



C O M P A N I E S

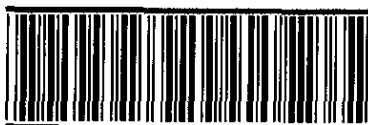
H O U S E

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

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



SCT *SOPXYIUC* 284
COMPANIES HOUSE 13/08/99

This form should be

of company number SC152414

W

company name

N.P.G. (BUSINESS ASSETS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 27/07/99

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
10	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

66 DOUGLAS MUIR DRIVE
MILNGAVIE
GLASGOW
G62 7RJ

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Principal business activities (See note 4)

Trade classification is

5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC152414

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.

BENNETT & ROBERTSON
16 WALKER STREET
EDINBURGH
EH3 7NN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

NIEL ROYSTON
WILKINS
LOWER HILLSHORE
PLUMBERS LANE
BRODICK
ARRAN KA27 8AJ

Day Month Year

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Date of any change.

Date of Birth:- 10/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

PATRICIA
WILKINS
LOWER HILLSHORE
PLUMBERS LANE
BRODICK
ARRAN KY27 8AJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/54
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC152414
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)
<u>ORDINARY.</u>	<u>310,000</u>	<u>£310,000.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>310,000</u>	<u>£310,000.</u>

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.

Signed

Secretary/Director*
 *(delete as appropriate)

Date 1/8/99

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

WILLIAMSON & DUNN
3 WEST CARLTON STREET
ABINGDON
 Postcode AB11 6YW.

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC152414	Account of Shares			Remarks
Company Name: N.P.G. (BUSINESS ASSETS) LIMITED	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.		
			Number currently held	
Name and address				
NIEL WILKINS.				
66 DOUGLAS MUIR DRIVE				
MILNGAVIE				
GLASGOW	155,000			
PATRICIA WILKINS.				
66 DOUGLAS MUIR DRIVE				
MILNGAVIE				
GLASGOW.	155,000			
TOTAL	310,000			

Continued overleaf

