

FEE PAID £15 EDINBURGH TO NOT THE SHOUSE STATES HOUSE HOUSE HOUSE STATES HOUSE HOUSE HOUSE HOUSE HOUSE HOUSE HOUSE STATES HOUSE HOUS

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC040009

S

company name

PARKER BROS. (KILMARNOCK) 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 03/12/96 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	
Γ	212	1 12	916	

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	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

26 PORTLAND ROAD KILMARNOCK KA1 2EB

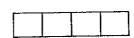


Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

7	0.	ඉ	0



SC040009	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.	, salange.			
The register is kept at				
36 PORTLAND ROAD	***************************************			
KILMARKNOCK				
·				
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.	Day Month Year			
	Date of any change.			
WILLIAM				
PARKER 73 FULLARTON DRIVE	***************************************			
TROON				
AYRSHIRE KA10 6LF				
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	Day Month Year			
form 288.	Date of any change.			
ROSEMARY STRATHDEE PARKER				
73 FULLARTON DRIVE				
TROON	***************************************			
AYRSHIRE KA10 6LF				
•				
•				
Date of Birth:- 21/09/41	***************************************			
Nat:BRITISH				
Occ:RETIRED TEACHER				
If this person has ceased to be director, please state when	Day Month Year			
	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	·
Particulars.	Day Month Year Date of any change.
WILLIAM	Date of any change.
PARKER	
73 FULLARTON DRIVE	
TROON	
AYRSHIRE KA10 6LF	
Date of Birth:- 23/10/39	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Ohous any votogent aggreent and provious directorating	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, artifoliaro.	Date of any change.
·	
NO MODE DIDECTORS INDICTIONS CHORESETS	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
·	***************************************
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Mt	•••••
Show any relevant current and previous directorships.	
Page 3	

SC040009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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	<u> 20,000</u>	£30,000
	Totals	20 000	£ 20000
List of past and present members (See note 9)	Providence of the second		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 22/12/94	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper ed
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	William Paul	av.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ルー	1-96,	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	Thin rolling in	aludaa a	
Cheques should be made payable to Companies House.	This return includes No continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
		on tilla hag	J ~ 3
	HENRY.	BROWN. + C	A2.e
To whom should Companies House direct any enquiries about the information shown in this return?>			A.R.
	••••••	Postcode	KAI REB

Telephone olses saasas Ext Lusism