

— for the record — Company Name

# COMPANIES HOUSE FEE PAID £15 EDINBURGH

# A. & L. KING (BUILDERS) LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number SC62886

Information extracted from Companies House records on

7th December 1999

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 

Ref: SC62886/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hunter Street Auchterarder Perthshire PH3 1PA	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  4521 Gen construction & civil engineer	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SCT S1EY6N75 0771 COMPANIES HOUSE 17/01/00

Section 2: Details of Officers of the Company

		Current details	-Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian BUTCHART	Name
		Address 25 Allan Walk Bridge Of Allan Stirling	Address
	Particulars of a new Company Secretary must be notified on form 288.	FK9	UK Postcode / Date of change / / Date lan BUTCHART ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Ian BUTCHART	Name
	them through and fill in the correct details in the "Amended details" column.	Address 25 Allan Walk Bridge Of Allan Stirling FK9	UK Postcode
		Date of birth 17/04/1956	Date of birth / /
		Nationality British	Occupation
		Occupation Chartered Accountant	Date of change / / Date Ian BUTCHART ceased to be director (if applicable)
>	Director If any of the details for this	Name William Buchan COULL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 87 Garmpian Road	Address 87 GRAMAAN ROAD
		Stirling FK7 9JN	STIRLING FK7 93N
			UK Postcode <u>F</u> K子 <u>93</u> N Date of birth <u>- / - / / </u>
		Date of birth 09/05/1941	Nationality
		Nationality British	Occupation  Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date William Buchan COULL ceased to be director (if applicable)

Date of birth 04/10/1961 Nationality British Occupation Date of change / /	Compasy Number - SC62886	Section 2: Details of Officers of the Company (continued)	
Alan Duncan KING  Alar Duncan KING  Address  Address  Address  Birkins  Mulrton  Auchterarder  Perthshire  PH3 1SW  Date of birth 04/10/1961  Nationality  Particulars of a new Director must be notified on form  288.  Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the washed details for this person are wrong, strike them through and fill in the cornect details in the cornect details in the washed details for this person are wrong, strike them through and fill in the cornect details in the washed details for this person are wrong, strike them through and fill in the cornect details in the washed details for this person are wrong, strike them through and fill in the cornect details in the washed details for this person are wrong, strike them through and fill in the cornect details for this person are wrong, strike them through and fill in the cornect details in the "Amended details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name  Particulars of a new Director  Date of birth 27/11/1935  Nationality  Decupation  Director  UK Postcode  Date of birth   Date of change   I   I   I   I   Date of birth 23/02/1933  Date of birth   Date of birth   I   I   Date of birth   Date of birt		Current details	Amended details
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Address Birkins Multron Auchterarder Perthshire PH3 1SW  Date of birth 04/10/1961  Nationality  Particulars of a new Director must be notified on form 286.  Director If any of the details for this person are wrong, strike tham through and fill in the correct details in the "Amended details" column.  Particulars of a new Director  Director If any of the details for this person are wrong, strike tham through and fill in the correct details in the "Amended details" column.  Particulars of a new Director  Date of birth 27/11/1935  Nationality  Date of birth 27/11/1935  Nationality  Date of birth 12/11/1935  Nationality  Date of change / / / / /  Date of birth 27/11/1935  Nationality  Date of change / / / / /  Date of change / / / / /  Date of change / / / / /  Date of change / / / / / /  Date of change / / / / / /  Date of change / / / / / /  Date of change / / / / / / / / /  Date of change / / / / / / / / / / / /  Date of change / / / / / / / / / / / / / / / /  Date of birth / / / / / / / / / / / / / / / / / / /	· -		Address
"Amended details" column.  Birkins Muirton Auchterarder Perthshire PH3 1SW  Date of birth 04/10/1961  Nationality British  Occupation Date of change / / Date of change / / Date of birth out of director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name Address Kinlone Auchterarder PH3 1ND  UK Postcode Date of birth _ / _ / / Date of birth _ / _ / Date of change _ / _ / Date of birth _ / _ / Date of change _ / _ / / Date of change _ / _ / / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of change _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of change _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / Date of birth _ / _ / _ / / Date of birth _ / _ / _ / / Date of birth _ / _ / _ / _ / Date of birth _ / _ / _ / _ / Date of birth _ / _ / _ / _ / Date of birth _ / _ / _ / _ / Date of birth _ / _ / _ / _ / / Date of birth _ / _ / _ / _ / _ / _ / Date of birth _ / _ / _ / _ / _ / _ / _ / _ / _ / _	<del>-</del>	Address	
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Allan Gilbert KING  Address  Address  Address  Address  Address  Andress  Kinlone  Auchterarder PH3 1ND  Date of birth 27/11/1935  Nationality British  Occupation  Date of change / /  Date of birth 27/11/1935  Name Jean KING  Name Jean KING  Name Jean KING  Date of birth 23/02/1933  Address	288.		<u> </u>
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Correct details in the "Amended details" column.  Address Kinlone Auchterarder PH3 1ND  Date of birth 27/11/1935  Nationality British  Occupation Date of change / /  Date of birth 27/11/1935  Nationality British  Occupation Date of change / /  Date of birth 27/11/1935  Nationality Date of change / /  Date of birth 27/11/1935  Nationality Date of change / /  Date of birth 27/11/1935  Nationality Date of change / /  Date of birth 27/11/1935  Nationality Date of change / /  Date of birth 27/11/1935  Nationality Date of birth / /  Date of birth 23/02/1933  Date of birth 23/02/1933  Nationality Date of birth / / /  Date of birth 23/02/1933	-	-	Address
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must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Kinione Auchterarder PH3 1ND  Date of birth 23/02/1933  director (if applicable)  Name  Address Address Kinone Auchterarder Date of birth 23/02/1933  Nationality Occupation		Occupation Director	
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Kinlone Auchterarder PH3 1ND  Date of birth 23/02/1933  Name  Address  Line Address  Windows  Address  Kinlone Auchterarder  Auchterarder  Date of birth 23/02/1933  Nationality  Occupation		: : -	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Kinlone Auchterarder PH3 1ND  UK Postcode Date of birth 23/02/1933  Date of birth 23/02/1933	288.		
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Correct details in the "Amended details" column.  Address Kinlone Auchterarder PH3 1ND  UK Postcode Date of birth Date of birth 23/02/1933  Nationality Occupation	_		Address
"Amended details" column.  Kinlone Auchterarder PH3 1ND  UK Postcode Date of birth Nationality Occupation	-	Address	
PH3 1ND  UK Postcode  Date of birth 23/02/1933  Nationality  Occupation	"Amended details" column.	Kinlone	
Date of birth 23/02/1933  UK Postcode  Date of birth  Occupation			
Date of birth 23/02/1933  Date of birth 23/02/1933  Occupation		PH3 IND	
Date of birth 23/02/1933 Nationality Occupation			UK Postcode
Occupation			Date of birth/ /
Nationality British		Date of birth 23/02/1933	Nationality
Handlanty Diffiell		Nationality British	Occupation
Date of change / /		Handianty Dimoil	Date of change / /
Particulars of a new Director must be notified on form  Occupation Director Date Jean KING ceased to be director (if applicable)		Occupation Director	Date Jean KING ceased to be director (if applicable)
000			//

