



# Companies House

— for the record —

Company Name

**THE HARPER MOTOR COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**SC10490**

Information extracted from Companies House records on **1st August 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



### Section 1: Company details

Ref: SC10490/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>134 Nithsdale Drive</b></p> <p><b>Glasgow</b></p> <p><b>G41 2PP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>7499</b>	<b>Non-trading company</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Philomena Butler CLARK</p> <p><b>Address</b>                      Crowhill House                      Endrick Road                      Killearn                      Glasgow                      G63 9QD</p> <p><b>Date of birth</b> 23/01/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philomena Butler CLARK ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Walter Glen Paterson GALL</p> <p><b>Address</b>  <del>Orlington</del> 20 Bowes Rigg                      Stewarton                      Kilmarnock                      KA3 5EN</p> <p><b>Date of birth</b> 29/05/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      DELETE "ORLINGTON"</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Walter Glen Paterson GALL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>10,000</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£10,000.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>10,000</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£10,000.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<p>&gt; Shareholder Name <b>ARNOLD CLARK</b> <b>AUTOMOBILES LTD</b></p> <p>Address <b>134 Nithsdale Drive</b> <b>Glasgow</b> <b>G41 2PP</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>9997</b></p>	<p>Name "LIMITED, NOT LTD"</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by <b>ARNOLD CLARK</b> <b>AUTOMOBILES LTD</b></p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name <b>John Arnold CLARK</b></p> <p>Address <b>Crowhill House</b> <b>Endrick Road Killearn</b> <b>Glasgow</b> <b>G63 9QD</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by <b>John Arnold CLARK</b></p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name <b>Philomena CLARK</b></p> <p>Address <b>Crowhill House</b> <b>Endrick Road Killearn</b> <b>Glasgow</b> <b>G63 9QD</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by <b>Philomena CLARK</b></p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Glen GALL</p> <p><b>Address</b> <del>Orlinton</del> 20 Bowes Rigg Stewarton Kilmarnock KA3 5EN</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b> " " " "</p> <p style="text-align: center;"><i>DELETE ORLINGTON</i></p> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:40%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Glen GALL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

*Number*  
1

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Olegum Kerr  
(Director / Secretary)

Date

25/08/2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 23/8/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_/\_\_\_/\_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **23rd August 2004** please give the new date here:

13/08/2004

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

O KERR

Telephone number *inc code*

\_\_\_\_\_

Address

COMPANY SECRETARY  
ARNOLD CLARK AUTOMOBILES  
LIMITED, 134 NITHSDALE DRIVE  
GLASGOW G41 2PP

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_