



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

Company Number 61224

Company Name in full GAELIC ASSIGNMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 5 / 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

Finlay House

10-14 West Nile Street

Any change of
registered office
must be notified
on form 287.

Post town Glasgow

County / Region

UK Postcode G 1 2 P P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8629

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



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

John Menzies Ritchie

Surname

DOYLE

C.A.

Address ††

34 Logan Avenue

Newton Mearns

Post town

Glasgow

County / Region

UK Postcode

G 7 7 6 L Z

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

61224

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 5 1 9 5 2
Forename(s)	John Menzies Ritchie		
Surname	DOYLE C.A.		
Address ††	34 Logan Avenue		
	Newton Mearns		
Post town	Glasgow		
County / Region	UK Postcode G 7 7 6 L Z		
Country	Nationality BRITISH		
Business occupation	Chief Operating Officer		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	4	0 5 1 9 6 8
Forename(s)	Robin Andrew		
Surname	RUSSELL		
Address ††	1 Cormorant Avenue		
Post town	Houston		
County / Region	Renfrewshire UK Postcode P A 6 7 L G		
Country	Nationality BRITISH		
Business occupation	Managing Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	4	£4
Totals	4	£4

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

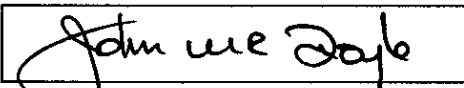
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☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

09/06/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

John M R Doyle

Finlay House

10-14 West Nile Street, Gla

Tel 0141-248 5100 Ref: Assignment Company

DX number

DX exchange