

## C O M P A N I E S

	Annual Return
THE REGISTRAR OF COMPANIES COMPANIES HOUSE	of company number SC182154 A
37 CASTLE TERRACE	CENTRAL COOLING SYSTEMS (SCOTLAND) LTD.
SCT *SHNWKDOD* 830 COMPANIES HOUSE 08/02/99  This  COMPANIES HOUSE 11/01/99 The information printed Delivery from Companies House records as at 22/12/98 If this information requires amendment use the spaces opposite.	PRIVATE COMPANY LIMITED BY SHARES
Date of this return (See note 1) The information in this return should be made up to a date not later than	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  1   6   0   1   9   9	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.	•
276 BATH STREET GLASGOW G2 4JR	
Principal business activities (See note 4) Please enter trade classification(s).	H S 3 H
If the code cannot be determined from the notes, give a brief description of principal activity.	

SC182154  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	
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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.
CATHERINE	
MILLAR	
25 FORTH PARK STIRLING	
FK9 5NT	***************************************
	***************************************
	***************************************
	***************************************
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.
MARTIN	
MILLAR	***************************************
25 FORTH PARK STIRLING	
FK9 5NT	
	***************************************
Date of Birth:- 24/02/71	
Nat:BRITISH Occ:ENGINEER	
	Day Month Vec
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC182154	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.				
	Day Month Year			
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.				
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			
Show any relevant current and previous directorships.  Page 3				

SC182154 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal va Preference etc) (ie Number of issued multipl nominal value pe				
	<u>GRD, MARY</u>	2	<u>£</u> z		
·					
	Totals	2_	<u> </u>		
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 paper		
	A full list of me	embers is enclose	ed 🗸		
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 X				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 // /	*	Secretary/Director * (delete as appropriate)		
l enclose the fee of £15.  Cheques should be made payable	This return incl	udes	continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	LEN ELLAN	SCOTT 010 CA			
To whom should Companies House direct any enquiries about the information shown in this return?>					
	Postcode 62 4JR				
	Telephone Ot4	1-332-8714	Ext		

SCHEDULE TO FORM 363

Company Number: SC182154  Company Name: CENTRAL COOLING SYSTEMS (SCOTLAND) LTD.	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since t last return, o of the first re incorporation company, by  (a) persons members  (b) persons	he date of the r, in the case sturn, since the of the who are still , and who have o be members.	
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
MARTIN MILLAR				
25 FORTH PARK				
STIRLING FILS SMI				
CATITIONS MILLAR				
28 FURTH PARM				
STIRLING FK9 5NT.				
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	<u> </u>			
·			-	
		<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC182154 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 CENTRAL COOLING SYSTEMS (SCOTLAND) LTD. 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 Remarks Transferred held of Transfer