

#### COMPANIES HOUSE

## 363s

### Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC152230 W

company name
IMPACT ARTS 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 09/07/96 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	
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#### 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.

# SCT \*\$M8C60C4\* 477 COMPANIES HOUSE 23/08/96 aking the return up to an or a horo Please note that the

If you are making the return up to an oarner 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	
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#### Registered Office (See note 3)

This is the address registered by Companies House.

4 HAGHILL CRESCENT COATBRIDGE LANARKSHIRE ML5 4NS

#### Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

 	  <b></b> -

	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.
	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	Day Month Year
	form 288.	Date of any change.
		Date of any change.
	STEPHEN RICHARD	
	WHITE	•
	70 EASTCOTE AVENUE GLASGOW	***************************************
	G14 9ND	
•		***************************************
		***************************************
		***************************************
	If this person has ceased to be secretary, please	Day Month Year
	state when.	Date of resignation.
	,	
•	Directors (See note 7)	
	Particulars of a new director must be notified on	Day Month Year
	form 288.	Date of any change.
	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	Day Month Year
	state when.	Date of resignation.
-	Character relationst assument and missions discovered to	
	Show any relevant current and previous directorships.	·Α\μ.
	FRUH /	

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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 288a.			
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.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
All the state of t			
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.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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			

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		<u>+a.</u>
	Totals		<u> </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.	There were no c	hanges in the pe	Please mark the appropriate box.  riod not on on paper paper
The last full members list was at 29/07/95	A list of change	s is enclosed embers is enclose	
Elective resolutions (See note 10) (Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  f an elective resolution is in force at the date of this return to dispense with bodies.			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	of t	Secretary/ <del>Director</del> *
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 29/7/	96	*(delete as appropriate)
I enclose the fee of £18.	This return incl	udes ONE	continuation sheets.
Cheques should be made payable o Companies House.	Please ens	(enter number	) have completed
	FRANK MC	ORMACK +	(o·
o whom should Companies House direct any nquiries about the information shown in this eturn?>		D ACCOUNT MILL CRES	
	•		MLS 4NS.

Telephone O1236 435555 Ext 24

SCHEDULE TO FORM 363

LIST OF PAST ARD THEOLET MEMBERS	Account of Shares		
Company Number: SC152230		Particulars of shares trans-	
· · · · · · · · · · · · · · · · · · ·	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
· · ·	amount of	of the first return, since the	
IMPACT ARTS LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	1
	date of this		
,	return.	(b) persons who have	
		ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	i iBedistration i	Remarks
	held	Transferred of Transfer	
	~		
SUSAN DEBORAH WHITE	2		
124 DUMBARTON ROAD.			·
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GLASGON GII LAY	ļ		
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STEPHEN WHITE	<u> </u>		
70 EASTCOTE AVENUE			
JORDANHILL GLASSON GI4 9ND			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC152230 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the IMPACT ARTS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held