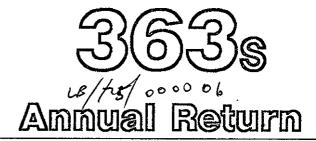


## COMPANIES HOUSE



02175565

CAIRNOLT LIMITED

company type

this earlier date.

S

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number
company name

CROWN WAY
CARDIFF
CF4 3UZ



A17 \*AEGU3PF5\* 365
COMPANIES HOUSE 01/10/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/96 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	
L	0   8	1 0	9 6	

#### 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.

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.

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

PRIVATE COMPANY LIMITED BY SHARES

 Day	Month	Year		
1		1		
Day	Month	Year		
1				

 	· • - • • •

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	
	***************************************
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	Day Month Year
form 288.	Date of any change.
ADDIAN DAVYD	
ADRIAN DAVID TAYLOR	
117 BRIAR	
AMINGTON	
TAMWORTH STAFFORDSHIRE B77 4DZ	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	
·	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PHILIP LEO	
TAYLOR HADDOW HOUSE ST JOHNS HILL	
SHEDSTONE	
LICHFIELD	
STAFFORDSHIRE WS14 0JB	
Date of Birth:- 29/11/29 Nat:BRITISH	
Occ:EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02175565	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
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 seemed to be director into a	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
any research and previous uncotorships.	***************************************			
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 person to be director of the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Change and an and a second a second and a second a second and a second a second and				
Show any relevant current and previous directorships.				
Page 3				

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	<u> </u>		
	Totals	2	<u> </u>	
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	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 08/10/95	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	Haylol:	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 97.	9.96	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	HADDON SHENST STAFFS	Postcoo	MIH. ZOHNOZ. T.G	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGI OF PAGE AND PRESENT MEMBERS	1		TO FORISI 363
Company Number: 02175565		Account of Share Particulars of shares trans-	S
Company Name:	Number of	ferred since the date of the last return, or, in the case	
CAIRNOLT LIMITED	shares or amount of	of the first return, since the	
CUTWAOPI PIMITED	stock held		
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	_]	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transformed   Registration	Remarks
	held	of Transfer	
PHILIP LEO TAYLOR	2	<u> </u>	
174MON 170USE			
ST JOHNS HILL			
SHENSTONE			***************************************
NR LICHFIELD			
STAFFS			
WS 140 JB.			
			10 4 ·
` .			
			,
-			

# LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02175565	Number of	Particulars of shares trans-		
Company Name:	shares or amount of		r, in the case eturn,since the	
CAIRNOLT LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this	members		
	return.	(b) persons		
	Number		Date of	
Name and address	currently	Number	Pogiotration	Remarks
Name and address		Transferred	Registration of Transfer	Remarks
	held		OI ITANSIEI	
			• .	
			<u> </u>	
		·		
<del></del>				
			***	
	•			
			· · · · · · · · · · · · · · · · · · ·	