

COMPANIES HOUSE

1005E 10218



Annual Return

of company number

SC152814

X

company name

MOSSROCK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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		
Γ	3 11	0 18	915		

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.

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.

show the	date he	re. Pleas	e note	that the	form	must
be deliver	ed to C	ompanie	s House	within	28 da	ys of
this earlie	r date.	-	•	•		
	Day	Month	Year			

If you are making the return up to an earlier date,

Day	Month	Year



SC152814	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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	
	* <u></u>
ing the first of the control of the	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CONSTANCE POPIEL	
NEWBOULD	
PENTLAND HOUSE	
PENTLAND MAINS LOANHEAD	
MIDLOTHIAN EH2O 9QG	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	*
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	
NEWBOULD	
PENTLAND HOUSE	
PENTLAND MAINS LOANHEAD	,,,,,,
MIDLOTHIAN EH20 9QG	
Date of Birth:- 25/02/49	
Nat:BRITISH Occ:OIL CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Other directorships.	
Page 2	

SC152814	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	asians polon and the date of any onlyinge.
Particulars.	Day Month Year
	200895 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	MRS CONSCIENCE PAGENGULD
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	fournamo 13015E
	levoure mones
	0.000000000000000000000000000000000000
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Other directorships.	HARTFIELD SMITHIL TD IMMERFIELD HOMES LOTD
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
or bringers, most by North Lib on Four 200,	
and the first of the second	
If this person has assessed to be director, where	DayMonthYear
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
a diconars.	Date of any change.
	Market and the second s
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

SC152814 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this			issued multiplied by
return.			nominal value per share)
	ORDINARY	2	
없는 경우 하는 경우 등 보고 있는 것이 되었다. 그런 사람들은 그는 것이 되었다. 그런			
	· · · · · · · · · · · · · · · · · · ·		,
	Totals		
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
	·		not on
A full list is required.			on paper paper
	:		
	A full list of m	nembers is enclose	ed .
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.	Signed	2195 -	budud
I enclose the fee of £18.	Date 17 Å	alo~ -	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date		
	This return i		continuation sheets.
	Please en	enter numb) sure that vou	er) have completed
		ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	Mes	C 1051	BOULD
[발생] 그 사람들은 사람들은 바람이 얼마나 없다.	****		
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		Postcod	e
Printed on Recycled Paper	Telephone	1314452235	Ext

LIST OF PAST AND PRESENT MEMBERS		Account of Charge					
Company Number: SC152814		Account of Shares Particulars of shares trans-					
Company Indiana. Management	Number of		shares trans- the date of the				
Company Name:	shares or		r, in the case				
MOSSROCK LIMITED	amount of		eturn, since the				
	stock held by existing	incorporation company, by	of the	Ţ			
	members at		who are still				
	date of this						
	return.	(b) persons ceased t	wno nave o be members,				
	Number	<u> </u>					
	currently	Number	Date of				
Name and address	1	Transferred	Registration	Remarks			
	held		of Transfer				
	1.						
MRS CONSTANCE NEWBULD	<u> </u>						
PENDAND HOUSE							
SENGLA CHATNEY							
lana 12 140 15							
Suram amarinal		 					
CANHEAD		1					
MIDWATHAN EH 209Q	 						
MIDERTHAL							
St 20 7 QS							
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	1 .						
Mc DAVID NOVEWO	1						
PENDLAND HOUSE							
LEWIND HOUSE	<u> </u>						
RENTIANO MAINS							
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CABRIMACI				<u> </u>			
MIDLOPHAN							
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC152814 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount: of of the first return since the MOSSROCK LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held