



of company number

UNIVERSAL CEILINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

SC126837



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	
212	810	919	

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.

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.

late, nust 's of

f you are making the return up to an earlier of show the date here. Please note that the form to be delivered to Companies House within 28 day his earlier date.
Day Month Year
Day Month Year

SC126837	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	
J OIN J WELCH & CO CA	WELCH + CO KELSO
6 THE SQUARE	***************************************
KELSO ROXBURGHSHIRE	
Register of debenture holders (See note 6)	
·	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Socretary (c. 1.5)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
EDWARD WILLIAM ROBERT	•
HURST	
LOCHSIDE KELSO	
ROXBURGHSHIRE TD5 8PD	***************************************
	•••••
	•••••
	•••••
If this parson has assessed to be assessed with	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DR YVONNE KATHARINE	***************************************
DONALDSON	***************************************
LOCHSIDE YETHOLM	•
KELSO ROXBURGHSHIRE TD5 8PD	
RONDONOIDITAL IDO OLD	***************************************

Date of Birth:- 02/12/65	
Nat:BRITISH	***************************************
Occ:OFFICE ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
• • • • • • • • • • • • • • • • • • • •	

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SC126837 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. EDWARD WILLIAM ROBERT HURST LOCHSIDE **KELSO** ROXBURGHSHIRE TD5 8PD Date of Birth: - 20/07/62 Nat:BRITISH Occ:SUSPENDED CEILING SPECIALIST Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars.

Date of resignation.

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

Show any relevant current and previous directorships.

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SC126837 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINAL	(000 Z	£ 1000 Z			
	Totals	(0002	10002			
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 not on on paper paper A list of changes is enclosed A full list of members is enclosed					
The last full members list was at 22/08/97						
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	Signed					
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date L4 [W] G G					
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(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	6,7	CH + Co HE SC	VECSOCA MARE			
return?>	Postcode TD57HQ					
	Telephone 0157329489/ Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: SC126837		Particulars of	shares trans-			
Caranany Name	Number of	Number of ferred since the date of the				
Company Name:	shares or amount of		r, in the case eturn, since the	}		
UNIVERSAL CEILINGS LIMITED	stock held	I				
	by existing	company, by				
	members at	1	who are still			
	date of this return.	members (b) persons				
	10.0711.		o be members.			
	Number		D-15			
	currently	Number	Date of			
Name and address	held	Transferred	Registration	Remarks		
	neid		of Transfer			
EDUNED W. R HURST LOCHSIDE YETHOLM KELSO						
LDUNED W. K HURST	10001	1				
1						
LOCHSIDE				·		
1/-			-			
TETHOLM	· · · · · · · · · · · · · · · · · · ·		and the second second			
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NELSO						
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DR YVONNE K HURST				some sen		
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VETHOLM. VELSO						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O			count of Share	es
Company Number: SC126837	Particulars of shares trans-			
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		r, in the case eturn, since the	
UNIVERSAL CEILINGS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
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	Number	Klumban	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	,
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