



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC080609

A

company name
MAXIM POWER TOOLS (SCOTLAND) 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 17/07/98

If this information requires amendment use the spaces opposite.



SCT *SB0QF970* 425
COMPANIES HOUSE 31/08/98

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.

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	07	98

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.

UNIT 5
40 COUPER STREET
INNER CITY TRADING ESTATE
GLASGOW G4 0DL

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

SC080609

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

375 WEST GEORGE STREET
GLASGOW
G2 4LH

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

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

NEIL JOHN
KENNEDY
10 KIRKLAND PARK
STRATHAVEN
LANARKSHIRE ML10 6AR

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.

Day Month Year

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Date of any change.

NEIL JOHN
KENNEDY
10 KIRKLAND PARK
STRATHAVEN
LANARKSHIRE ML10 6AR

Date of Birth:- 22/11/59

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.

As per List

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ALEXANDER
KILPATRICK
4 WOODVIEW DRIVE
AIRDRIE
LANARKSHIRE ML6 9HJ

Date of Birth:- 16/11/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KILPATRICK LINDA LY
AITEC IDNADAROWAN LY

Particulars.

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.

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 any change.

Day	Month	Year

Date of resignation.

SC080609

Issued Share Capital (See note 8)

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>75,000</u>	<u>£75,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>75,000</u>	<u>£75,000</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.

on paper not on
paper

A full list of members 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, *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

A Kilpatrick

Secretary/Director*

*(delete as appropriate)

Date

31st July 1998

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 about the information shown in this
return?----->

FRENCH DUNCAN**CHARTERED ACCOUNTANTS****375 WEST GEORGE STREET****GLASGOW G2 4LH**

Postcode

Telephone 0141 221 2494 Ext 407

Neil J Kennedy

Current directorships

Kilpatrick Fraser Limited

Maxim Power Tools (Scotland) Limited

Ganesys Biotech Limited

Past directorships

Scotlab Limited

Baronshire Engineering Limited

British Linen Equity Limited

British Linen Securities Limited

British Linen Investments Limited

Clydesdale Bank Equity Limited

NAG (UK) Investments Limited

Dairsie House School Limited

West of Scotland Nursing Homes Limited

Elm Limited



MAXIM POWER TOOLS (SCOTLAND) LIMITED

LIST OF SHAREHOLDERS AS AT 31ST JULY, 1998

	Ordinary Shares of £1
Kilpatrick Fraser Limited, Unit 5, 40 Couper Street, Glasgow G4 0DL	74,999
Alexander Kilpatrick, 4 Woodview Drive, Airdrie, Lanarkshire ML6 9HJ	1
	<hr/> <hr/> 75,000 <hr/> <hr/>