



C O M P A N I E S   H O U S E

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
31	07	95

**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 0DL

**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.

COMPANIES HOUSE  
FEE PAID £10  
EDINBURGH

363s

# Annual Return

of company number SC080609

A

**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

.....

.....

.....

.....


**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

375 WEST GEORGE STREET  
GLASGOW  
G2 4LH

**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.

NEIL JOHN  
KENNEDY  
4 LOCHABER ROAD  
STRATHAVEN  
LANARKSHIRE ML10 6HZ

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

**Directors** (See note 7)

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

NEIL JOHN  
KENNEDY  
4 LOCHABER ROAD  
STRATHAVEN  
LANARKSHIRE ML10 6HZ

Date of Birth:- 22/11/59  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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


Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

**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.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

 Date of resignation.

Rickton Holdings Limited  
Airtec International Limited

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
Ordinary	75,000	£75,000
<b>Totals</b>	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 period ☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

The last full members list was at 31/07/94

**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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed***A. Kilpatrick*

Secretary/Director\*

\*(delete as appropriate)

Date 1st August, 1995

This return includes 1 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?

M.G. Fairman, Esq.,

Messrs. French Jarvie Macharg, C.A.'s,

375, West George Street,

Glasgow Postcode G2 4LH

Telephone (0141) 221 2984 Ext -





## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: SC080609

Company Name:

MAXIM POWER TOOLS (SCOTLAND) LIMITED

## Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks



MAXIM POWER TOOLS (SCOTLAND) LIMITED  
COMPANY NO. SC080609

<b>Name</b>	NEIL JOHN KENNEDY BSc CA
<b>Home Address</b>	4 Lochaber Road Strathaven LANARKSHIRE ML10 6HZ
<b>Date of Birth</b>	22 November 1959
<b>Business Occupation</b>	Investment Banker
<b>Present Directorships</b>	Clydesdale Bank Equity Limited Clydesdale Bank Industrial Investments Limited Rieken Holdings Limited Maxim Power Tools (Scotland) Limited West of Scotland Nursing Homes Limited Scotlab Limited Baronshire Engineering Limited The Buy Out Syndicate Limited Dairisle House School Limited
<b>Past Directorships</b>	McCowans' Limited Banff & Buchan Nurseries Limited Clyde Shaw Limited OBW Holdings Limited