

COMPANIES

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Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC126694

company name
AIM (PERTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98 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
1 3	0 8	9 8

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
	Day	Month	Year
_			

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

Registered Office (See note 3)

This is the address registered by Companies House.

40 SOUTH METHVEN STREET PERTH PH1 5NU

Principal	business	activities	(See	note	4)
Trada alaasii	iontion in				

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

	<u> </u>	

this earlier date.

SC126694	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
MAIRI MACPHERSON RAMSAY	
MORRISON	
6 SPRINGFIELD ROAD KINROSS	***************************************
FIFE KY13 7BA	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
PAT up a la para	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW IRVING	
MORRISON 6 SPRINGFIELD ROAD	
KINROSS	
FIFE KY13 7BA	***************************************
•	
Date of Birth:- 22/11/50	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ: COMPANY DIRECTOR	***************************************
	Day Month Voc-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, SC126694 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. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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SC126694 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issueu	nominal value (ie Number of shares issued multiplied by nominal value per share)
	OlDinaly	1000	£1000
	Totals	1000	£1000
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 mo	embers is enclose	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	Signed (P/ 17	hma.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/8	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos - V	
Cheques should be made payable to Companies House.	Please ens	(enter number,	have completed
	Arssone	MCense	
To whom should Companies House direct any enquiries about the information shown in this	Ann (PER)		
return?>		METHURN S	
	Perm	Postcode	PHI SAU
	Telephone o[7	38 6333912	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC126694 Company Name: AIM (PERTH) LIMITED Number of shares or amount of stock held by existing members at date of this return. I Particulars of shares 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	
Company Name: AIM (PERTH) LIMITED shares or amount of stock held by existing members at date of this shares or amount of incorporation of the case of the first return, since the incorporation of the company, by (a) persons who are still members, and	
AIM (PERTH) LIMITED stock held incorporation of the company, by members at date of this members, and	
by existing company, by members at (a) persons who are still date of this members, and	
members at (a) persons who are still date of this members, and	
and the same and the same	
return. (b) persons who have	
ceased to be members.	
Number Date of Number Designation	
Name and address (Registration)	Remarks
held Transfer of Transfer	
ANDRON IRVING MURESON 1000 G SPRINGFIELD ROAD KINRONS	
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(a Standflow 1973	
KINRUSK	
K713 789	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC126694 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case AIM (PERTH) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer