



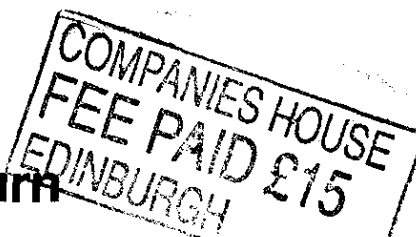
**Companies House**

for the record

Company Name

**PAISLEY CAB CO. LTD.**

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**SC193574**

Information extracted from  
Companies House records on  
**4th February 2000**

### Section 1: Company details

Ref: SC193574/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Abercorn House 4 Harbour Road Paisley PA3 4DB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>6022</b></td> <td><b>TAXI OPERATION.</b></td> </tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>6022</b>	<b>TAXI OPERATION.</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>															
<b>6022</b>	<b>TAXI OPERATION.</b>															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

*Handwritten signature*



SCT S3ASHOGI 0870  
COMPANIES HOUSE 02/03/00

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Angus LAMOND</b>  <b>Address</b> <b>46 Riverside Road</b> <b>Eaglesham</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G76 0DG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Angus LAMOND</b> <b>ceased to be secretary (if applicable)</b> <b>25/06/1999</b>
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sheila STARK</b>  <b>Address</b> <b>303 Glasgow Road</b> <b>Paisley</b> <b>Renfrewshire</b> <b>PA1 3ER</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sheila STARK</b> <b>ceased to be secretary (if applicable)</b>   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steven Paul MALCOLM</b>  <b>Address</b> <b>10 Marchbank Gardens</b> <b>Ralston</b> <b>Paisley</b> <b>PA1 3JD</b>  <b>Date of birth</b> 01/11/1963  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <b>DIRECTOR</b> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven Paul MALCOLM</b> <b>ceased to be director (if applicable)</b>   

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David James MCCULLOCH	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 2 Thornly Park Road Paisley Renfrewshire PA2 7RS	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 10/10/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> <u>DIRECTOR</u>
	<b>Occupation</b> Taxi Operator	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David James MCCULLOCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY463,200

Aggregate Nominal Value of issued shares

\$463,200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

463,200

Aggregate Nominal Value of issued shares

\$463,200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVID JAMES McCULLOCH</u> Address <u>2 THORNLY PARK ROAD</u> <u>PAISLEY</u> <u>KENFREWSHIRE</u> UK Postcode <u>PA2 7RS</u>	115,800 ORDINARY SHARES		
Name <u>STEVEN PAUL MALCOLM</u> Address <u>10 MARCHBANK GARDENS</u> <u>RALSTON</u> <u>PAISLEY</u> UK Postcode <u>PA1 3JD</u>	115,800 ORDINARY SHARES	115,800 ORDINARY SHARES	25/6/1999
Name <u>SPEEDI GLASS &amp; GLAZING LTD</u> Address <u>NEW INCHINNAN HOUSE</u> <u>INCHINNAN ROAD</u> <u>PAISLEY</u> UK Postcode <u>PA3 2BD</u>	115,800 ORDINARY SHARES	115,800 ORDINARY SHARES	2/12/1999
Name <u>THOMAS WALLACE</u> Address <u>12 MITCHELL DRIVE</u> <u>FAIRWAYS</u> <u>MILNGAVIE, GLASGOW</u> UK Postcode <u>G62 6PU</u>	115,800 ORDINARY SHARES		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID ANGUS LAMOND Address 46 RIVERSIDE ROAD EAGLESHAM GLASGOW UK Postcode G26 0DG	115,800 ORDINARY SHARES	25/6/1999
Name JOHN. M. B. PALMER Address 14 MARCHBANK GARDENS PAISLEY UK Postcode PA1 3JD	115,800 ORDINARY SHARES	2/12/1999
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X

Signature

[Signature]  
(Director / Secretary)

Date

X 29/02/00

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **18/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 000111

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NEILSON RENTON & Co

Telephone number inc code

0141 5723300

Address

144 ST. VINCENT STREET  
GLASGOW

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_

Postcode

G2 5LQ