

HOUSE COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

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HOUSE 29/03/99

of company number

SC033266

Y

company name

ANDREW KAY & COMPANY (CURLING STONES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99 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
2 6	0 1	9 9

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
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Day	Month	Year
1	1	1

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.

SC033266	If the information shown needs amendment, give details below and, for secretary and director
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	
· · · · · · · · · · · · · · · · · · ·	

Register of debenture holders (See note 6)	·
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
The state of the s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARGARET	
MACRAE	
13 ARROL DRIVE	
AYR AYRSHIRE KA7 4AG	
ALIMATELE ICE / TEO	•••••
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DONALD MUNRO	•••••
MACRAE 13 ARROL DRIVE	**************************************
AYR	
AYRSHIRE KA7 4AG	•••••

D.)	
Date of Birth:- 12/02/40 Nat:BRITISH	
Occ:MANAGER	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
Page 2	

SC033266	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JAMES	but of any onange.
WYLLIE WILLOW BANK	•
MAUCHLINE	•••••
•	***************************************
Data of Dinth 17/00/40	
Date of Birth:- 17/08/49 Nat:BRITISH	
Occ: CURLING STONE MANUFACTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Mank Yan
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	
If this warran has accord to be discrete, where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	N 4
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	••••••
	•••••
Mathia waynay har arrang dan buru	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC033266 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5000	Escu
	30% PREFERENCE	ടം	<u>Lsau</u>
	Totals	OWO	Rioaso
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.	There were no ch	anges in the pe	not on
The last full members list was at 26/01/97	A list of changes	is enclosed	on paper paper
	A full list of mer	mbers is enclos	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 9	Some Well	್ಲಿ Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 3 9		*(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	$\frac{(\hat{r})}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this			
return?>			le
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

Company Number: SC033266		Ac	count of Sha	E TO FORM
Company Name: ANDREW KAY & COMPANY (CURLING STONES) LIMITED	by existing	ACCOUNT Of Share 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 his members, and		e e ne
Name and address	Number currently held		Date of	Bemarks
JAMES WYLLIE, WILLOWBANK, 9 CUMNOCK ROA	.			
MAUCHLINE, AYRSHIRE, KASSAE	4980			ORDINARY
AGNES WHYTE "DUNECHT" 4 DUNWPORTSCENT				
BOTHWELL LANARUSHIRE, GLASGUS, G 71 859	20			ORDINARY
TAMES WYLLIE, WILLOWBANK, 9 CUMNOCK ROAD				
MAUCHLINE, AYRSHIRE, KAS SAE	క ౮ఌ			PREFERENCE
				
				· · · · · · · · · · · · · · · · · · ·

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