



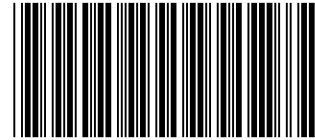
Companies House
— for the record —

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Annual Return

Company Name: **JOHN AIRD & COMPANY LIMITED**

Company Number: **SC017813**



Received for filing in Electronic Format on the: **14/11/2005**

XVUB2ADM

Company Details

Period Ending: **27/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1760

Registered Office:
Address:

**GREENBANK MILLS
EAST MAIN STREET
DARVEL
AYRSHIRE
KA17 0JB**

Register of
Members Address:

**GREENBANK MILLS
EAST MAIN STREET
DARVEL
AYRSHIRE
KA17 0JB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN JEMIMA WINTER**

Address: **51 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX**

Director 1:

Name: **VICKI ANNE LAWRENCE**
Date of Birth: **08/05/1946**
Nationality: **BRITISH**
Occupation: **SALES REPRESENTATIVE**

Address: **80 BRAESIDE AVENUE
WATERLOO
ONTARIO
CANADA**

Director 2:

Name: **ANN JEMIMA WINTER** *Address:* **51 BEACH ROAD**
Date of Birth: **03/03/1948** **BARASSIE**
Nationality: **BRITISH** **TROON**
Occupation: **CURTAIN MANUFACTURER** **AYRSHIRE KA10 6SX**

Director 3:

Name: **GRANT CHARLES WINTER** *Address:* **51 BEACH ROAD**
Date of Birth: **24/04/1949** **BARASSIE**
Nationality: **BRITISH** **TROON**
Occupation: **TEXTILE MANUFACTURER** **AYRSHIRE KA10 6SX**

Director 4:

Name: **JOHN AIRD GRANT WINTER** *Address:* **65 BEACH ROAD**
Date of Birth: **23/02/1919** **BARASSIE**
Nationality: **BRITISH** **TROON**
Occupation: **CURTAIN MANUFACTURER** **AYRSHIRE KA10 6SX**

Director 5:

Name: **JOYCE MARY WINTER** *Address:* **65 BEACH ROAD**
Date of Birth: **05/09/1921** **BARASSIE**
Nationality: **BRITISH** **TROON**
Occupation: **CURTAIN MANUFACTURER** **AYRSHIRE KA10 6SX**

Director 6:

Name: **MARK GRANT WINTER** *Address:* **5 CAMPBELL DRIVE**
Date of Birth: **17/06/1976** **TROON**
Nationality: **BRITISH** **AYRSHIRE KA10 6XE**
Occupation: **FINANCE & PRODUCTION**
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	140000	GBP140000
PREFERENCE	3000	GBP3000
TOTALS	143000	GBP143000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 PREFERENCE Shares held as at 27/10/2005

Name: **JOHN AIRD (HOLDINGS) LTD**

Address: **65 BEACH ROAD
TROON
AYRSHIRE KA10 6SX**

Shareholding 2:

140000 ORDINARY Shares held as at 27/10/2005

Name: **JOHN AIRD (HOLDINGS) LTD**

Address: **65 BEACH ROAD
TROON
AYRSHIRE KA10 6SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (SC)**