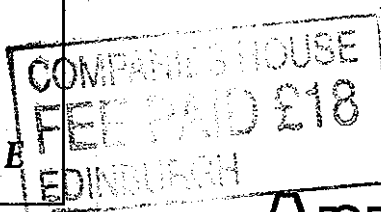




COMPANIES HOUSE



363s

Annual Return

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

of company number SC152814

X

company name
MOSSROCK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/95
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
31	08	95

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.

PENTLAND HOUSE
PENTLAND MAINS
LOANHEAD
MIDLOTHIAN EH20 9QG

Principal business activities (See note 4)

Please enter trade classification(s).

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



SC152814

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

CONSTANCE POPIEL
NEWBOULD
PENTLAND HOUSE
PENTLAND MAINS
LOANHEAD
MIDLOTHIAN EH20 9QG

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM
NEWBOULD
PENTLAND HOUSE
PENTLAND MAINS
LOANHEAD
MIDLOTHIAN EH20 9QG

Date of Birth:— 25/02/49

Nat:BRITISH

Occ:OIL CONSULTANT

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

Other directorships.

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

Day	Month	Year

Day	Month	Year

 Date of any change.

Day	Month	Year

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

Day	Month	Year

 Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year
20	08	95

Date of any change.

MRS CONSTANCE PUGH-NEUBOLD
PUGH-NEUBOLD
PUGH-NEUBOLD
PUGH-NEUBOLD
PUGH-NEUBOLD

Day	Month	Year

Date of resignation.

HARTFIELD SMITH LTD
HARTFIELD HOMES LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	2
Totals	2	2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 paper

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 **£18.**

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

Signed

Louisa P Newbould

Secretary/Director

*(delete as appropriate)

Date

12/9/95

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?

Mrs C Newbould

Postcode

Telephone *0131 445 2235* Ext



Company Number: SC152814	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: MOSSROCK LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
MRS CONSTANCE NEWBOLD	1			
PENTLAND HOUSE				
PENTLAND MAINS				
LOANHEAD				
MIDLOTHIAN				
EH 20 9QG				
MR DAVID NEWBOLD	1			
PENTLAND HOUSE				
PENTLAND MAINS				
LOANHEAD				
MIDLOTHIAN				
EH 20 9QG				

SCHEDULE TO FORM 363[illegible]