

Company Name

GBH (SCOTLAND) LIMITED

Company Type
Private Company Limited By
Shares

Company Number SC232560 Information extracted from Companies House records on 15th May 2004

# 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.

**Section 1: Company details** 



	1.1	COMPANIES HOUSE 15/00/04	
Ref: SC232560/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Wright Johnston & Mackenzie 302 St Vincent Street Glasgow G2 5RZ	Address  UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9234 Other entertainment activities	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 302 St Vincent Street Glasgow Strathclyde G2 5RZ		Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date WJM SECRETARIES LIMITED  ceased to be secretary (if applicable)	
-	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Zara Gillian BERRIE  Address 48 Cleveden Drive Glasgow G12 0RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 08/09/1967  Nationality British  Occupation Producer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Zara Gillian BERRIE ceased to be director (if applicable)	

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**Section 3: Share Capital** 

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>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details	Shares transferred	
>	Shareholder Name Zara Gillian BERRIE		Name		
	Address 48 Cleveden Drive Glasgow G12 0RY		Address	Shares transferred by Zara Gillian BERRIE	
	Shares held Class Ordinary	Number 1	UK Postcode	Class Number Date of transfer	

#### Company Number - SC232560

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode	·		
Name			
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UK Postcode		·	
Name		e e	
Address			·
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UK Postcode			
Name			
Address			
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UK Postcode	!		



# 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 Date 11,06,2004

(Director / Secretary)

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.

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☐ This AR is made up to 10/6/2004

If you are making this return up to an earlier date, please give the date here

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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 **10th June 2005** 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?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

WRIGHTIJOHNSTON + MACKENZIELLP OIH 248 3434

Address

302 ST VINCENT STREET

GLASGOW

DX number if applicable

121

DX exchange

GLASGOW

Postcode

@2 5R2\_