



Companies House

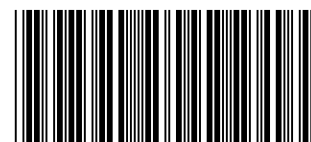
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Annual Return

Company Name: **BOSWELL MITCHELL & JOHNSTON LIMITED**

Company Number: **SC258273**



X1WTVZP6

Received for filing in Electronic Format on the: **27/10/2004**

Company Details

Made Up Date: **27/10/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**292 ST. VINCENT
STREET
GLASGOW
G2 5TQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYCIDAS SECRETARIES
LIMITED**

Address: **292 ST VINCENT STREET
GLASGOW G2 5TQ**

Director 1:

Name: **IAN BASSY**
Date of Birth: **13/10/1948**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **8 GROVE PARK
LENZIE
GLASGOW G66 5AH**

Director 2:

<i>Name:</i>	MALCOLM MCLEAN	<i>Address:</i>	61 VICTORIA ROAD
<i>Date of Birth:</i>	10/08/1948		LENZIE
<i>Nationality:</i>	BRITISH		GLASGOW G66 5AP
<i>Occupation:</i>	ARCHITECT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2004

<i>Name:</i>	LYCIDAS NOMINEES
<i>Address:</i>	292 ST. VINCENT STREET
	GLASGOW
	UNITED KINGDOM G2 5TQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : LYCIDAS NOMINEES with 1 ORDINARY on 27/10/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2004** *Authenticated:* **Yes (SC)**