

COMPANIES HOUSE

1100**5**3638

Ammwal Return

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

| of company nun | nber | SC04000 | 9 | |
|------------------------------|-------|----------|---------|--|
| company name PARKER BROS. | (KILM | iarnock) | 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 01/12/97 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 |
|---|-------|-------|------|
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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 | |
|-----|-------|------|--|
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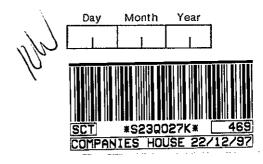
Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

26 PORTLAND ROAD KILMARNOCK KA1 2EB



Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7020 LETTING OF OWN PROPERTY

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

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| SC040009 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---|---|--|--|--|
| The address must be in Scotland. | | | | |
| | | | | |
| The register is kept at | | | | |
| 36 PORTLAND ROAD KILMARKNOCK | | | | |
| N. L. M. | *************************************** | | | |
| | | | | |
| Register of debenture holders (See note 6) | • | | | |
| The address must be in Scotland. | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
| • | | | | |
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| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| | Date of any onlinge. | | | |
| WILLIAM | | | | |
| PARKER | • | | | |
| 73 FULLARTON DRIVE TROON | | | | |
| AYRSHIRE KA10 6LF | | | | |
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| | *************************************** | | | |
| · | | | | |
| | Day Month Year | | | |
| If this person has ceased to be secretary, please state when. | | | | |
| State Wileli. | Date of resignation. | | | |
| | | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on | Date of any change. | | | |
| form 288. | Date of any change. | | | |
| ROSEMARY STRATHDEE | | | | |
| PARKER | | | | |
| 73 FULLARTON DRIVE TROON | | | | |
| AYRSHIRE KA10 6LF | | | | |
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| | *************************************** | | | |
| Date of Birth:- 21/09/41 | ••••• | | | |
| Nat:BRITISH | •••••• | | | |
| Occ:RETIRED TEACHER | Day Mooth Year | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | , | | | |
| Page 2 | | | | |

| SC040009 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| WILLIAM | Date of any unange. |
| PARKER | |
| 73 FULLARTON DRIVE | <u></u> |
| TROON | |
| AYRSHIRE KA10 6LF | |
| AIRDITIRE NAIV OUF | |
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| , | |
| | |
| Data of Binth. 22/10/20 | |
| Date of Birth:- 23/10/39 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Marth Your |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| OLACO WILDII. | |
| Show any relevant current and previous directorships. | |
| | |
| | , |
| | Day Month Year |
| Particulars. | Date of any change. |
| | bate of any onatigo. |
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| , | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| State When. | |
| Show any relevant current and previous directorships. | |
| Officer any following but one and promote an estatement | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | Day Month Year |
| If this person has ceased to be director, please | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| state when. | |
| | |
| state when. | |

| SC040009 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate | | |
|---|---|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | ORDINARY. | 30,000 | £ 20,000 | | |
| | | | | | |
| | | | | | |
| | Totals | go 000 | £20,000 | | |
| List of past and present members (See note 9) | | 7.117 | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | • | not on on paper paper | | |
| | A full list of m | embers 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 | Signed | Whom Par | feel. | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date / S | 1.2/67. | Secretary/Director * (delete as appropriate) | | |
| I enclose the fee of £15. | | , | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | | 3040 + Co | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | AA | | |
| | | | KAL DEB | | |
| | Telephone _o. | <u> \$45. 592.708.</u> | Ext Lusism | | |

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|-------------------------------------|-------------------------------|--|--|---------|
| Company Number: SC040009 | Number of | Particulars of | | |
| Company Name: | shares or | last return, o | r, in the case | |
| PARKER BROS. (KILMARNOCK) LIMITED | amount of | | eturn, since the | |
| PARKER DROB. (KILIMANOCA) LITILIAN | stock held | incorporation company, by | vi tne | į |
| | by existing members at | (a) persons | who are still | 1 |
| | date of this | members | , and | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Blance and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | Hemains |
| | Helu | | OI Halistel | |
| | | | | |
| 0 0 70 5 | | | | |
| ROSEMARY PARKER-13 FULLARTON DRIVE | | | | |
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| TROOM | <u>000</u> | | | |
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| WILLIAM PARKER - 78 FULLARTON DRIVE | | | | |
| | 15. | | | |
| TROON. | 17,000 | | | |
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| Company Number: GG04000 | Account of Shares | | | | |
|---|------------------------|---------------------------------|--------------------------|---------|--|
| Company Number: SC040009 Company Name: | Number of shares or | • | | | |
| PARKER BROS. (KILMARNOCK) LIMITED | amount of stock held | of the first r incorporation | eturn,since the | | |
| | by existing members at | (a) persons | who are still | | |
| | date of this return. | | s, and who have | | |
| | | | o be members. | | |
| Name and address | Number | Number | Date of | | |
| Name and addless | currently held | Transferred | Registration of Transfer | Remarks | |
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