

COMPANIES HOUSE

Annual Return

of company number 02175565

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company name

CAIRNOLT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 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
0 8	1 0	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.

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.

Day	Month	Year
	1	

Day	Month	Year
1	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

HADDEN HOUSE ST JOHNS HILL SHENSTONE LICHFIELD STAFFORDSHIRE WWS14 OJB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02175565 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
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.	Day Month Year Date of any change.
ADRIAN DAVID	
TAYLOR	
117 BRIAR	***************************************
AMINGTON TAMWORTH	
STAFFORDSHIRE B77 4DZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PHILIP LEO	
TAYLOR	
HADDOW HOUSE ST JOHNS HILL	
SHEDSTONE LICHFIELD	
STAFFORDSHIRE WS14 OJB	
Date of Birth:- 29/11/29	
Nat:BRITISH	
Occ: EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Of the second and mustices diseasewhite	
Show any relevant current and previous directorships.	

02175565	If the information shown needs amendment, 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.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	*			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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02175565 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2		
	Totals	2	2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 08/10/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
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	Along la	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return incl		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	STJOHNS	3 HILL	LOR USE SHENSTONE 10 WS140IB	
	Telephone	NEA3 A801	98Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	7	Account of Share	9
Company Number: 02175565		Particulars of shares trans- ferred since the date of the	
Company Name: CAIRNOLT LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return,since the incorporation of the company, by (a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks
PLILIP LEOTAYLOR	2		
PLILIP LEO TAYLOR HADDON HOUSE			
ST JOHNS HILL			
SHENSTONE			
NRILCHEIEL	-		
STAFFS WS14:0JB			
WS14'05B			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-manus Numbers - ON FIFE	Account of Shares			
Company Number: 02175565		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	r, in the case	
CAIRNOLT LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	oi the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
	10.0		o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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