

COMPANIES HOUSE

363s

Annual Return

of company number SC062886 K

company name
A. & L. KING (BUILDERS) LIMITED

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

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

SCT *\$341533\$* E70
COMPANIES HOUSE 23/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/97 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	
	3,1	1 2	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.

This is the address registered by Companies House.

HUNTER STREET AUCHTERARDER PERTHSHIRE PH3 1PA

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

Day	Month	Year
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this earlier date.

Month

Year

Day

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					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
IAN BUTCHART 25 ALLAN WALK BRIDGE OF ALLAN STIRLING FK9					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. IAN BUTCHART 25 ALLAN WALK BRIDGE OF ALLAN STIRLING FK9	Date of any change.				
Date of Birth:- 17/04/56 Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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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 BUCHAN				
COULL				
87 GARMPIAN ROAD STIRLING				
FK7 9JN				
Date of Birth:- 09/05/41 Nat:BRITISH				
OCC:COMPANY DIRECTOR	Down Markh Wass			
f this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
	Day Month Year			
Particulars.	Date of any change.			
ALAN DUNCAN				
KING BIRKINS				
CASTLETON ROAD				
AUCHTERARDER				
PERTHSHIRE PH3 1SW				
Date of Birth:- 04/10/61				
Nat:BRITISH				
Occ: 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.	SEE MACHED LIST			
	Day Month Year			
Particulars.	Date of any change.			
ALLAN GILBERT				
KING	New ADDRESS! KINLONE			
KINLONE	MUIRTON			
WINDSOLE AUCHTERARDER	AUCHTORARDOR AURTHSHIRE			
PH3 1PB	1.0% (HOLTING			
Date of Birth:- 27/11/35 Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	and and an in the stand			
Show any relevant current and previous directorships.	SEE MIACHED HIST			

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Directors - continued				
Particulars.	Day Month Year			
JEAN KING KINLONE AUCHTERARDER PH3 1PB	Date of any change. New Address: KINLONE MUIRTON AVEHTORAR OUR PORT HSHIRE			
Date of Birth:- 23/02/33 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	SEE ATTACHED LIST			
Particulars. EWEN ARCHIBALD MACGREGOR BSC CENG MICE CIAR MHOR AUCHENLAY ROAD DUNBLANE PERTHSHIRE FK15 9JS	Day Month Year			
Date of Birth:- 15/09/53 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			
Particulars. BRIAN JOHN PIRIE 3 COLT GARDENS MARE PARK AUCHTERARDER PERTHSHIRE PH3 1LP	Day Month Year			
Date of Birth:- 20/03/58 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	00 was 7	378 840	issued multiplied by nominal value per share) ### ### ############################	
	_ORDIWARJ	318,040	. <u>************************************</u>	
	Totals	348,840	£378,840	
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box. not on an paper paper	
A full list is required.	A full list of me	mbers 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, <i>mark this box</i> .				
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	Pro Broke	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7- 1	*	Gecretary/Director " (delete as appropriate)	
i enclose the fee of £ 15.	This return incl	udos /	continuation chaots	
Cheques should be made payable to Companies House.	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		•	nes) LTD	
about the information shown in this return?	_	•	AUCHTURMARDUR PH3 : PA	
DACE 6	Telephone	1764-662688	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: SC062886	Number of	Particulars of shares transferred since the date of the last return,		
Company Name:	shares or	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
A. & L. KING (BUILDERS) LIMITED	amount of			
,	stock held by existing			
	members at	(a) persons wi members, a		
	date of this	(b) persons who have ceased to be members.		
	return.			
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	I I al Islelled	of Transfer	
ALLIN DUNCAN KING	378,840	193,209	31,1,97	
Q. a.e. a.e				
BIRKINS				
CASCLETON ROMO				
AUGHTOKARAGR PH3 ISW				
THE PERINAGE PH S 1300				
•	•	De 1.2 i	2:	
MUAN GILBERT KING	NIC	98,431	31.1.97	
KINLONE				
KINONE				
MUIRTON				
Autoridua and and				
AUCHTERARDUR				
_		6. 226.	2, , , 2	
JEAN KING	NIL	94778	31.1.97	
KINLONÉ MUIRTON				
AUCHTORARDUR			 	
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		·	<u>"</u>	
			<u></u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC062886 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the A. & L. KING (BUILDERS) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held



LIST OF DIRECTORSHIPS

ALLAN DUNCAN KING

A. KING & SON (AUCHTERARDER) LIMITED

A & L KING (BUILDERS) LIMITED

KING CONTRACTORS (PERTH) LIMITED

JAMES TURNER & COMPANY LIMITED

SOVEREIGN HOUSE DEVELOPMENTS LIMITED

KING DEVELOPMENTS (AUCHTERARDER) LIMITED

KING DEVELOPMENTS (EDINBURGH) LIMITED

GLENEAGLES DEVELOPMENTS LIMITED

LOADPACK LIMITED

MAIDEN DEVELOPMENTS LIMITED

THE KING GROUP LIMITED



LIST OF DIRECTORSHIPS

ALLAN G. KING

WILDTRACK VIDEO LIMITED

RUMBLING BRIDGE NURSING HOME LIMITED

JAMES TURNER & COMPANY LIMITED

KING CONTRACTORS (PERTH) LIMITED

A. KING & SON (AUCHTERARDER) LIMITED

A & L KING (BUILDERS) LIMITED



LIST OF DIRECTORSHIPS

MRS JEAN KING

RUMBLING BRIDGE NURSING HOME LIMITED

A KING & SON (AUCHTERARDER) LIMITED

A & L KING (BUILDERS) LIMITED