

COMPANIES HOUST



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC156098

company name
DEREK RUTHERFORD (HOLDINGS) LIMITED

company type

COMPANIES HOUSE 21/06/96

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

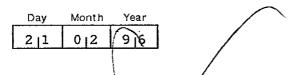
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96 If this information requires amendment use the spaces opposite.

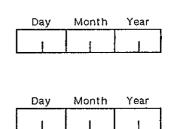
Date of this return (See note 1)

The information in this return should be made up to a date not later than



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.

19 AINSLIE PLACE EDINBURGH EH3 6AU

Principal	bus	iness	activities	(See note	4)
					

Please enter trade classification(s).

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

this earlier date.

SC156098 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 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 form 288.	Day Month Year		
	Date of any change.		
HBJ SECRETARIAL LIMITED	·		
19 AINSLIE PLACE			
EDINBURGH EH3 6AU			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	D. Maril Mari		
Particulars of a new director must be notified on form 288.	Day Month Year 219 019 915 Date of any change.		
DEREK	19 WESCER COATES GARDENS		
RUTHERFORD 1 BUCKINGHAM TERRACE	EDINBURAH		
EDINBURGH	EHIZ SLT		
MIDLOTHIAN EH4 3AB			
Date of Birth:- 29/06/63			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

SC156098	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.	
Market and the Market and the second	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 Year
Particulars.	Day Month Year Date of any change.
•	
NO MODE DEPOSITOR ADDITIONAL OPERADIES	
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	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, a	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC156098 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARYSE	2	2
	Totals	2	2
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 mer	nbers 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.		100	
Certificate	Signed	WID	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date Zo. (296	*(delete as appropriate)
I enclose the fee of £18.	This return inclu	idos A	continuation about
Cheques should be made payable to Companies House.	Please ensi	(enter numbe	have completed
	Andrew K.	GILLON	7
o whom should Companies House direct any enquiries about the information shown in this	60 INDI	n Street	••••••
return?>	EDINBI		
		Postcode	= EH3 6HD

Telephone 0131 .220-4962 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: SC156098 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the DEREK RUTHERFORD (HOLDINGS) LIMITED 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 Registration Remarks Name and address Transferred held of Transfer HBJ SECRETARIAL LIMITES HENDERION BOYN TACKSON LIMITED EDINBURGH EH3 6AU

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC156098 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the DEREK RUTHERFORD (HOLDINGS) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held