

363a

Please complete in typescript, or in bold black capitals.

### Annual Return

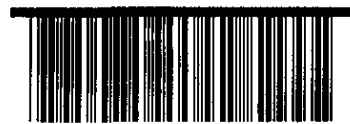
CHFP010

Company Number

SC27628

Company Name in full

Blythswood Decorators Limited



8CT 84ESUZGB 0125  
COMPANIES HOUSE 18/10/04  
COMPANIES HOUSE 21/09/04

#### Date of this return

The information in this return is made up to

Day Month Year  
0 1 0 9 2 0 0 4

#### 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.

35 Duchess Road, Rutherglen

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

Post town

Glasgow

County / Region

UK Postcode

G73 1AU

#### Principal business activities

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

7499

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

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 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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Details of a new company secretary must be notified on form 288a.**

**Name** \* Style / Title \_\_\_\_\_  
 Forename(s) | Corina Katherine \_\_\_\_\_  
 Surname | Ross \_\_\_\_\_  
**Address** | Ainslie's Cottage, 30B Belvedere, Lansdown \_\_\_\_\_  
 Post town | Bath \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode | BA1 5HR \_\_\_\_\_  
 Country | England \_\_\_\_\_



**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		2   2	0   2
		1   9	6   3
Forename(s)		Ruby	
Surname		McGregor-Smith	
<b>Address</b>		Eastgate, Coopers Hill Lane, Englefield Green	
		_____	
Post town		Egham	
County / Region		Surrey	UK Postcode   TW20 0LB
Country		England	Nationality   British
<b>Business occupation</b>		Finance Director	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		1   1	0   8
		1   9	5   0
Forename(s)		William	
Surname		Robson	
<b>Address</b>		39 Cairnwood Drive, Cairnhill	
		_____	
Post town		Airdrie	
County / Region		_____	UK Postcode   ML6 9HR
Country		Scotland	Nationality   British
<b>Business occupation</b>		Director	

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth | 3 | 1 | 0 | 8 | 1 | 9 | 4 | 1

Forename(s) | Ian Reginald \_\_\_\_\_

Surname | Stewart \_\_\_\_\_

**Address** | Lullingworth, Stroud Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Painswick \_\_\_\_\_

County / Region | Gloucestershire \_\_\_\_\_ UK Postcode | GL6 6UT \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	25,000	£25,000.00
<b>Totals</b>	25,000	25,000.00

**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  on paper  in another format

A list of changes is enclosed

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

† a director / secretary

† Please delete as appropriate.

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  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,  
Emersons Green, Bristol, BS16 7FH, United Kingdom  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_





## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | SC27628 \_\_\_\_\_

**Company Name in full** | Blythswood Decorators Limited \_\_\_\_\_

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE McCartney Fire Protection Limited <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode   G73 1AU _____	£1.00 ORDINARY          Shares Held 25,000		
Name <hr/> Address <hr/> UK postcode   _____			
Name <hr/> Address <hr/> UK postcode   _____			