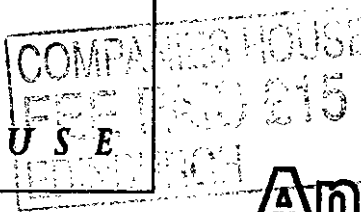




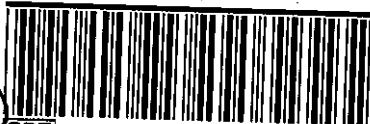
COMPANIES HOUSE



363s

Annual Return

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



SCT *SJUOTEXX* 429
COMPANIES HOUSE 25/03/99

of company number SC070391

R

company name
HEATLINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be...

The information printed below is taken from Companies House records as at 10/12/98
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
3 1	1 2	9 8

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.

52 KILNFORD CRESCENT
AUCHANS ESTATE
DUNDONALD
AYRSHIRE KA2 9DN

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

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4542 JOINERY INSTALLATION

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

SC070391

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.

WILLIAM BERTRAM
STEWART
52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE KA2 9DN

Day	Month	Year

Date of any change.

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

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.

SYLVIA SMITH
STEWART
52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE KA2 9DN

Date of Birth:- 03/04/56
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

WILLIAM BERTRAM
STEWART
52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE KA2 9DN

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/32

Nat:BRITISH

Occ:CONTRACTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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	600	£600
ordinary	400	£400
Totals	1000	£1000

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

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 31/12/96

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.

Signed W. D. Stewart Secretary/Director*
*(delete as appropriate)

Date 24/3/99

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
(enter number)

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

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?----->

W. D. STEWART
52 KILNFIELD CHESANT
DUNDEE
KILMARNOCK Postcode KA2 9DN

Telephone 01563 851055 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC070391	Account of Shares			Remarks
	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.		
Company Name: HEATLINE LIMITED		Number currently held	Number Transferred	Date of Registration of Transfer
Name and address				
W. B. STEWART	600			No change
S. S. STEWART	400			No change

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC070391	Account of Shares			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.	
	Company Name: HEATLINE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held		Number Transferred
Name and address					