

COMPANIES HOUSE

Annual Retwrn

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC067552

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company name

I.M. DEMPSTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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		
L					
	Day	Month	Year		

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98 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	
1 15	0 6	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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 CAESAR AVENUE CARNOUSTIE ANGUS DD7 6DR

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

sc067552	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	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.			
MARY				
DEMPSTER				
15 CAESAR AVENUE				
CARNOUSTIE ANGUS DD7 6DR				

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 must be notified on	Date of any change.			
form 288.				
IAN MACROBERT				
DEMPSTER 15 CAESAR AVENUE				
CARNOUSTIE				
ANGUS DD7 6DR				
Data of Binth. 20/05/46 1/				
Date of Birth:- 30/05/46 Nat:BRITISH				
OCC: CONTRACT SENIOR ELECTRCAL DESIGNER				
If this person has ceased to be director, please	Day Month Year			
state when	Date of resignation.			
Chara any relevant assessed and municipal divertorships				
Show any relevant current and previous directorships	·			
Page 2				

SC067552	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MARY DEMPSTER	Day Month Year Date of any change.
15 CAESAR AVENUE CARNOUSTIE ANGUS DD7 6DR	
Date of Birth: 11/08/48 V Nat:BRITISH V Occ:SECRETARY	
If this person has ceased to be director, please state when	Day Month Year
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.	
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. Page 3	

SC067552 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORSINARY		<u> </u>	
as before	ORDINARY	1	£1	
SHAPES ATE SAME				
(ALWAYS CHANGE).				
SHARES AS BEFORE SHARES AS BEFORE (ALWAYS CHANGE).	Totals		<u>L</u> 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.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 15/06/96	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	Lan m d	rempole	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6,	16/98	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes Nove	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?>				
			ode	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: SC067552 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 I.M. DEMPSTER LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return, persons who have ceased to be members. Number Date of Number. currently Name and address Registration Remarks Transferred held of Transfer IAN MACLOBERT DON'STER, 15 CHESAL AVE, CARNOUSTIE. NONE NONE AS BEFORE MARY DOMISTOL BECTLY I DIRECTOR, IS CHESTOLAR AS BEFOLE んるろど NONE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

ISI OF PACE AND FILED AND INC.	Account of Shares			
Company Number: SC067552	Number of	Particulars of ferred since t	he date of the	
Company Name:	shares or amount of	last return, or of the first re	turn, since the	
I.M. DEMPSTER LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	ļ
	return.	(b) persons ceased to	who have be members.	1
	Number	1		1
	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	TOTALINO
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