



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC042402

T

company name
A. ELLIOT (FINE FABRICS) 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 15/08/97
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
29	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

GLEN LEA
SELKIRK
SCOTLAND



Principal business activities (See note 4)

Trade classification is
1712 PREPARE & SPIN WOOLLEN-TYPE FIBRES

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

1	7	2	2
---	---	---	---

1	7	2	3
---	---	---	---

--	--	--	--

--	--	--	--

SC042402

Register of members (See note 5)

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

Day Month Year

--	--	--

Date of any change.

MARGARET LEITHEAD
ELLIOT
GLENLEA HOUSE
SELKIRK

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.

Day Month Year

--	--	--

Date of any change.

ANDREW
ELLIOT
GLENLEA HOUSE
SELKIRK
TD7 4ND

Date of Birth:— 06/05/26
Nat:BRITISH
Occ:TWEED DESIGNER

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.

MARGARET LEITHEAD
ELLIOT
GLENLEA HOUSE
SELKIRK

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/29

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN WILLIAMS VICARS
ELLIOT
17 EARLSTON ROAD
STOW
ETTRICK & LAUDERDALE TD1 2RL

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/70

Nat:BRITISH

Occ:COMPANY MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VIVIENNE MARGARET
RENWICK
THE DEWAR
HERIOT
ETTRICK & LAUDERDALE EH38 5YE

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/57

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>ORDINARY</u>	<u>250</u>	<u>£1</u>
<u>ORDINARY</u>	<u>250</u>	<u>£1</u>
<u>ORDINARY</u>	<u>250</u>	<u>£1</u>
<u>ORDINARY</u>	<u>250</u>	<u>£1</u>
Totals	<u>1000</u>	<u>£1000</u>

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 ☐

on paper

not on paper

The last full members list was at 29/08/96

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. ☐

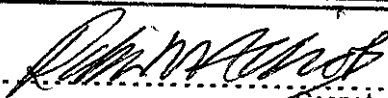
Certificate

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

25/9/97

This return includes 1 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?----->

A. ELLIOT (FINE FABRICS) LTD.

FOREST MILL

SELKIRK

Postcode

TD7 5BA

Telephone

(01750) 20442

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC042402		Account of Shares		
Company Name: A. ELLIOT (FINE FABRICS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW ELLIOT,	250	250		
GLEN LEA HOUSE,				
SELKIRK,				
TD7 4ND.				
MARGARET ELLIOT,	250	250.		
GLEN LEA HOUSE,				
SELKIRK,				
TD7 4ND.				
ROBIN WILLIAM VICARS ELLIOT,	250			
17 EARLSTON ROAD,				
STOW,				
GALASHIELS,				
TD1 2RL				
VIVIENNE MARGARET RENLICK,	250			
THE DELMAR,				
HELIOT,				
EH38 5YE.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]