



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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EDINBUR
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COMPANIES HOUSE 28/10/98

of company number SC017678

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company name
GRASSICK'S GARAGE 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 11/09/98

If this information requires amendment use the spaces opposite.

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
21	09	98

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.

THE TRIANGLE
INVERALMOND
PERTH
PH1 3GA

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

SC017678

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

ALISTAIR GRAHAM
NAPIER
TAYPARK ISLA ROAD
PERTH
PERTSHIRE PH2 7HQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

COLIN DONALD
GRASSICK
HILLCREST CONNAUGHT TERRACE
CRIEFF
PERTSHIRE PH7 3DJ

Day	Month	Year

 Date of any change.

Date of Birth:- 27/12/50

Nat:BRITISH

Occ:MANAGING DIR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID DOUGLAS
GRASSICK
C/O K-MACK
CRESCENT PETROLEUM
15 GROVENOR CRESCENT
LONDON SW1X 7EE

Day Month Year

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Date of any change.

Date of Birth:- 27/08/57

Nat:BRITISH

Occ:ENGINEERING MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GRASSICKS PROPERTIES LIMITED

Particulars.

MARY LILIAN
GRASSICK
WESTER DOLLERIE
CRIEFF
PERTHSHIRE PH7 3NU

Day Month Year

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Date of any change.

Date of Birth:- 27/02/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GRASSICKS PROPERTIES LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SC017678
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)
<u>IRREDEEMABLE</u>		
<u>PREFERENCE</u>	202,500	£202,500
<u>ORDINARY</u>	4,414	£ 4,414
Totals	206,914	£206,914

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

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on paper not on paper

The last full members list was at 28/09/96

A list of changes is enclosed

☐
☐

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 23.10.1998

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?----->

..... Mrs. Deirdre A. Beaton,

Messrs. Kippen Campbell, W.S.,

48 Tay Street,

Perth

Postcode PH1 5TR

Telephone 01738 635353

Ext 213