

COMPANIES HOUS



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC057921

company name
CAMERON MOTORS (PERTH) 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 31/01/97
If this information requires amendment use the spaces

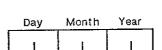
opposite.

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 |
|------|-------|-------|
| 1 12 | 012 | 9 7 |

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.



OMPANIES HOUSE 25/03/97

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

| Day | Day Month Yea | |
|-----|---------------|---|
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Registered Office (See note 3)

This is the address registered by Companies House.

166 DUNKELD ROAD PERTH PH1 5AS

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

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this earlier date.

| SC057921 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 | • | | |
| REGISTERED OFFICE | | | |
| | *************************************** | | |
| | | | |
| Register of debenture holders (See note 6) | | | |
| The address must be in Scotland. | | | |
| | | | |
| Any register of debenture holders (or duplicate) is kept at | | | |
| 10 BLACKFRIARS STREET | | | |
| PERTH PH1 5NS | | | |
| **** 0110 | | | |
| Company Constant | | | |
| Company Secretary (See note 7) | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | |
| | Date of any change. | | |
| MARY | | | |
| CAMERON | | | |
| MAYBANK SCONE | | | |
| PERTHSHIRE PH2 6QX | | | |
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| | *************************************** | | |
| | | | |
| If this payon has assent to be a second | Day Month Year | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | |
| | L I I I Date of Tesignation. | | |
| D * | | | |
| Directors (See note 7) | Day Month Year | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | |
| WILLIAM DAVID | | | |
| ANDERSON | | | |
| LOWER DRUMSIDE | | | |
| CLATHY PERTH | | | |
| PH7 3PH | | | |
| | | | |
| | | | |
| Date of Birth:- 15/12/42 | | | |
| Nat:BRITISH | *************************************** | | |
| Occ: COMPANY DIRECTOR | | | |
| 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 | | | |
| | | | |

| SC057921 | If the information shown needs amendment, give details below and the date of any change. | | |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. IAN DOUGLAS CAMERON BALLINSHAW FORGANDENNY PERTH PERTHSHIRE PH2 9HR Date of Birth:— 02/07/45 Nat:BRITISH | Date of any change. | | |
| Occ: COMPANY DIRECTOR 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. MARY CAMERON MAYBANK SCONE PERTHSHIRE PH2 6QX | Day Month Year | | |
| Date of Birth:- 01/08/07 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Particulars. | Day Month Year | | |
| COLIN ALEXANDER STEWART FIR LODGE BLAIRGOWRIE PERTHSHIRE PH10 6LX | | | |
| Date of Birth:- 10/04/40 Nat:BRITISH Occ:COMPANY DIRECTOR | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. Page 3 | | | |

| SC057921 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 | 20,000 | £ 20,000 |
| | | | |
| | Totals | 20,000 | £zoooo |
| List of past and present members (See note 9) | | | 48************************************* |
| Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclos | 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 | 2000/ | |
| l certify that the information given in this return is true to the best of my knowledge and belief. | Date | 3/97 | Secretary /Director * *(delete as appropriate) |
| i enclose the fee of £15. | This return in | cludes ONE | continuation should |
| Cheques should be made payable to Companies House. | Please en | (enter numbe | have completed |
| | FRIEND + C | D., CHARLTERE | ED ACCOUNTANTS |
| Fo whom should Companies House direct any enquiries about the information shown in this return?> | | | ERRACE |
| >> | | Postcode | |
| | Telephone 6 | ۲۱. ۴۲۴, ۲۲۲۲ | Ext 012 |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | | |
|-----------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------|------------|--|
| Company Number: 50057021 | Account of Shares | | | |
| Company Number: SC057921 | Mumber | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | Number of shares or | 1 | | |
| · | amount of | of the first return, since the | | |
| CAMERON MOTORS (PERTH) LIMITED | stock held | incorporation of the | | |
| | by existing | | | |
| | members at | | | |
| | date of this return. | (b) persons who have | | |
| | 10101111 | ceased to be members. | | |
| | Number | | | |
| | i i | Number Date of | | |
| Name and address | currently | Transferred Registration | Remarks | |
| | held | of Transfer | | |
| | | | | |
| IAM DOUGLAS CAMERON | , | | AS NOTINEE | |
| THIN DOORCH'S CHINE TOO | ·- | | | |
| | | | CHNERON | |
| BALLINSHAW, FORGANDENNY, | | | UNITED | |
| Annual | | | | |
| PERTH, PERTHSHIRE, PHZ 9HR | | | | |
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| IAN H CANERON LINITED | 19,999 | | | |
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| ARRAN ROAD, NORTH MUIRTON, | | | | |
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| PERTH, PERTHEHIRE, PHI 3DZ | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC057921 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of CAMERON MOTORS (PERTH) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer