



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC066568

M

company name  
PARK'S OF HAMILTON (HOLDINGS) 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 02/06/97  
If this information requires amendment use the spaces opposite.

*[Handwritten signature]*



## 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
15	06	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
10	06	97

## 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.

20 BOTHWELL ROAD  
HAMILTON  
ML3 0AY

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## Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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

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.....  
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### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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### Company Secretary *(See note 7)*

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

GERARD  
DONNACHIE  
58 VERE ROAD  
KIRKMUIRHILL  
LANARK  
LANARKSHIRE ML11 9RP

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

### Directors *(See note 7)*

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

GERARD  
DONNACHIE  
58 VERE ROAD  
KIRKMUIRHILL  
LANARK  
LANARKSHIRE ML11 9RP

Day	Month	Year

Date of any change.

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Date of Birth:- 05/07/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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.....  
.....  
.....

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.

DAVID RAMSAY  
HEATH  
52 SOUTH HAMILTON STREET  
KILMARNOCK  
AYRSHIRE KA1 2DT

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/62  
Nat:BRITISH  
Occ:MANAGER

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.

IAN BARRON  
MACKAY  
28A BENT ROAD  
HAMILTON  
LANARKSHIRE ML3 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/49  
Nat:BRITISH  
Occ:MOTOR ENGINEER

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.

JOHN  
MILLER  
13 ROGERHILL GAIT  
BLACKWOOD  
LANARK  
LANARKSHIRE ML11 9XR

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/56  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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

Day	Month	Year

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.

DOUGLAS IRELAND  
PARK  
SMITHYCROFT 43 CARLISLE ROAD  
HAMILTON  
LANARKSHIRE ML3 7TU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/50

Nat:BRITISH

Occ:LUXURY COACH HIRER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

SC066568

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>15,000,000</u>	<u>£ 15,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>15,000,000</u>	<u>£ 15,000,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 15/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date

10/6/97

This return includes

(enter number)

continuation sheets.

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?

PARK'S OF HAMILTON (HOLDINGS) LTD  
20 BOTTWELL ROAD  
HAMILTON

Postcode ML3 0AYTelephone 01698 281222 Ext 204

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

LIST OF RELEVANT DIRECTORSHIPS HELD BY:

MR. DOUGLAS L. PARK  
SMITHYCROFT  
43 CARLISLE ROAD  
HAMILTON  
LANARKSHIRE  
ML3 7TV

Christian Schools (Scotland) Limited

Magnarealm Limited

The Irish Christian Endeavour Holiday Homes Limited

LAGTA Limited

Hamilton Enterprise Development Company Limited