



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s

Annual Return

of company number SC161729

company name
MOTHERCAT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	11	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CO ERNST & YOUNG
GEORGE HOUSE
50 GEORGE SQUARE
GLASGOW G2 1RR

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC161729

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

COLIN
GREGORY
TANNERS REACH THE STREET
LAMMAS
NORWICH
NORFOLK NR10 5AF

Day	Month	Year

 Date of any change.

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.

AZIZ MICHEL
BASSOUL
PO BOX 11 1036
BEIRUT
LEBANON

Day	Month	Year

 Date of any change.

Date of Birth:- 01/08/46
Nat:LEBANESE
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEORGES ABDALLAH
DAHER
PO BOX 11 1036
BEIRUT
LEBANON

Day	Month	Year

Date of any change.

Date of Birth:- 06/11/42

Nat:LEBANESE

Occ:LAWYER

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.

FRED G.
HABEISHI
PO BOX 11-1036
BEIRUT
LEBANON

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/44

Nat:CITIZEN OF UNITED STATES OF AMERICA

Occ:CIVIL ENGINEER

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.

MICHEL COSTA
SALEM
PO BOX 11 1036
BEIRUT
LEBANON

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/37

Nat:LEBANESE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC161729
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 17/11/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

C. P. [Signature]

Secretary/Director *
 *(delete as appropriate)

Date 3. 12. 97.

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

INCOTES LINTIED,
 WICKFIELD HOUSE, 18-22 DISNEY PLACE,
 LONDON.

Postcode SE1 1HJ

Telephone 0171-403-8260 Ext