

# COMPANIES HOUSE

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 08/12/95 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	1 12	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.

SIR ARCHIBALD ROAD THURSO CAITHNESS KW14 8HN

#### Principal business activities (See note 4)

Trade classification is 8322 DEALING IN SCRAP/WASTE METALS

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



# Annual Return

of company number SC083988

V

company name

SPEEDY SKIP HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
1	ı	1	

Day	Month	Year

#E		

SCO \*SFLPGIIX\* 39 COMPANIES HOUSE 26/01/96

SC083988	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.	, G			
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	David Markley V			
form 288.	Day Month Year			
	Date of any change.			
DAVID ALEXANDER				
MURRAY 24 HAIMER PLACE				
THURSO				
CAITHNESS KW14 8JS				
	••••••			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (See note 7)				
· ·	_			
Particulars of a new director must be notified on form 288.	Day Month Year			
	Date of any change.			
GEORGE				
SUTHERLAND				
24 HAIMER PLACE THURSO				
CAITHNESS KW14 8JS				
Date of Birth:- 29/04/48				
Nat:BRITISH Occ:MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	E I I I I Date of resignation.			
Other directorships.				
Page 2				

sc083988	details below and the date of any change.			
Directors - continued	douting poroti direction of the control of the cont			
Particulars.	Day Month Year			
, at tourier.	Date of any change.			
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.				
Other directorships.				
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
·				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.				
<del>.</del>				
· ·				
^				
If this person has consed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

SC083988 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
, 		2	
<del></del>			
	Totals	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.		•	not on on paper paper
•	A full list of m	embers is enclos	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	al shilik	lel .
I enclose the fee of £18.	Date 28. 1		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Sperzy		La THURSO
			ELMIL ELZ
Printed on Recycled Paper	Telephone 🗘 i	FIFE P8 F48	Ext

Account of Shares Company Number: SC083988 Particulars of shares transferred since the date of the Number of shares or amount of stock held by existing members at date of the shares or amount of stock held by existing members, and (b) persons who have Company Name: of the first return, since the SPEEDY SKIP HIRE LIMITED (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer GEORGE SWITHERLAND 24 HAMER PLACE THURSO CAMENESS KWILL 8HD ALEXHNDER SUMMSON DECEMSED DECEASED

FIGI OF PASI AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC083988 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 SPEEDY SKIP HIRE LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer