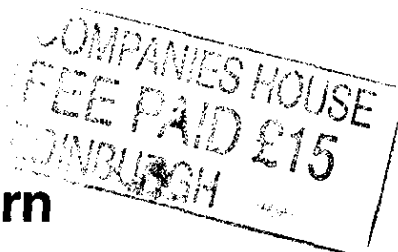


**Companies House**

— for the record —

Company Name

**ROADVERT LIMITED**



# 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**SC217235**

Information extracted from  
Companies House records on  
**2nd March 2002**

## Section 1: Company details



Ref: SC217235/01/01

	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>	<b>191 West George Street Glasgow Lanarkshire G2 2LD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> 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>	<b>Address where the Register is held</b>  <del><b>At Registered Office</b></del>	Address <b>7 CASTLE STREET</b> <b>EDINBURGH</b> _____ UK Postcode <b>E H 2   3 A P</b>												
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> 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><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>7 4 4 0</b></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>7 4 4 0</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>7 4 4 0</b>	_____													
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	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> DW COMPANY SERVICES LIMITED  <b>Address</b> 4TH Floor Saltire Court 20 Castle Terrace Edinburgh EH1 2EN	<b>Name</b> DALGLEN SECRETARIES, LIMITED <b>Address</b> 7 CASTLE STREET EDINBURGH  <b>UK Postcode</b> EH2 3AP <b>Date of change</b> 15/01/2002 <b>Date DW COMPANY SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> 11/01/2002
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Joseph Anthony BLAKE  <b>Address</b> 2 Albany Drive Rutherglen Glasgow G73 3QN  <b>Date of birth</b> 11/08/1961  <b>Nationality</b> British  <b>Occupation</b> Advertising Executive	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph Anthony BLAKE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas Lawrence CRAIG  <b>Address</b> 15 Newcraigs Drive Carmunnock Glasgow Lanarkshire G76 9AQ  <b>Date of birth</b> 07/03/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Lawrence CRAIG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> John Dunlop PITT	<b>Name</b> _____
<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>	<b>Address</b> 5 Carlawerock Road Newlands Glasgow Lanarkshire Scotland G43 2SA	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 07/10/1958	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Company Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Date</b> John Dunlop PITT ceased to be director (if applicable) 03, 01, 2002

- > 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

Number of shares issued

ORDINARY

20,000

Aggregate Nominal Value of issued shares

£20,000

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

Aggregate Nominal Value of issued shares

- > 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>JOHN DUNLOP PITT</u> Address <u>5 CARLAVEROCK ROAD</u> <u>NEWLANDS</u> <u>GLASGOW</u> UK Postcode <u>G 4 3 - 2 S A</u>	10,000 Ordinary Shares of £1.00 each		
Name <u>JOSEPH ANTHONY BLAKE</u> Address <u>2 ALBANY DRIVE</u> <u>BURNSIDE</u> UK Postcode <u>G 7 3 - 3 Q N</u>	5,000 Ordinary Shares of £1.00 each		
Name <u>THOMAS LAWRENCE CRAIG</u> Address <u>BRAEVOR</u> <u>15 NEWCRAIGS DRIVE</u> <u>CARMUNNOCK</u> UK Postcode <u>G 7 6 - 9 A Q</u>	5,000 Ordinary Shares of £1.00 each		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			

**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 D. W. SUBSCRIBER LIMITED Address 4 <sup>th</sup> FLOOR, SALTIRE COURT 20 CASTLE TERRACE EDINBURGH UK Postcode    _ _ _ _ _	1 Ordinary Share of £ 1.00	26/6/01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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

*For and on behalf of Delglen Securities Limited*  
  
 (Director / Secretary)

Date

18 / 04 / 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 **23/3/2002** 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 **23rd March 2003** 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

EUAN TRIPP

Telephone number inc code

0131 2265541

Address

BIGGART BAILLIE  
7 CASTLE STREET  
EDINBURGH

DX number if applicable

15

DX exchange

EDINBURGH

Postcode

EH2 3AP