

# COMPANIES HO

363s

# Annual Return

of company number SC152230

W

company name

IMPACT ARTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

# This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96
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		
219	0   7	915		

### 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.

RIVERSIDE HOUSE 15-19 ABERCORN STREET PAISLEY PA3 4AA

# Principal business activities (See note 4)

Please enter trade classification(s).

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



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
_		
Day	Month	Year
1		1

MLS UNS
8813

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.  STEPHEN RICHARD  WHITE 43 MODERND DRIVE GLASGOW 613 100  Day Month Year  Date of any change.  STEPHEN RICHARD  WHITE 43 MODERND DRIVE GLASGOW 614 1 1 1 Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAIN DEBORAH  WHITE 44 DUBBARTON ROAD GLASGOW 61 61 6NY  Date of Rirth= 06/12/68 Nat:BRITISH OCC: CUPPANY DIRECTOR  The address must be in Scotland.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.	SC152230  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.			
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.  STEPHEN RICHARD WHITE  GLASCOW G13 1QJ  G13 1QJ  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE  SUSAN DEBORAH WHITE  Date of Birth:— 06/12/68 NatiBRITISH OCC: COMPANY DIRECTOR  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Date of any change.	The address must be in Scotland.				
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.  STEPREN RICHARD WHITE 43 WOODEND DRIVE GLASSOW G13 10J  FANCOITE AVENUE  SILL SALD.  Date of any change.  Day Month Year	The register is kept at				
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.  STEPHEN RICHARD WHITE  43 MODEND DRIVE  GLASGON  G13 10J  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE  124 DUMPARTON ROAD GLASGON  G11 6NY  Date of Birth:— 06/12/68 Net:BRITISH OCC: COMPANY DIRECTOR  Day Month Year  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.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  Day Month Year  SILH FIND  Date of resignation.  Day Month Year  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of Rirth- 06/12/68 Nat:BRITISH OCC:COMPANY DIRECTOR  Day Month Year  Date of Birth- 06/12/68 Nat:BRITISH OCC:COMPANY DIRECTOR  Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.					
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.  SIUSAN DEBORAH MITTE  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH MITTE  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.					
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.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DIBBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:RRITISH OCC: COMPANY DIRECTOR If this person has ceased to be director, please state when.  Day Month Year  Day Month Year  Day Month Year  Day Date of any change.  Day Month Year  Day Month Year  Day Month Year  Date of resignation.	Register of debenture holders (See note 6)				
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  If this person has ceased to be secretary, please state when.  Day Month Year	The address must be in Scotland.				
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 1QJ SCEPAN NULL GILL TALD.  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Date of Resignation.  Directors (See note 7)  Day Month Year Labeled The Particular of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Date of resignation.  Directors (See note 7) Day Month Year Labeled The Particular of a new director must be notified on form 288.  SUSAN DEBORAH WHITE Labeled The Particular of a new director must be notified on form 288.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.					
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 1QJ SCEPAN NULL GILL TALD.  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Date of Resignation.  Directors (See note 7)  Day Month Year Labeled The Particular of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Date of resignation.  Directors (See note 7) Day Month Year Labeled The Particular of a new director must be notified on form 288.  SUSAN DEBORAH WHITE Labeled The Particular of a new director must be notified on form 288.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.  Day Month Year Labeled The Particular of any change.		••••••			
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 286.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE HITE 1 Date of any change.  Day Month Year 1 Date of resignation.  Day Month Year 1 Date of any change.  Day Month Year 1 Date of resignation.  Day Month Year 1 Date of any change.					
Particulars of a new secretary must be notified on form 288.  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  If this person has ceased to be secretary, please state when.  Day Month Year  STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 10J  Day Month Year  Date of resignation.  Day Month Year  Date of any change.					
STEPHEN RICHARD WHITE 43 WODDEND DRIVE GLASGOW G13 1QJ  If this person has ceased to be secretary, please state when.  Day Month Year	Company Secretary (See note 7)				
STEPHEN RICHARD WHITE 43 WOODEND DRIVE GLASGOW G13 1QJ  If this person has ceased to be secretary, please state when.  Day Month Year    Day Month Year	Particulars of a new secretary <b>must</b> be notified on form 288.				
WHITE 43 WOODEND DRIVE GLASGOW G13 1QJ  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.	•				
A3 WOODEND DRIVE GLASGOW G13 1QJ  If this person has ceased to be secretary, please state when.  Day Month Year		•••••			
If this person has ceased to be secretary, please state when.    Day   Month   Year		***************************************			
If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat.BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year		70 EASTCOTE AVENUE			
If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Date of any change.  Date of any change.	G13 1QJ	GLASGON			
If this person has ceased to be secretary, please state when.    Day   Month   Year		914 9ND			
If this person has ceased to be secretary, please state when.    Day   Month   Year					
Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of pair his person has ceased to be director, please state when.  Date of resignation.					
Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of pair his person has ceased to be director, please state when.  Date of resignation.					
Directors (See note 7)  Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE 124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.  Day Month Year  Date of any change.  Date of any change.	If this person has ceased to be secretary please	Day Month Year			
Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE  124 DUMBARTON ROAD GLASGOW GI1 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		Date of resignation.			
Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE  124 DUMBARTON ROAD GLASGOW GI1 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.					
Particulars of a new director must be notified on form 288.  SUSAN DEBORAH WHITE  124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.	Directors (See note 7)	Day Month Your			
SUSAN DEBORAH WHITE  124 DUMBARTON ROAD GLASGOW G11 6NY  Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.		,			
WHITE  124 DUMBARTON ROAD  GLASGOW  G11 6NY  Date of Birth:— 06/12/68  Nat:BRITISH  Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	form 288.				
Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Date of resignation.		•••••			
Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.					
Date of Birth:— 06/12/68 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.	GLASGOW				
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.	G11 6NY	•••••			
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.					
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.					
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.	Date of Birth:- 06/12/68				
If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.	Nat:BRITISH				
state when.  Show any relevant current and previous directorships.  Date of resignation.		Day Month Year			
Show any relevant current and previous directorships.					
		L I I   Date of resignation.			
	Show any relevant current and previous directorships.	N/A.			

