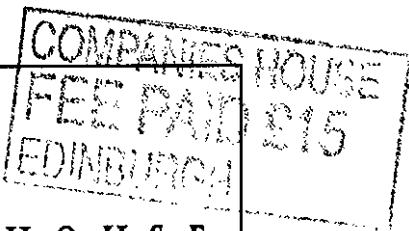




COMPANIES HOUSE



363s

Annual Return

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

of company number SC017813

R

company name
JOHN AIRD & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96
If this information requires amendment use the spaces opposite.

OS



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
27	10	96

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.

JAMIESON ROAD
DARVEL
AYRSHIRE
KA17 OBS

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

Principal business activities (See note 4)

Trade classification is
1771 MFR OF KNITTED & CROCHETED HOSIERY

1	7	6	0
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

JAMIESON ROAD
DARVEL
AYRSHIRE
KA17 OBS

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.

ANN JEMIMA
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

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.

DAVID MCARTHUR
KELLY
BLACKROCK HOUSE
14 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/09/31
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MEMEX INFORMATION SYSTEMS LTD.
FISHERS LAUNDRY SERVICE, FIFE
OPTIMAT LTD, EAST KILBRIDE

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

Directors - continued

Particulars.

VICKI ANNE
LAWRENCE
80 BRAESIDE AVENUE
WATERLOO
ONTARIO
CANADA

Date of Birth:- 08/05/46
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RONALD
MCAVOY
10 HOLMLEA PLACE
KILMARNOCK
AYRSHIRE KA1 1UU

Date of Birth:- 20/08/37
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANN JEMIMA
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Date of Birth:- 03/03/48
Nat:BRITISH
Occ:CURTAIN MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

GRANT CHARLES
WINTER
51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Date of Birth:- 24/04/49
Nat:BRITISH
Occ:TEXTILE MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN AIRD GRANT
WINTER
65 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Date of Birth:- 23/02/19
Nat:BRITISH
Occ:CURTAIN MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JOHN AIRD (HOLDINGS) LTD.

Particulars.

JOYCE MARY
WINTER
65 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX

Date of Birth:- 05/09/21
Nat:BRITISH
Occ:CURTAIN MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JOHN AIRD (HOLDINGS) LTD.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

SC017813

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)
<u>ORDINARY</u>	<u>140,000</u>	<u>£ 140,000</u>
<u>PREFERENCE</u>	<u>3,000</u>	<u>£ 3,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>143,000</u>	<u>£ 143,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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 £ 15.

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

Signed R. McAvoy Secretary/Director *

Date 18th November 1996

This return includes 1 continuation sheets.

(enter number)
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?

R. McAVOY
JOHN AIRD & CO. LTD.
JAMIESON ROAD
DARVEL Postcode KA17 0BS

Telephone 01560 323600 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC017813	Account of Shares			Remarks
Company Name: JOHN AIRD & COMPANY LIMITED	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.	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
JOHN AIRD (HOLDINGS) LIMITED	143,000	143,000	7/8/95	
65 BEACH ROAD				
BARASSIE, TROON				
AYRSHIRE KA10 6SX				
DONALD HUGO LAWRENCE	0	500	7/8/95	
80 BRAESIDE AVENUE				
WATERLOO				
ONTARIO				
CANADA				
VICKI ANNE LAWRENCE	0	20,750	7/8/95	
80 BRAESIDE AVENUE				
WATERLOO				
ONTARIO				
CANADA				
RONALD McAVOY	0	500	7/8/95	
10 HOLMLEA PLACE				
KILMARNOCK				
AYRSHIRE KA1 1UU				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC017813		Account of Shares		
Company Name: JOHN AIRD & COMPANY LIMITED		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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
GRANT CHARLES WINTER		0	42,500 7/8/95	
51				
62 BEACH ROAD				
BARASSIE				
TROON				
AYRSHIRE KA 10 6SX				
JOHN AIRD GRANT WINTER		0	26,500 7/8/95	
65 BEACH ROAD				
BARASSIE				
TROON				
AYRSHIRE KA 10 6SX				
JOYCE MARY WINTER		0	5,125 7/8/95	
65 BEACH ROAD				
BARASSIE				
TROON				
AYRSHIRE KA 10 6SX				
TRUST FOR V.A. LAWRENCE'S CHILDREN		0	23,563 7/8/95	
TRUST FOR G.C. WINTER'S CHILDREN		0	23,562 7/8/95	

Continued overleaf