

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC054139

Company Name in full WHITE & CO OF SCOTLAND LIMITED



SCO *50X9PJ0U* 929
COMPANIES HOUSE 19/08/99

KmC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 6 0 8 1 9 9 9

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

0 6 0 8 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

8 CUMMING STREET

FORRES

MORAYSHIRE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6024

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

DAVID ANTHONY

HOARE

MEADOW COTTAGE

MILL LANE

ABBOTS WORTHY

WINCHESTER

HAMPSHIRE

Postcode

SO21 1DS

England

Directors (See notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0 8 1 9 1 9
Forename(s)	CUTHBERT SAMUEL			
Surname	ELLIOTT			
Previous forename(s)				
Previous surname(s)				
Address	ENBORNE GATE			
	61 FIFTH ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY		
	County / Region	BERKS	Postcode	RG14 6DT
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	2	0 5 1 9 2 4
Forename(s)	GEOFFREY RICHARDS			
Surname	HALLIWELL			
Previous forename(s)				
Previous surname(s)				
Address	23 DOWNS ROAD			
	SOUTH WONSTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER		
	County / Region	HANTS	Postcode	SO21 3EU
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary Shares O £1 Each	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

D. H. H. H.

Date

16-8-99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS HELEN MARSH
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 01703 702345 EXT 279

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
					0	9	1
	* Honours etc				2	1	9
					2	7	
	Forename(s)	MICHAEL					
	Surname	HOWSON-GREEN					
	Previous forename(s)						
	Previous surname(s)						
Address	48/49 BRAMPTON TOWER						
	BASSETT AVENUE						
	Post town	SOUTHAMPTON					
	County / Region	HANTS			Postcode	SO16 7FB	
	Country				Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title				Day	Month	Year
					0	3	0
	* Honours etc				4	1	9
					3	9	
	Forename(s)	ROY JOHN					
	Surname	NICKLINSON					
	Previous forename(s)						
	Previous surname(s)						
Address	9 SPINDLEWOOD CLOSE						
	BASSETT						
	Post town	SOUTHAMPTON					
	County / Region	HANTS			Postcode	SO16 3QD	
	Country				Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number SC054139

Company Name in full WHITE & CO OF SCOTLAND LIMITED

Past directorships for CUTHBERT SAMUEL ELLIOTT

G ROGERS DEPOSITORIES LIMITED (06-Jan-1998)
N MILES & SON (RIPON) LIMITED (20-Jan-1998)
NECF LIMITED (20-Jan-1998)
RAWDON INVESTMENTS LIMITED (16-Oct-1996)
THE TELFORD REMOVERS LIMITED (13-Jan-1998)
W SHARPLES & SONS (LANCASTER) LIMITED (17-Feb-1998)
WHITPORT WHOLESALE LIMITED (31-Jan-1998)

Past directorships for GEOFFREY RICHARDS HALLIWELL

C.E.T.I. LIMITED (03-Feb-1998)
N MILES & SON (RIPON) LIMITED (20-Jan-1998)
NECF LIMITED (20-Jan-1998)
RAWDON INVESTMENTS LIMITED (16-Oct-1996)
THE TELFORD REMOVERS LIMITED (13-Jan-1998)
W SHARPLES & SONS (LANCASTER) LIMITED (17-Feb-1998)
WHITPORT WHOLESALE LIMITED (31-Jan-1998)

Current directorships for MICHAEL HOWSON-GREEN

B.S.OFFICE PROPERTY LIMITED
BRAMPTON (SOUTHAMPTON) RESIDENTS ASSOCIATION LIMITED
BROOKTON 2000 LIMITED
HOME FARM (EASTLEIGH) LIMITED
MINSTEAD TRAINING PROJECT LIMITED
TRUSTEE LAW LIMITED
WESTWOOD NOMINEES LIMITED

Past directorships for MICHAEL HOWSON-GREEN

Company Number SC054139

Company Name in full WHITE & CO OF SCOTLAND LIMITED

C.E.T.I. LIMITED (03-Feb-1998)

G ROGERS DEPOSITORIES LIMITED (06-Jan-1998)

N MILES & SON (RIPON) LIMITED (20-Jan-1998)

NECF LIMITED (20-Jan-1998)

NYESHIRE PROPERTIES LIMITED (12-Nov-1996)

RAWDON INVESTMENTS LIMITED (16-Oct-1996)

SECRETARIAL LAW LIMITED (06-Oct-1998)

THE TELFORD REMOVERS LIMITED (13-Jan-1998)

W SHARPLES & SONS (LANCASTER) LIMITED (17-Feb-1998)

WHITPORT WHOLESALE LIMITED (31-Jan-1998)

Past directorships for ROY JOHN NICKLINSON

NECF LIMITED (20-Jan-1998)

THE TELFORD REMOVERS LIMITED (13-Jan-1998)