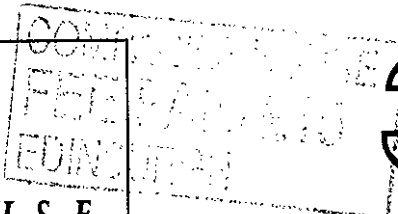




COMPANIES HOUSE



363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



SCT \*S17AB1F1\* 1758  
COMPANIES HOUSE 24/11/97

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 13/10/97  
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
27	10	97

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~~  
1760 MFR OF KNITTED & CROCHETED FABRICS

1	7	6	0
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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

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Date of any change.

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

Day Month Year

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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

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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

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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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	140,000	£ 140,000
PREFERENCE	3,000	£ 3,000
Totals	143,000	£ 143,000

**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



The last full members list was at 27/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. M. AVOY  
Secretary/Director \*  
\*(delete as appropriate)

Date 19<sup>th</sup> November 1997

This return includes \_\_\_\_\_ 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. M. AVOY  
JOHN AIRD & CO. LTD.  
JAMIESON ROAD  
DARVEL Postcode KA17 0BS

Telephone 01560 323600 Ext