SC152230	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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				

SC152230 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)	0.1a1 05 70000 <b>a</b>	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£a.		
	Totals	2	EZ		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclos	ed L		
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	epher (	Inte		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 3 9	, ,	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable	This return inc	ludes ONE (enter numbe			
o Companies House.	Please ensure that you have completed all sections on this page.				
	FRANK M	n cormack	. + Co.		
To whom should Companies House direct any enquiries about the information shown in this	CHARTERED ACCOUNTANTS 4 HAGMILL CRESCENT				
return?	COATBRIDGE Postcode MLS 4NS.				
	Telephone 💍	1236 43555	Sext 24		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Oanamany Numbers and Book		Account of Shares			
Company Number: SC152230			shares trans-		
Company Nama:	Number of				
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
IMPACT ARTS LIMITED	stock held		· ·		
	by existing				
	members at		who are still		
	date of this				
	return.	(b) persons who have ceased to be members.			
		Ceased (	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred		nemarks	
	Heid		of Transfer		
SUSAN DEBORAH WHITE					
SUPPLIES OF THE					
124 DUMBARTON ROAD					
184 DOMINACION ROAD		· · · · · · · · · · · · · · · · · ·			
CIASCO.) CIL (AN)	2				
GLASGON GII GNY	ok_			`	
(DIRECTOR)					
LUIKEUK)					
STEPHEN RICHARD WHITE					
SIGNOO NOME					
70 00000 01000					
70 EAST COTE AVENUE					
JORDANHILL					
	•	,	_		
GLASGON GILL 9ND	$\bigcirc$	-			
GLASGON GILL 9ND (SELRGTARY)					
SECRETIALY)					
ĺ					
	<del></del> , ,				
	}		]		
	<del></del>				
	j				
		· · · · · · · · · · · · · · · · · · ·	<del></del>	· · · · · · · · · · · · · · · · · · ·	
				'	
	<del></del>				
<b>.</b>					
;					