

# 363s

## Annual Return

of company number SC067552

Н

company name

I.M. DEMPSTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

The information printed below is taken from Companies House records as at 07/06/96

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			
Γ	216	016	916			

#### 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

7490 ARCHITECTURE, THE WILLIAM CONSUME

ELECTRICAL/INSTRUMENTATION
DESIGN AND DRAUGHTING SERVICES.
(CONTRACT WORK)

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



If you are making the rotain of ier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day N	1onth Ye	Year			
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Day	Month	Year			
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SC067552	If the information shown needs amendment, give						
Register of members (See note 5)	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.						
MARY							
DEMPSTER							
15 CAESAR AVENUE	••••••						
CARNOUSTIE ANGUS DD7 6DR							
ANGOS VUIC V							
•							
	••••••						
If this person has ceased to be secretary, please	Day Month Year						
state when.	Date of resignation.						
Directors (See note 7)							
Particulars of a new director must be notified on	Day Month Year						
form 288.	Date of any change.						
IAN MACROBERT	***************************************						
DEMPSTER							
15 CAESAR AVENUE CARNOUSTIE	***************************************						
ANGUS DD7 6DR	***************************************						
	•••••••••••••••••••••••••••••••••••••••						
	***************************************						
Date of Birth:- 30/05/46	•						
Nat:BRITISH Occ:CONTRACT SENIOR ELECTRCAL DESG							
	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							

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

SC067552 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)	chares results	(ie Number of shares issued multiplied by nominal value per share)
	Oldiwary	2	£1
	Totals		
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	Please mark the appropriate box. eriod not on
The last full members list was at 26/06/95	A list of change	s is enclosed embers is enclose	on paper paper
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 £18.  Cheques should be made payable to Companies House.	Date 15/6, This return incl	udes (enter numbe	Secretary/Director* *(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	15 ANGUS.	CAESAL  CAENOU  Postcode  241 -  252822	AUE STIË DO76 OL

FIGI OF PAGE WIND I HEROEIGH WENTER	Account of Shares								
Company Number: 50067552	Account of Shares								
Company Number: SC067552		Particulars of shares trans- Number of ferred since the date of the							
OName Name	Number of		r, in the case						
Company Name:	shares or								
I.M. DEMPSTER LIMITED	amount of		eturn, since the						
1.M. DEMPSIER LIMITED	stock held	incorporation	or the						
	by existing	company, by							
	members at								
	date of this	members							
	return.	(b) persons							
		ceased t	o be members.						
	Number								
	\$	Number	Date of						
Name and address	currently	Number	Registration	Remarks					
Name and address	held	Transferred		richiante					
	Held		of Transfer						
IAN MARROBURT DOINPSTER. MARY DOMPSTOR	Į		1979	as befole					
	1		-11						
MARY DOMPSTOR									
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LIST OF FAST WAD PRESENT MEMBERS (CO	nimueu)		edule to form 36
Company Number: SC067552	<u> </u>	Account of Particulars of shares	· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of	ferred since the date	of the
	shares or amount of	last return, or, in th of the first return,si	e case
I.M. DEMPSTER LIMITED	stock held	incorporation of the	nce the
	by existing	company, by	
	members at date of this		still
	return.	(b) persons who hav	
		ceased to be me	embers.
	Number	Number Dat	e of
Name and address	currently	Regist	tration Remarks
	held	of Tra	ansfer
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