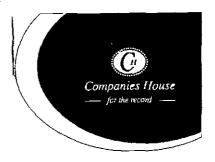




# A & G JOINERY MAINTENANCE

# 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number SC314302 Information extracted from Companies House records on 19th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

**Section 1: Company details** 

Ref SC314302/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	5 Ellmbank Road Langbank PA14 6XT	Address  UK Postcode PA14 & YT
Register of Members  If any of the details are  wrong stake them through  and fill in the correct details  in the "Amended details"  column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column  *SOR32YL7* SCT 04/04/2008 16: COMPANIES HOUSE COMPANIES HOUSE	SIC CODE Description  Joine 14  82

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham TYRE  Address 5 Elmbank Road Lang Bank Renfrewshire PA14 6XT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode PALU & YT  Date of change / /  Date Graham TYRE  ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Allan MATHIESON  Address 42 Burnside Avenue Brookfield Johnstone Renfrewshire PA5 8UT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 10/05/1958  Nationality British  Occupation Joiner	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Allan MATHIESON ceased to be director (if applicable)

	Section 2 Details of Officers of the Co	Amended details
> Director  If any of the details for this person are wrong, strike	Name Graham TYRE	Name
them through and fill in the correct details in the "Amended details" column	Address 5 Elmbank Road Lang Bank Renfrewshire PA14 6XT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Date of birth 19/12/1963	L
Particulars of a new Director must be notified on form 288a	Nationality British	UK Postcode Pala GYT  Date of birth
	Occupation Joiners, Builders	Nationality Occupation
		Date of change / /
		Date Graham TYRE ceased to be director (if applicable)

Company Number SC314302

## **Section 3: Total Issued Share Capital**

> 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  Aggregate Nominal Value of issued shares  £200
	Shareholders	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 to number of issued shares and their t nominal value	1	Number of shares issued  2 Aggregate Nominal Value of issued shares  E J-CC
_ D	loose sand a full list of s	harahalders with this annual return. Hea	Sections 4A (and 4B if appropriate) to give

### umber SC314302

#### Section 4. Details of Current Shareholders

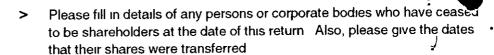


- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately
- > Please 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

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)	
Name  GRAHAMTYRE  Address  BRIMBAWK'BORD  LANGBAWK'BORD  LANGBAWK'BORD  UK Postcode  PA14 GYI	ORDINARY ONESHARE		
Name  ALLAN MATHIESON  Address  U2 BURNSIDE AVENUE  BROCKFIELD JOHNSTONE  RENFREWSHIRE  UK Postcode PB5 9 U T	ORDINARY ONESHALE		
Name Address  UK Postcode			
Name Address UK Postcode			

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## Section 4B: Details of Former Shareholders



> Please copy this page if there is not enough space to enter all the company's former shareholders

	, <b>,</b>		
	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address			
1			
	UK Postcode		
Name			
Address			
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Name			
Address			
<del></del>	UK Postcode LLLLLL		î.
Name			
Address			
\			
L	UK Postcode		

Company Number SC314302

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.		
	Signature G. T. (Director)	Secretary)	Date 25,03,2008
	What to do now	<b></b>	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low
2.	Date of this return		
	This AR is made up to 9/1/2008	If you are ma please give the	king this return up to an earlier date, ne date here
		<u> </u>	/ <b>_</b>
		Note The form I	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 9th January 2009
	please give the new date h	nere	
		<u> </u>	/
4.	Where to send this t	orm	
	Please return this form to		
	Registrar of Companies		
	Companies House		
	37 Castle Terrace		
	Edinburgh EH1 2EB		
	Have you enclosed the fi reverse of the cheque?	ling fee with ti	he company number written on the
	reverse of the offeque;		
C	ontact Address		
Con	•	ou if there is a	on below, but if you do, it will help query on the form The contact chers of the public record
	tact Name BAHAMTYRG		lephone number <i>inc code</i> 7976 461666
	ress	DX	number <i>if applicable</i>
		<i>r</i>	
L	GLMBANK ROAM ANGBANK SENFARWSHIRG	DX	exchange
	GENFARWSHIRG	<del></del>	

PALG GYT

Postcode