



Companies House

for the record

Company Name

STEVENSON SHARPE LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Type

Private Company Limited By Shares

Company Number

SC149092

Information extracted from Companies House records on 30th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SH3LBYAG 1597
COMPANIES HOUSE 19/02/01

Section 1: Company details

Ref: SC149092/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suites Two And Three Buchanan Business Centre Cumbernauld Road Glasgow G33 6HZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name William SHARPE</p> <p>Address 12 Chisholm Avenue Dunblane Perthshire FK15 0BP</p>	<p>Name</p> <p>Address 5 GIBSON GROVE WOODLEA DUNBLANE</p> <p>UK Postcode FK15 0NS Date of change 01/01/2001 Date William SHARPE ceased to be secretary (if applicable) _ / _ / _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stevenson NEIL</p> <p>Address Flat 1/7 266 Camphill Avenue Glasgow G41 3AS</p> <p>Date of birth 23/07/1960</p> <p>Nationality British</p> <p>Occupation Adver Tising Consultant</p>	<p>Name</p> <p>Address 250 MEARNS RD NEWTON MEARNS GLASSOW</p> <p>UK Postcode G77 5LX Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 01/01/2001 Date Stevenson NEIL ceased to be director (if applicable) _ / _ / _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William SHARPE</p> <p>Address 12 Chisholm Avenue Dunblane Perthshire FK15 0BP</p> <p>Date of birth 06/05/1950</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address 5 GIBSON GROVE WOODLEA DUNBLANE</p> <p>UK Postcode FK15 0NS Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 01/01/2001 Date William SHARPE ceased to be director (if applicable) _ / _ / _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8,002 Aggregate Nominal Value of issued shares £8,002.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,002 Total Nominal value of shares issued £8,002.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs Caroline SHARPE</p> <p>Address 6 Springbank Gardens Dunblane</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <p style="text-align: center;">NIL</p> <p style="text-align: right;">Number</p> <p style="text-align: center;">NIL</p>	<p>Shares transferred by Mrs Caroline SHARPE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>2000</td> <td>18/02/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	2000	18/02/2000			__/__/__
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ORD	2000	18/02/2000									
		__/__/__									
<p>> Shareholder Name Mr William SHARPE</p> <p>Address 6 Springbank Gardens Dunblane</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2001</p>	<p>Name</p> <hr/> <p>Address</p> <p style="text-align: center;">5 GIBSON GROVE DUNBLANE</p> <hr/> <p>UK Postcode</p> <p style="text-align: center;">FK15 0NS</p> <p>Shares held Class</p> <p style="text-align: center;">ORDINARY</p> <p style="text-align: right;">Number</p> <p style="text-align: center;">4001</p>	<p>Shares transferred by Mr William SHARPE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
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<p>> Shareholder Name Mr Neil STEVENSON</p> <p>Address Flat 17 266 Camphill Avenue Glasgow G41 3AS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 4001</p>	<p>Name</p> <hr/> <p>Address</p> <p style="text-align: center;">250 MEARNS RD NEWTON MEARNS GLASGOW</p> <hr/> <p>UK Postcode</p> <p style="text-align: center;">G77 5LX</p> <p>Shares held Class</p> <p style="text-align: center;">ORDINARY</p> <p style="text-align: right;">Number</p> <p style="text-align: center;">4001</p>	<p>Shares transferred by Mr Neil STEVENSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature
(Director / Secretary)

Date 15, 02, 2001

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 16/2/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code*

Address _____ DX number *if applicable*

_____ DX exchange

Postcode _____