



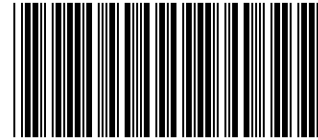
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Companies House
— for the record —

Annual Return

Company Name: PARKER BROS. (KILMARNOCK) LIMITED

Company Number: SC040009



XEID9M67

Received for filing in Electronic Format on the: 13/01/2007

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

7487

Registered Office:
Address:

**26 PORTLAND ROAD
KILMARNOCK
KA1 2EB**

Register of
Members Address:

**26 PORTLAND ROAD
KILMARKNOCK
KA1 2EB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM PARKER

Address: 73 FULLARTON DRIVE
TROON
AYRSHIRE KA10 6LF

Director 1:

Name: RICHARD PARKER
Date of Birth: 24/09/1967
Nationality: BRITISH
Occupation: MOTOR ENGINEER

Address: 8 GLEN CRAIG TERRACE
FENWICK
AYRSHIRE KA3 6DE

Director 2:

Name: **ROSEMARY STRATHDEE
PARKER** *Address:* **73 FULLARTON DRIVE
TROON
AYRSHIRE KA10 6LF**
Date of Birth: **21/09/1941**
Nationality: **BRITISH**
Occupation: **RETIRED TEACHER**

Director 3:

Name: **WILLIAM PARKER** *Address:* **73 FULLARTON DRIVE
TROON
AYRSHIRE KA10 6LF**
Date of Birth: **23/10/1939**
Nationality: **BRITISH**
Occupation: **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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/12/2006

Name: **ROSEMARY PARKER**
Address: **73 FULLARTON DRIVE
TROON
AYRSHIRE KA10 6LF**

Shareholding 2:

10000 ORDINARY Shares held as at 20/12/2006

7000 Disposed of in period on 01/02/2006

Name: **WILLIAM PARKER**

Address: **73 FULLARTON DRIVE
TROON
AYRSHIRE KA10 6LF**

Shareholding 3:

7000 ORDINARY Shares held as at 20/12/2006

Name: **RICHARD PARKER**

Address: **8 GLENCRAIG TERRACE
FENWICK
AYRSHIRE
SCOTLAND KA3 6DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2007** *Authenticated:* **Yes (SC)**