



COMPANIES HOUSE

RECEIVED

16 SEP 1999

363s

## Annual Return



of company number SC126837

V

company name

UNIVERSAL CEILINGS 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 06/08/99

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
22	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.

LOCHSIDE  
KELSO  
ROXBURGHSHIRE  
TD5

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is

4545 OTHER BUILDING COMPLETION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC126837

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

~~JOHN J WELCH & CO CA~~  
6 THE SQUARE  
KELSO  
ROXBURGHSHIRE

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

WELCH + CO KELSO

**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.

EDWARD WILLIAM ROBERT  
HURST  
LOCHSIDE  
KELSO  
ROXBURGHSHIRE TD5 8PD

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.

DR  
YVONNE KATHARINE  
DONALDSON  
LOCHSIDE YETHOLM  
KELSO  
ROXBURGHSHIRE TD5 8PD

Day	Month	Year

 Date of any change.

Date of Birth:- 02/12/65  
Nat:BRITISH  
Occ:OFFICE ADMINISTRATOR

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.

EDWARD WILLIAM ROBERT  
HURST  
LOCHSIDE  
KELSO  
ROXBURGHSHIRE TD5 8PD

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/62

Nat:BRITISH

Occ:SUSPENDED CEILING SPECIALIST

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.

SC126837  
**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>ORDINAL</u>	<u>10002</u>	<u>£10002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10002</u>	<u>£10002</u>

**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 ☒

The last full members list was at 22/08/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 [Signature]

Secretary/Director  
 \*(delete as appropriate)

Date 4/12/99

I enclose the fee of **£15**.

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

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? \_\_\_\_\_

WELCH + CO KELSO CA  
6 THE SQUARE  
KELSO  
 Postcode TD5 7HQ  
 Telephone 01573 224391 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

