

COMPANIES HOUSE

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 07/08/96 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	
	8 0	1 0	9 5	

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.

1341 STRATFORD RD HALL GREEN BIRMINGHAM B28 9HW

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.



Annual Return

of company number 02175565

S

company name

CAIRNOLT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

10 f 18 100003

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	rear
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P	L Taylor low Hous instone	E धा व	o h nshill
SH.K ST	nstone Affs =	NR LICH	FIELD 0.J.B.

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02175565 Register of members (See note 5) The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. REASE CHANGE 16				
The register is kept at REGISTERED OFFICE	PHILIP LEO TRYLOR HADDON HOUSE ST JOHNS HILL SHENSTONE NR. LICHFIELD				
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	STAFFS WS140JB 01543 480798 - FAX 01543 480898				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
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)					
Particulars of a new director must be notified on form 288.	Day Month Year 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 state when.	Day Month Year 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	Day Month Year			
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.				
	Day Month Voor			
Particulars.	Day Month Year			
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.	Day Month Year Date of resignation.			
Charge any relevant augment and province directorships				
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 válue		
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> 2</u>		
			-		
	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 c	hanges in the pe	not on		
The last full members list was at 08/10/94	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, <i>mark this box</i> .					
Certificate	Signed	they lod.	Corret S/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14.8	طه	Secretary/Director * *(delete as appropriate)		
i enclose the fee of £18.	This return incl	udes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	PLTAYL	o.R			
To whom should Companies House direct any enquiries about the information shown in this	HADDON	House	STIGHOUS HILL		
return?>	SHEWSTONE NRLICHFIELD				
	STAFFS Postcode WS140JB				
	Telephone	01543480798	Ext		
Page 4	FAX 8	1543 48089	8		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORM 36
Company Number: 02175565		 	ount of Share shares trans-	\$
Company Name:	Number of	ferred since t	the date of the	
•	shares or amount of		r, in the case eturn,since the	
CAIRNOLT LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	Number			
	currently	Number	Date of	
Name and address	1 -	Transferred	Registration	Remarks
	held		of Transfer	
PHILIP LEO TAYLOR		_		
1	2			4
HADDON HOUSE.				
ST JOHNS HILL				
SHENSTONE				
<u> </u>			,	
NR LICHFIELD				
STAFFS				
WS140JR.				
01543 480798.		-		
				
180 898 FAX.				
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SCHEDULE TO FORM-363

	Account of Shares			
Company Number: 02175565		Particulars of	shares trans-	
Company Namo:	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
CAIRNOLT LIMITED	amount of		eturn,since the	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this			
	return,	(b) persons	who have o be members.	
		Ceased (	o be members.	
•	Number	į	D-46	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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