

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97 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
1,5	0 6	9 ₁ 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.

Registered Office (See note 3)

This is the address registered by Companies House. 20 BOTHWELL ROAD

HAMILTON ML3 OAY

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number

SC066568

M

company name PARK'S OF HAMILTON (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



Year

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.

C	ay	Mo	Month		ear	
١	10	0	b	9	17	

Month

Day

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SC066568	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. 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.					
GERARD DONNACHIE						
58 VERE ROAD KIRKMUIRHILL						
LANARK						
LANARKSHIRE ML11 9RP						
•						
If this mayon has about the control of	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on	Day Month Year Date of any change.					
form 288. GERARD	Date of any change.					
DONNACHIE						
58 VERE ROAD KIRKMUIRHILL						
LANARK						
LANARKSHIRE ML11 9RP						
Date of Birth:- 05/07/57 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.						

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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.	,	T ,		Date of any change.
DAVID RAMSAY	L			
HEATH				
52 SOUTH HAMILTON STREET KILMARNOCK	************			
AYRSHIRE KA1 2DT	***************************************			
Date of Birth:- 28/02/62				
Nat:BRITISH Occ:MANAGER			······	
this person has ceased to be director, please	Day	Month	Year	
ate when.				Date of resignation.
now any relevant current and previous directorships.				
now any relevant current and previous directors inpo-				
	Day	Month	Year	
articulars.		1	T 1	Date of any change.
IAN BARRON	<u> </u>		<u>L</u>	
MACKAY				
28A BENT ROAD				
HAMILTON LANARKSHIRE ML3 6PY		·		
LANARRONIRE MLS OF I				
Date of Birth:- 01/02/49				
Nat:BRITISH OCC:MOTOR ENGINEER	***************************************			
this person has ceased to be director, please	Day	Month	Year	Data of regionation
tate when.		<u> </u>	<u> </u>	Date of resignation.
show any relevant current and previous directorships.				
	Day	Month	Year	_
articulars.				Date of any change.
JOHN				
MILLER				
13 ROGERHILL GAIT BLACKWOOD				
LANARK	***************************************			
LANARKSHIRE ML11 9XR				
	*************		······································	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 04/06/56 Nat:BRITISH				
OCC:BUSINESS MANAGER	***************************************			
	Day	Month	Year	
f this person has ceased to be director, please				Date of resignation.
state when.	<u> </u>]
Show any relevant current and previous directorships.				
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SC066568 If the information shown needs amendment, give details below and the date of any change.

Directors - continued				and or any onlyingo.		
Particulars.	Day	Month	Year	1		
DOUGLAS IRELAND				Date of any change.		
PARK						
SMITHYCROFT 43 CARLISLE ROAD HAMILTON		• • • • • • • • • • • • • • • • • • • •				
LANARKSHIRE ML3 7TU		·	***************************************			
	***************************************	•••••••••••••••••••••••••••••••••••••••	••••••••			
Date of Birth:- 23/06/50			•••••			
Nat:BRITISH Occ:LUXURY COACH HIRER						
If this person has ceased to be director, please	Day	Month	Year			
state when.		ı	ı	Date of resignation.		
Show any relevant current and previous directorships.						
onew any relevant current and previous directorships.	SEE ATTACHED LIST					
Particulars.	Day	Month	Year	Г		
				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.		
Show any relevant current and previous directorships.	••••••••••		•••••••••••••••••••••••••••••••••••••••			
, , , , , , , , , , , , , , , , , , , ,						
	Day	Month	Year			
Particulars.	,		1	Date of any change.		
		<u> </u>		- and or any onlying of		

	·····					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

		••••••				

Maketa managa ka	Day	Month	Year			
If this person has ceased to be director, please state when.		, T	, ,	Date of resignation.		
		11.		Date of resignation.		
Show any relevant current and previous directorships.		•••••••				

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Date of any change. Year Date of resignation.

h Year Date of any change.
n Year Date of resignation.
Date of any change.
th Year Date of resignation.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINAR!	15,000,000	issued multiplied by nominal value per share) 15,000,000
	Totals	15,000,000	f15,000,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 15/06/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes	is enclosed	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	Signed	emou	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date lo 6	i i	becretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	This return inclu	doe	continuation sheets.
to Companies House.	Please ensur	(enter number) The that you has on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?		twell Ro	ML3 0AY
PAGE 6	Telephone 0/69	18 281222	Ext 204

Ext 204

LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred SC066568 Company Number: 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 PARK'S OF HAMILTON (HOLDINGS) 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 Currently Transferred Registration Remarks Name and address of Transfer Held MR DOUGLAS IRELAND PARK SMITHY CACFT 43 CARLISLE ROAD 4,900,000 OPDIMANS SHARES HAMILTON ISSUE TO MR PARK ON ML3 TTU 14,700,000 25 3 97 By WAY OF BONUS ISSUE - CAPITALISATION OF RESERVES MRS ISOBEL WILKINSON PARK SMITHY CROFT 43 CARLISLE ROAD 100,000 ORDINANSHARES HAMILTON 15500 TO MAS PARK AND 2513197 Bywayor ML3 TTU BONUS ISSUE - CAPITALISATORA reserves

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC066568 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, PARK'S OF HAMILTON (HOLDINGS) LIMITED amount of since the incorporation of the 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 RELEVANT DIRECTORSHIPS HELD BY:

MR. DOUGLAS I. PARK
SMITHYCROFT
43 CARLISLE ROAD
HAMILTON
LANARKSHIRE
ML3 7TU

Christian Schools (Scotland) Limited

Magnarealm Limited

The Irish Christian Endeavour Holiday Homes Limited

LAGTA Limited

Hamilton Enterprise Development Company Limited