



# Companies House

— for the record —

Company Name

HEATLINE LIMITED

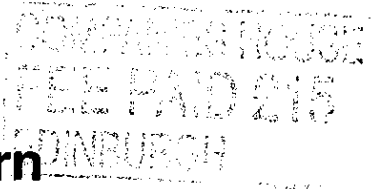
Company Type

Private Company Limited By Shares

Company Number

SC70391

Information extracted from Companies House records on 16th November 2001



## 363s Annual Return

- > 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.

### Section 1: Company details



SCT SVV888Y4 0494  
COMPANIES HOUSE 09/03/02

Ref: SC70391/03/10

	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>	<b>52 Kilnford Crescent Auchans Estate Dundonald Ayrshire KA2 9DN</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> 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>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> <tr> <td>4542</td> <td>Joinery installation</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	4542	Joinery installation	<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>																				

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      William Bertram STEWART</p> <p><b>Address</b>                      52 Kilnford Crescent                      Dundonald                      Kilmarnock                      Ayrshire                      KA2 9DN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Bertram STEWART ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Sylvia Smith STEWART</p> <p><b>Address</b>                      52 Kilnford Crescent                      Dundonald                      Kilmarnock                      Ayrshire                      KA2 9DN</p> <p><b>Date of birth</b>    03/04/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sylvia Smith STEWART ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      William Bertram STEWART</p> <p><b>Address</b>                      52 Kilnford Crescent                      Dundonald                      Kilmarnock                      Ayrshire                      KA2 9DN</p> <p><b>Date of birth</b>    21/04/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Contractor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _    _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Bertram STEWART ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; <b>Shareholder Name</b> S.S. STEWART</p> <p><b>Address</b> 52 Kilnford Crescent Dundonald Kilmarnock Ayrshire KA2 9DN</p> <p><b>Shares held</b> <i>Class</i> Ordinary                      <i>Number</i> 400</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> S.S. STEWART</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i> _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> W.B. STEWART</p> <p><b>Address</b> 52 Kilnford Crescent Dundonald Kilmarnock Ayrshire KA2 9DN</p> <p><b>Shares held</b> <i>Class</i> Ordinary                      <i>Number</i> 600</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i> _____ _____</p>	<p><b>Shares transferred by</b> W.B. STEWART</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i> _____ _____      __/__/____</p>

**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 <small>(If appropriate)</small>	Date of registration of transfer <small>(If appropriate)</small>
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 W. Stewart  
(Director / Secretary)

Date 07/03/2002

*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 3/12/2001

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 **3rd December 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 012062

*(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 W. STEWART

Telephone number *inc code* 01563 851055

Address 52 KILNFIK ROAD  
DUNDEE  
KILMARNOCK

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode KA2 9DN