

COMPANIES HOUS

3638

Annual Return

TURRIFF TRANSPORT CONSULTANTS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number SC151794

company name

company type

this earlier date.

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

37 CAST EDINBUR EH1 2EB

SCT *SOZLIICF* 1858
COMPANIES HOUSE 26/07/99

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This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99 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
0 1	017	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.

2 RUBISLAW TERRACE ABERDEEN AB10 1XE

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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

Day	Month	Year

Day	Month	Year
1		1

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SC151794 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
e de la companya della companya della companya de la companya della companya dell	
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.	Day Month Year Date of any change.
KENNETH GILL IRONS	
142 SOUTH ANDERSON DRIVE ABERDEEN	
ABERDEENSHIRE AB10 7PU	

If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JACQUELINE	*
WEAVER 27 CHAPEL STREET	
TURRIFF	
ABERDEENSHIRE AB53 4DL	,
	•

Date of Birth 10/04/07	
Date of Birth:- 13/01/67 Nat:BRITISH	
Occ:OFFICE SEC	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province discrete	
Show any relevant current and previous directorships.	
Page 2	

SC151794	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	,,			
If this person has ceased to be director, please state when	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC151794 issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied by nominal value per share)	
	ORDINARY	100	\$100	
	Totals	100	£100	
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.	There were no c	hanges in the pe	<u> </u>	
The last full members list was at 01/07/98	on paper paper A list of changes is enclosed			
	A full list of members is enclosed			
(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.	<u></u>			
Certificate	Signed /	1 de from		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/	,	Secretary/Director * (delete as appropriate)	
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?————————————————————————————————————	01	HANDERSO BERDEEN Postcode 224	A.B.19 7P9	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

···································	Account of Shares				
Company Number: SC151794	, —	Particulars of			
· · ·	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, or	r, in the case		
• •	amount of	of the first re	eturn,since the		
TURRIFF TRANSPORT CONSULTANTS LIMITED	stock held	incorporation	of the		
· · · · · · · · · · · · · · · · · · ·	by existing	company, by	Ì	1	
· .	members at	(a) persons		1	
ı	date of this	members	, and		
'	return.	(b) persons	who have]	
	1		o be members.		
	Number				
•	1 1	Mumber	Date of		
Name and address	currently	Number	Registration	Remarks	
Ivallie and address	held	Transferred	of Transfer	, (NM	
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ANNE ASHLEY YOUNGSON ROY GRANT & CO SOLICITORS	NIL	100	17.11.98	TERMS OF WILL	
& DAV ADAM . C. SOLICITOR!		1		· = - 1	
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I ALBERT ST ABERDEEN AD251X	1.5				
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WILLIAM STEPHEN WALKER	100	100	67.11.98		
CHAIRMAN THE AVITS		1	<u> </u>		
SHINN DON TN, ME 13	1	((
WILLIAM STEPHEN WALKER SHANDONAN, THE BELLS DELGATY, TURRIFF ABS3 7PL					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC151794 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation of the TURRIFF TRANSPORT CONSULTANTS LIMITED stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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