



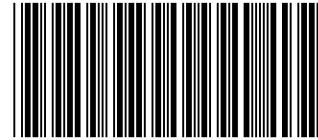
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WILSON HOMES (KILMARNOCK) LIMITED

Company Number: SC088488



Received for filing in Electronic Format on the: 13/12/2005

XYX89B6Q

Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 UMBERLEY ROAD
LORENY
KILMARNOCK

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER WILSON

Address: 17 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE

Director 1:

Name: ALEXANDER WILSON
Date of Birth: 21/05/1944
Nationality: BRITISH
Occupation: BUILDER

Address: 17 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE

Director 2:

Name: **MAUREEN ANN WILSON** *Address:* **17 CROSBIE ROAD**
Date of Birth: **16/12/1945** **TROON**
Nationality: **BRITISH** **AYRSHIRE KA10 6HE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/11/2005

Name: **ALASTAIR DAVID WILSON**
Address: **17 CROSBIE ROAD**
TROON
AYRSHIRE KA10 6HE

Shareholding 2:

4000 ORDINARY Shares held as at 21/11/2005

Name: **ALEXANDER WILSON**
Address: **17 CROSBIE ROAD**
TROON
AYRSHIRE KA10 6HE

Shareholding 3:

50 ORDINARY Shares held as at 21/11/2005

Name: **DEREK BOYD WILSON**

Address: **17 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE**

Shareholding 4:

900 ORDINARY Shares held as at 21/11/2005

Name: **MAUREEN ANN WILSON**

Address: **17 CROSBIE ROAD
TROON
AYRSHIRE KA10 6HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (SC)**