Company Number - SC62886	Section 2: Details of Officers of the Cor	
> Director If any of the details for this	Name Ewen Archibald MACGREGOR	Amended details  Name
person are wrong, strike them through and fill in the correct details in the	BSC CENG MICE Address	Address
"Amended details" column.	Ciar Mhor Auchenlay Road  Dunblane  Perthshire  FK15 9JS	
		UK Postcode
		Date of birth / /
	Date of birth 15/09/1953	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Ewen Archibald MACGREGOR BSC CENG MICE ceased to be director (if applicable)
> Director If any of the details for this	Name Brian John PIRIE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 3 Colt Gardens	
	Mare Park	
	Auchterarder Perthshire	
	PH3 1LP	UK Postcode
		Date of birth
	Date of birth 20/03/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Brian John PIRIE ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name John SYME	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	12 Hawthorn Bank Carnock	
	Dunfermline	
	Fife KY12 9JS	UK Postcode
	1712 303	Date of birth
	Date of birth 06/10/1952	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Quantity Surveyor	Date John SYME ceased to be director (if applicable)
288.		/

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 378,840	Number of shares issued
		Aggregate Nominal Value of issued shares £378,840.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 378,840	Total number of shares issued
		Total Nominal value of shares issued £378,840.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Сu	rrent details	Amended details	Shares transferred
	Shareholder Name Alan Duncan KING	Name	
		Address	
	Address Birkins		,
	Castleton Road Auchterarder Perthshire		Shares transferred by
	PH3 1SW	UK Postcode	Alan Duncan KING
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 378840	L	
	,		

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate
Name				
Address				
UK Postco	ode			
Name				*
Address				
UK Postco	ode			
Name				
Address				
		:		
UK Postco	ode			
Name				
Address				
<u> </u>				
UK Postco	ode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-dat (shown at 2 below). I enclose the filing fee of £15.		
	Signature Och (Director / S	Butzheut Gecretary)	Date
		_	tter, complete this page then send the aration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to <i>31/12/1999</i>	If you are ma please give t	aking this return up to an earlier date, he date here
		/	/
		Note: The form	must be delivered to CH within 28 days of this date
3.	Date of hext return		
	If you wish to change your <b>2000</b> please give the new	date here:	a date earlier than 31st December
<u>4</u>	Where to send this for Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		
	Have you enclosed the fareverse of the cheque?	iling fee with	the company number written on the
	Cheque 🔽 Postal Or		heque / <del>Postal Orde</del> r lumber <u>020679</u>
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about thi		rson who should be contacted if
Col	ntact Name Inn Butchnet		elephone number <i>inc code</i> o_ (7-6 ყ6,6,2,6,8,8_
Add	dress		X number <i>if applicable</i>
	APL KING (BUILDOR	<u>s) (70</u> _	
	HUNTER STREET	D	X exchange
	<b>A</b>		

P 1 3 [ PA

Postcode