



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



SCT \*S3415339\* 670  
COMPANIES HOUSE 23/01/98

of company number SC062886

K

company name

A. & L. KING (BUILDERS) 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 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
31	12	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 this earlier date.

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.

Day	Month	Year

### Registered Office *(See note 3)*

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.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

IAN  
BUTCHART  
25 ALLAN WALK  
BRIDGE OF ALLAN  
STIRLING  
FK9

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN  
BUTCHART  
25 ALLAN WALK  
BRIDGE OF ALLAN  
STIRLING  
FK9

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WILLIAM BUCHAN  
COULL  
87 GARMPIAN ROAD  
STIRLING  
FK7 9JN

Day Month Year

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Date of any change.

Date of Birth:- 09/05/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN DUNCAN  
KING  
BIRKINS  
CASTLETON ROAD  
AUCHTERARDER  
PERTSHIRE PH3 1SW

Day Month Year

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Date of any change.

Date of Birth:- 04/10/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ALLAN GILBERT  
KING  
KINLONE  
WINDSOLE  
AUCHTERARDER  
PH3 1PB

Day Month Year

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Date of any change.

NEW ADDRESS:

KINLONE  
MURTON  
AUCHTERARDER  
PERTSHIRE

Date of Birth:- 27/11/35  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JEAN  
KING  
KINLONE  
AUCHTERARDER  
PH3 1PB

Date of Birth:- 23/02/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

New ADDRESS:

KINLONE  
MURTON  
AUCHTERARDER  
PERTHSHIRE

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

EWEN ARCHIBALD  
MACGREGOR  
BSC CENG MICE  
CIAR MHOR AUCHENLAY ROAD  
DUNBLANE  
PERTHSHIRE FK15 9JS

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN JOHN  
PIRIE  
3 COLT GARDENS  
MARE PARK  
AUCHTERARDER  
PERTHSHIRE PH3 1LP

Date of Birth:- 20/03/58  
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

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC062886

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>378,840</u>	<u>£378,840</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>378,840</u>	<u>£378,840</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on paper

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable  
to **Companies House**.

Signed

Ian Buzzhart

Secretary/Director \*

\*(delete as appropriate)

Date

17/1/98

This return includes

1

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

IAN BUZZHART% A J L KING (BUILDERS) LTDHUNTER STREET, AUCHTOUNARDPERTSHIREPostcode PH3 1PATelephone 01764-662688 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]





**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