

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC27628

Company Name in full

Blythswood Decorators Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	9	2	0	0	6

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

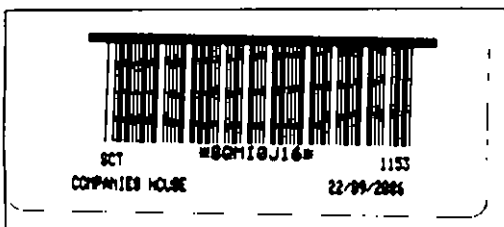
Principal business activities

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

_____ UK Postcode BS16 7FH

United Kingdom

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

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	1	6	0	4	1 9 6 8
Forename(s)	Suzanne Claire				
Surname	Baxter				
Address	7 Broad Lane, Upper Bucklebury				
Usual residential address	_____				
	Post town	Reading			
	County / Region	Berkshire	UK Postcode	RG7 6QH	
	Country	_____	Nationality	British	
Business occupation	Company Director				

* Voluntary details.

Name	• Style / Title		_____		
	Day	Month	Year		
Date of birth	2	2	0	2	1 9 6 3
Forename(s)	Ruby				
Surname	McGregor-Smith				
Address	Eastgate, Coopers Hill Lane, Englefield Green				
Usual residential address	_____				
	Post town	Egham			
	County / Region	Surrey	UK Postcode	TW20 0LB	
	Country	England	Nationality	British	
Business occupation	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		1	1	0 8 1 9 5 0
Forename(s)		William		
Surname		Robson		
Address		39 Cairnwood Drive, Cairnhill		

Post town		Airdrie		
County / Region		UK Postcode	ML6 9HR	
Country		Scotland	Nationality	British
Business occupation		Director		

* Voluntary details.

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		

Post town		Painswick		
County / Region		Gloucestershire	UK Postcode	GL6 6UT
Country		England	Nationality	British
Business occupation		Director		

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
Totals		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

19/09/06

↑ Please delete as appropriate.

↑ a director / secretary

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	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			