



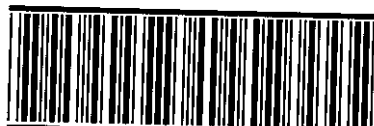
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



SCT \*SNBC6HMB\* 380  
COMPANIES HOUSE 30/06/99

This form should be

of company number SC037420

F

company name

J.C. ROXBURGH (INVESTMENTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 11/06/99

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
25	06	99

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CROFTFOOT  
GARTOCHARN  
ALEXANDRIA G83 9LX

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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

SC037420

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

MARY JANE JARVIE  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 9LX


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.

JAMES COOK  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
DUMBARTONSHIRE


Date of Birth:- 05/10/28  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

J.C. ROXBURGH & CO. LTD  
J.C. ROXBURGH (PROPERTIES) LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

MARY JANE JARVIE  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 9LX

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/28

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J.C. ROXBURGH & CO. LTD  
J.C. ROXBURGH (PROPERTIES) LTD

## Particulars.

STEWART  
ROXBURGH  
THRID  
GARTOCHARN  
DUMBARTONSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/59

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J.C. ROXBURGH & CO. LTD  
J.C. ROXBURGH (PROPERTIES) LTD

## Particulars.

WILLIAM  
ROXBURGH  
AUCHENBALLA  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 8RZ

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/52

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20 000	£20 000
<b>Totals</b>	20 000	£20 000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Date

*[Signature]*  
16 June 99

Secretary/Director\*  
(delete as appropriate)

This return includes 1 continuation sheets.  
(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?----->

ROBERT J HART & COMPANY/  
9 KILWINNING ROAD  
IRVINE

Postcode KA12 8RR

Telephone 01294 276111 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: SC037420		Account of Shares			
Company Name: J.C. ROXBURGH (INVESTMENTS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JAMES COOK ROXBURGH		9000			
CROFTFOOT					
GARTOCHARN					
MARY JANE JARVIE ROXBURGH		9000			
CROFTFOOT					
GARTOCHARN					
STEWART ROXBURGH		1000			
THRID					
GARTOCHARN					
WILLIAM ROXBURGH		1000			
AUCHENBALLA					
GARTOCHARN					
		—			
		20000			
		—			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]