



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

COMPANIES HOUSE

**FEE PAID**

EDINBURGH

# Annual Return

# 363a

**Company Number** SC144996

**Company Name in full** ROWCOT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 6 / 2 0 0 8

## Date of next return

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

Show here the address at the date of  
this return.

53 MOSS STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

PAISLEY

County / Region

UK Postcode

P A 1 1 D R

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5248

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

WEDNESDAY



\*SKSL09FD\*

SCT

29/04/2009

4

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MS

Forename(s)

LESLEY CATHERINE

Surname

ELDER

Address ††

133 OSPREY ROAD

Post town

PAISLEY

County / Region

UK Postcode

Country

P A 3 2 Q H

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		0	6	/ 0 6 / 1 9 6 8
Forename(s)		LESLEY CATHERINE		
Surname		ELDER		
Address ††		133 OSPREY ROAD		
Post town		PAISLEY		
County / Region		UK Postcode	P A 3 2 Q H	
Country		Nationality	BRITISH	
Business occupation		JEWELLER		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	5	/ 0 1 / 1 9 6 2
Forename(s)		GERALD		
Surname		MORRIS		
Address ††		FLAT 25 CANBERRA COURT		
		BRAIDPARK DRIVE		
Post town		GLASGOW		
County / Region		UK Postcode	G 4 6 6 N S	
Country		Nationality	BRITISH	
Business occupation		JEWELLER		

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	£1000
PREFERENCE	8000	£8000
Totals	9000	£9000

**List of past and present shareholders**

(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 changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed

*Lesley Elder*

Date

23/4/09.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

**CAMPBELL DALLAS**

*Chartered Accountants*

126 DRYMEN ROAD

BEARSDEN

GLASGOW G61 3RB

DX number

Tel 0141 942 0722

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.