

COMPANIES HOUSE

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 11/07/95

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
3 1	0 17	9 5

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.

UNIT 5
40 COUPER STREET
INNER CITY TRADING ESTATE
GLASGOW G4 ODL

Principal business activities (See note 4)

Trade classification is 8321 DEALING IN INDUSTRIAL MATERIALS

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



Annual Return

of company number SC080609

Α

company name

MAXIM POWER TOOLS (SCOTLAND) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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		

Day	Month	Year		
1				

SC080609 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
375 WEST GEORGE STREET	
GLASGOW	***************************************
G2 4LH	
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Register of debenture holders (See note 6)	
The address must be in Scotland.	
영화 등 이 경우 (李麗) 기업	
Any register of debenture holders (or duplicate) is kept at	and the second
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Compony Soundary (c.)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200	Date of any change.
A TOTAL TOTA	
NEIL JOHN KENNEDY	
4 LOCHABER ROAD	
STRATHAVEN	
LANARKSHIRE ML10 6HZ	***************************************
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이 나는 사람들은 사람들은 아니라 살아 들어서 나를 했다.	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
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Particulars of a new director must be notified on form 288.	Day Month Year
101 m 200.	Date of any change.
NEIL JOHN	·
KENNEDY	
4 LOCHABER ROAD	
STRATHAVEN	
LANARKSHIRE ML10 6HZ	
Date of Birth:- 22/11/59 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I Date of resignation.
Other directorships.	See attached list
Page 2	***************************************

	sc080609	details below and the date of any change.
ALEXANDER ALEXAN	Directors - continued	
ALEXANDER KILPATRICK # WOODVIEW DRIVE ALEXENTISH CANARKSHIRE ML6 9HJ Date of Birth:—16/11/46 Note: DIRECTOR If this person has ceased to be director, please Alexenticulars. Day Month Year Date of resignation. Pickton Holdings, Limited Airtic International Limited Day Month Year Date of any change. Day Month Year Date of resignation. This person has ceased to be director, please at a state when. Other directorships. MO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288. MO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288.		
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ANARKSHIRE M.6 9HJ Date of Birth:- 16/11/46 Ast:BRITISH Occ:DIRECTOR Alther directorships. Date of resignation. Rickton Noldings Limited Altrice International Limited Day Month Year Day		
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Other directorships		Day Month Year
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	state when.	

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.			issued multiplied by nominal value per share)		
	Ordinary	75,000	£75,000		
	Totals	75,000	£75,000		
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.			Please mark the appropriate box.		
	There were no	changes in the pe	not on		
The last full members list was at 31/07/94	On paper paper A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)		- N-A**			
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.	Signed (Kulpatruk	Secretary/Director *		
I enclose the fee of £18.	Date 1st Aug	ust, 1995	*(delete as appropriate)		
Cheques should be made payable to Companies House.					
	This return in	(enter number	continuation sheets.		
	all sections	ure that you less on this page	nave completed		
To whom should Companies House direct any enquiries	M.O. T.	·····			
about the information shown in this return?	M.G. Fairman				
		ch Jarvie Mach	arq, C.A.'s,		
	375, West Ge				
	Glasgow	Postcode	G2 4LH		
Printed on Recycled Paper	Telephone (01	41) 221 2984	Ext		
Page 4					

LIST OF PAST AND PRESENT MEMBERS		A court of Charge			
Commany Numbers 50020500		Account of Shares Particulars of shares trans-			
Company Number: SC080609	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, o	r, in the case eturn,since the		
MAXIM POWER TOOLS (SCOTLAND) LIMITED	amount of stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons who have ceased to be members.		ļ	
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
Rickton Holdings Limited,	74,999			,	
Unit 5,					
40, Couper Street,					
Inner City Trading Estate,					
Glasgow G4 ODL.			<u> </u>		
Alexander Kilpatrick,	1				
4, Woodview Drive,					
Airdrie,					
Lanarkshire ML6 9HJ.	·				
	-				
				<u> </u>	
	<u>.</u>				
	75,000		1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC080609 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case MAXIM POWER TOOLS (SCOTLAND) LIMITED of the first return, since the amount of of the first return, si stock held incorporation of the by existing company, by amount of members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

MAXIM POWER TOOLS (SCOTLAND) LIMITED COMPANY NO. SCO80609

Name

NEIL JOHN KENNEDY BSc CA

Home Address

4 Lochaber Road Strathaven LANARKSHIRE ML10 6HZ

Date of Birth

22 November 1959

Business Occupation

Investment Banker

Present Directorships

Clydesdale Bank Equity Limited

Clydesdale Bank Industrial Investments Limited

Rickton Holdings Limited

Maxim Power Tools (Scotland) Limited

West of Scotland Nursing Homes Limited

Scotlab Limited

Baronshire Engineering Limited

The Buy Out Syndicate Limited

Dairsia House School Limited

Past Directorships

McCowans' Limited

Banff & Buchan Nurseries Limited

Clyde Shaw Limited

DBW Holdings Limited