



Please complete in typescript,
or in bold black capitals.

363a



Annual Return

Company Number

34647

Company Name in full

A. Farquhar (Builders) Limited



SCT SX5YDA1G 0267
COMPANIES HOUSE 17/04/02

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 2002

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

30 04 2003

Registered Office (See note 3)

Show here the address at the date of this return.

48 ST. VINCENT STREET

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

Post town

GLASGOW

County / Region

Postcode

G2 5HS

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

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

Postcode

Directors (see notes 1 to 5)

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		
	Forename(s)			
	Surname	AM NOMINEES LIMITED		
	Previous forename(s)			
	Previous surname(s)	RAINE FINANCIAL SERVICES LIMITED		
Address	8 SUFFOLK STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		Postcode	SW1Y 4HG
	Country	ENGLAND	Nationality	
Business occupation				
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	AM SECRETARIES LIMITED		
	Previous forename(s)			
	Previous surname(s)	RAINE MANAGEMENT SERVICES LIMITED		
Address	8 SUFFOLK STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		Postcode	SW1Y 4HG
	Country	ENGLAND	Nationality	
Business occupation				
Other directorships	NO OTHER DIRECTORSHIPS			

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 £1	249,995	£ 249,995
1% PREF SHARES	100,000	£ 100,000
0.5% PREFERENCE	250,005	£ 250,005
Totals	600,000	£ 600,000.00

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

Date

† Please delete as appropriate.

FOR AND ON BEHALF OF
AM SECRETARIES LIMITED

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

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.

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 34647

Company Name in full A. Farquhar (Builders) Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AM SECRETARIES LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	Ordinary £1 1			
AM NOMINEES LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	Ordinary £1 249,994			
AM NOMINEES LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	1% Pref Shares 100,000			
AM NOMINEES LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	0.5% Preference 250,005			