

## COMPANIES HOUSE

363s

# Annual Return

of company number SC033266

Company name
ANDREW KAY & COMPANY (CURLING STONES)
LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

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 14/01/97 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
216	0 1	917

## 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.

VICTORIA WORKS
9 BARSKIMMING ROAD
MAUCHLINE
AYRSHIRE KA5 5AJ

## Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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.

D	ay	Month	Year	
	1			
	ay	Month	Year	
[	1	1		

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SC033266	If the information shown needs amendment, giv details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	•
	*
	•••••
n an talah aktifuturuk dan kanan	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	1   Date of any change.
MARGARET	•
MACRAE	
13 ARROL DRIVE AYR	
AYRSHIRE KA7 4AG	***************************************
	***************************************
f this person has ceased to be secretary, please	Day Month Year
tate when.	Date of resignation.
Directors (See note 7)	Day Month Year
articulars of a new director must be notified on	Date of any change.
orm 288.	Date of any change.
TAMES	
YLLIE YLLLOW BANK	
MAUCHLINE	***************************************
ate of Birth:- 17/08/49	
at:BRITISH	
cc:CURLING STONE MANUFACTURER	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
ow any relevant current and previous directorships.	*****
age 2	KAY BONSPIEL INTERNATIONAL LIMITED

SC033266	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year_		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Particulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
A L. Harrison Plance	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	At the Van		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year  Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Page 3			

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)
	CROINARY	5000	£5000
	30% PREF	_5∞0	£5 000
	Totals	10 000	£10 000
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	ed
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	Signed $ otin $	ames Wyllie	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 - 2	•	Secretary/Director * (delete as appropriate)
l enclose the fee of £15.	This return incl	ıdos	anding to
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number) ure that you	have completed
	an sections	on this page	e.
·	***************************************	******	***************************************
To whom should Companies House direct any enquiries about the information shown in this return?	**	· · · · · · · · · · · · · · · · · · ·	••••••
return?>	******		
	****************	Postcode	

Telephone Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares trans-SC033266 Company Number: ferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of ANDREW KAY & COMPANY (CURLING STONES) incorporation of the stock held company, by by existing LIMITED persons who are still members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Name and address Transferred heid of Transfer HOISO OND WILLOWBANK : MR JAMES WYLLIE - MAUCHLINE 5000 PREF 4 DUNLOP CRES, 20 ORD MIGS A K WHYTE -BOTHWELL

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC033266 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case ANDREW KAY & COMPANY (CURLING STONES) amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer