AMENDMENT



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

_			
Com	pany	num	per

SC15295

Company name in full

ABERFOYLE MOTORS LIMITED

Month

Day

Day

Date of this return The information in this return is made up to

3 L/L L/L 6 6 8

Date of next return

Month

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

13 11 11 12 12 10 10 19

MATHE MACLUCKIE,

WELLINGTON HOUSE

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified

on form 287

Post town

County/Region

262

UK Postcode

STIRLINGSHIRE

IF IK 18 1 12 1R IW

Principal business activities

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

If the code number cannot be determined,

5010

give a brief description of principal activity



18/07/2009 COMPANIES HOUSE hen you have completed and signed the form please send it to the egistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 r companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

SCT

Register of members		N/A
If the register of members is	not kept at the	
registered office, state here	where it is kept	
	Post town	1
	FUST TOWN	
	County/Region	
	UK Postcode	
Register of Debentur	o holdore	N/A
If there is a register of deben	ture holders, or a	
duplicate of any such registe is not kept at the registered of	r or part of it, which	
where it is kept	onice, state nere	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	nout
Private company limite	d by shares exemp	t under Please tick the appropriate box
section 30		
Private company limite under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share cap	nai
Private unlimited comp	any without share o	capital
•	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy No.	me *Style/Title	el MESSRS
this area to provide	me *Style/Title	
details of joint secretaries).	Forename(s	
†† Tick the box if the address shown is a		MATHIE MACLUCKIE
service address for the beneficiary of a Confidentiality Order	Address †	DUMBARTON ROAD,
granted under section 723B of the Companies		DUMBARTON ROAD,
A - A - CORE Otherwise		STIRLING
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	FKBLZRW
If a partnership, give the names and addresses of	Country	SCOTLAND
the partners or the name of the partnership and office address		

