



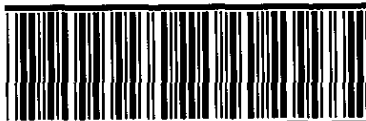
COMPANIES HOUSE

COMPANIES HOUSE
PERTH 215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SOOVEITO* 996
COMPANIES HOUSE 12/08/99

This form should be completed

of company number SC126694

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company name
AIM (PERTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 30/07/99
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
13	08	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

40 SOUTH METHVEN STREET
PERTH
PH1 5NU

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

SC126694

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MAIRI MACPHERSON RAMSAY
MORRISON
6 SPRINGFIELD ROAD
KINROSS
FIFE KY13 7BA

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANDREW IRVING
MORRISON
6 SPRINGFIELD ROAD
KINROSS
FIFE KY13 7BA

Day Month Year

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 Date of any change.

Date of Birth:- 22/11/50
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARIU

1000 -

£1000.

Totals

1000 -

Free

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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The last full members list was at 13/08/98

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

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

If an effective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director~~
*(delete as appropriate)

Date 10/8/99

This return includes Nil 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?----->

ALASOOR MCGILL

40 SOUTH MEDEVAC STREET

Belton

Postcode **PM1 5NU**

Telephone 01738 633392 Ext