





COMPANIES HOUS

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95 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	y Month Year	
1 3	018	915

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.

INVERALMOND CLOSE INVERALMOND IND.EST. PERTH PH1 3TT

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

Annual Return

of company number SC126694

Q

company name

AIM (PERTH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



Day

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 this earlier date.

Year

Month

	Day	Month	Year	
	. 1			
·				
		•		
		• • • • • • • • • • • • • • • • • • •		

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.
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 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
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 Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 2	

SC126694	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	uetalls below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
TO MODE STRUCTURE ARRESTANT COURSENABLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD HODE DE MOTIFIED ON THE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••••••••••••••••••••••••••••••••••••
	Pro Mask Von
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	***************************************
Particulars.	Day Month Year
Particulars.	Date of any change.
	* · · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
rage 5	***************************************

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	٠		nominal value per share)
	Oldinary	1900	1000
			
	Totals	1000	1000
List of past and present members (See note 9)			
			Plana mode the
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of	members is enclos	sed 🗸
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Doto		*(delete as appropriate)
Cheques should be made payable	Date	300 october pa	`
to Companies House.	This return	includes / (enter num	continuation sheets.
			have completed
To whom should Companies House direct any enquiries	ALASDA	e main	
about the information shown in this return?	AM C	pean) us	
	P.O. BOX	. 48	
	PERM	Postco	de PNI 342
Printed on Recycled Paper	Telephone	01738 633392	Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: SC126694 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the AIM (PERTH) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ANDREW I MORRISON 1000 6 SPANGERS ROAD LINEOSS K4137AJ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC126694 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the AIM (PERTH) LIMITED stock held incorporation by existing company, by stock held incorporation of the (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held