Directors Please list the directors in alphabetical Voluntary details	order Details of new directors must be notified on form 288a
In the case of a	*Style/Title HR
Scottish firm, the	Day Month Year
corporate or firm	Date of birth 2 3/0 5/11 9 3 7
Fo	orename(s) JOHN EDMONSTONE
	Surname PATERSON
	Address tt ARNACHLY
beneficiary of a Confidentiality Order granted under section	PORT OF MENTEITH
723B of the Companies Act 1985. Otherwise, give your usual	Post town BY STIRLING
I made and a delange to	inty/Region STIRLINGSHIRE
or bruicibai oriica	K Postcode [F [K [8 [' [3 [R [D
address.	Country Scotland
	Nationality BRITISH
Business o	occupation COMPANY DIRECTOR
1	
Directors Please list the directors in alphabetical *Voluntary details	order Details of new directors must be notified on form 288a
Please list the directors in alphabetical *Voluntary details	Details of new directors must be notified on form 288a *Style/Title MR
Please list the directors in alphabetical *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	_
Please list the directors in alphabetical *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Da	*Style/Title MR
Please list the directors in alphabetical *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Daname	*Style/Title MR Day Month Year
Please list the directors in alphabetical *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title MR Day Month Year ate of birth 2 110 711 9 6 7
Please list the directors in alphabetical *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the	*Style/Title MR Day Month Year ate of birth 2 1 0 7 1 9 6 7 orename(s) JDHN ROSS
Please its the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title MR Day Month Year ate of birth 2 1 0 7 1 9 6 7 Department TOHN ROSS Surname PATERSON
Please its the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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,	*Style/Title MR Day Month Year ate of birth 2 1 0 7 1 9 6 7 prename(s) JDHN ROSS Surname PATERSON Address 1 C/O STONEFIELD
Please its the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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	*Style/Title MR Day Month Year ate of birth 2 1 0 7 1 9 6 7 prename(s) JDHN ROSS Surname PATERSON Address †† C/O STONEFIELD PORT OF MENTEITH
Please itst the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo †† Tick the 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	*Style/Title MR Day Month Year ate of birth 2 1 0 7 1 9 6 7 prename(s) JDHN ROSS Surname PATERSON Address # C/O STONEFIELD PORT OF MENTEITH Post town BY STIRLING
Please itst the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or Scottish firm, give the registered	*Style/Title MR Day Month Year ate of birth 2
Please itst the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo †† Tick the 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.	*Style/Title MR Day Month Year ate of birth 2
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Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
allegates that is a	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	[8/[2/[9 3 8
	Forename(s)	LILIAN ELIZABETH
[<u></u>	Surname	PATERSON
†† Tick the box if the address shown is a service address for the	Address ††	ARNACHLY
beneficiary of a Confidentiality Order granted under section		PORT OF MENTEITH
723B of the Companies Act 1985. Otherwise,	Post town	BY STIRLING
give your usual residential address. In the case of a	County/Region	STIRLINGSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	FKBL, BRD
address.	Country	SCOTLAND
	Nationality	BRITISH
E	Business occupation	FARMER
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	alphabetical order	_
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	_
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year 0 310 311 9 6 2
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year O 310311 9 6 2 SCOTT WILLIAM
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year O 310311 9 6 2 SCOTT WILLIAM PATERSON
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	MR Day Month Year O [31] O [31] [9] [6] [2] SCOTT WILLIAM PATERSON CRAIGIE COTTAGE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	MR Day Month Year O [310 [31] [9 [6 [2] SCOTT WILLIAM PATERSON CRAIGIE COTTAGE PORT OF MENTEITH
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year O [31] O [31] [9] 6 [2] SCOTT WILLIAM PATERSON CRAIGIE COTTAGE PORT OF MENTEITH BY STIRLING
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year O [31] O [31] [9] 6 [2] SCOTT WILLIAM PATERSON CRAIGIE COTTAGE PORT OF MENTEITH BY STIRLING
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year O [310 [31] [9 [6 [2] L SCOTT WILLIAM PATERSON CRAIGIE COTTAGE PORT OF MENTEITH BY STIRLING STIRLINGSHIRE [F [K [8 [] 3 [R]])
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year O 310311 9 6 2 SCOTT WILLIAM PATERSON CRAIGIE COTTAGE PORT OF MENTEITH BY STIRLING STIRLINGSHIRE F IK 18 L 3 IR D SCOTLAND

Issue 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 \$1:00	<u>6000</u> 	
	Totals	6000	£ 6000-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your cor public company at any time di this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding a shares of any share class for a enclosed. Please complete S	a traded public company is	
returns.	A list containing shareholder c → For private or non-trade complete Schedule A	ed public companies, pleas	se
	→ For traded public compa		
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my
Signed	rat ref	Dat	te 17/07/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (enter	continuation sheets	• •
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	MATHIE MACI	UCKIE, SOLIC	ITORS
form. The contact information that you give will be visible to searchers of the public record.	DUMBARTON R		S FK8 2.RW
	DV Hamber	DV excusuas [Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC15295		_
Company name in full	ABERFOYLE	MOTORS	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	3840		
DIREBRIGHT LIMITED	Ordinary £1.00 Shares		
Name JAMES HUGH JOHNSON	1200 Ordinary £1.00 Shares		
Name ALEXANDER BAIRD FERCH	Shares		
Name JOHN EDMONSTONE PATERSON	30 Ordinary £1.00 Shares		
Name LILIAN ELIZABETH PATERSON	30 Ordinary £1.00 Shares		
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transfe		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			,	
Name				
Name				
Name				
Name			, , , ,	
Name				
Name				
Name				
Name				
Name				
Name			-	
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	2 Elst joint shareholders	001100000111019	
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode Ł L L L L L L			
Name			
Address			
UK Postcode L. L. L. L. L. L.			
Name			
]			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1
	<u></u>

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			,
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIK Postoode			
UK Postcode L L L L L L L L L L L L L L L L L L L	 		
Address			
LUC Destroyer			
UK Postcode L L L L L L L L	<u> </u>		