

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

EDINBURGH EH1 2EB

opposite.

37 CASTLE TERRACE

COMPANIES HOUSE

363s

Annual Return

of company number SC064223

N

company name
AITKEN & HOWARD 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 13/08/96
If this information requires amendment use the spaces

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	
3 11	0 18	916	

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.

Month

Year

	<u> </u>	
Day	Month	Year
	1	1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILTON SAWMILL
AUCHENCARROCH ROAD
ALEXANDRIA
GLASGOW

D.	incina	I be	eennee	activities	(See note 4)
-	0 8 8 8 4 9 8 6 6 7	4 2 J L			TOEC HOLE 41

Trade classification is
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

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SC064223	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
N/A	
,	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
N/A	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
WILLIAM ANTHONY TRAIL	•••••••••••••••••••••••••••••••••••••••
16 BONAR LAW AVENUE	
HELENSBURGH	
DUNBARTONSHIRE G84 8HD	
If this person has seemed to be seemetery, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER CAMERON WILSON	
AITKEN	***************************************
BORLAND HOUSE	•••••
GARTMORE	••••••
STIRLING STIRLINGSHIRE FK8 3RX	
Date of Birth:- 11/04/47	
Nat:BRITISH	***************************************
Occ:TIMBER MERCHANT	
If this person has ceased to be director, please	Day Month Year
state when.	рате of resignation.
Chay any relevant augment and province directoration	
Show any relevant current and previous directorships.	
PAGE /	

SC064223	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ROBERT THOMAS MOORE AITKEN WESTERLEY SHANDON HELENSBURGH DUNBARTONSHIRE G84 8NW Date of Birth:- 08/10/36 Nat:BRITISH	Date of any change.		
Occ:TIMBER MERCHANT If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars. WALTER MORRIS LOUDON 12 KILLIEGREW ROAD GLASGOW LANARKSHIRE G41 4DU	Day Month Year		
Date of Birth:— 09/09/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year		
state when. Show any relevant current and previous directorships.	Date of resignation.		
Particulars.	Day Month Year Date of any change.		
WALTER BALLANTYNE MIDDLEMIST 7 BUCHANAN SMITHY BALMAHA ROAD DRYMEN GLASGOW G63 OJJ			
Date of Birth:- 02/02/48 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3	•••••••••••••••••••••••••••••••••••••••		

					
SC064223 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	oromary	1000	2 1000		
	Totals	1000	1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
			not on		
A full list is required.			on paper paper		
	A full list of n	nembers is enclos	sed 🗸		
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	Signed	N.M. Jouan	Secretary /Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-9	-9b	*(delete as appropriate)		
l enclose the fee of £18.	This retu rn ir		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	1				
To whom should Companies House direct any enquiries about the information shown in this	WM.	ovoorl			
return?>			de		
	Telephone (01389 757333			
			** ==		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC064223	Number of	li .	shares trans- the date of the	
Company Name:	shares or	shares or last return, or, in the case amount of the first return, since the		
AITKEN & HOWARD LIMITED	į			
ATTREM & HOWARD LITHTED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	
		Ceased	O DE MIEMBERS.	
	Number	•	Date of	
	currently	Number	1	_
Name and address		Transferred	Registration	Remarks
	held	I ansierieu	of Transfer	
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RITIMITIKEN WETTEN SIMMOON DUNBATONSHIPE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: COCCCOS	Account of Shares				
Company Number: SC064223		Particulars of			
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			ľ	
	shares or amount of				
AITKEN & HOWARD LIMITED	stock held				
	by existing	company, by			
	members at	(a) persons	who are still		
·	date of this				
	return.	(b) persons ceased t	who have o be members.		
		1			
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
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