



**Companies House**

— for the record —

Company Name

**ANDREW KAY & COMPANY  
(CURLING STONES) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC33266**

Information extracted from  
Companies House records on  
7th January 2005

## 363s Annual Return

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

- > 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.



### Section 1: Company details

Ref: SC33266/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Victoria Works</b> <b>9 Barskimming Road</b> <b>Mauchline</b> <b>Ayrshire KA5 5AJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <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</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3663	Other manufacturing																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> James WYLLIE   <b>Address</b> Willowbank 9 Cumnock Road Mauchline Ayrshire KA5 5AE	<b>Name</b>    <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James WYLLIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Donald Munro MACRAE   <b>Address</b> 13 Arrol Drive Ayr Ayrshire KA7 4AG   <b>Date of birth</b> 12/02/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>    <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _ Date Donald Munro MACRAE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name

**James WYLLIE**

**Willowbank 9 Cumnock Road  
Mauchline  
Ayrshire  
KA5 5AE**

**Date of birth** 17/08/1949

**Nationality** British

**Occupation** Curling Stone  
Manufacturer

Name \_\_\_\_\_

7

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode             Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date James WYLLIE ceased to be director (if applicable)

11 / 11 / 11 11 11

## Name

**Russell Anderson WYLLIE**

**Leaffield**  
**11 Barksimming Road**  
**Mauchline**

**Date of birth** 17/08/1947

**Nationality** British

**Occupation** Director

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Russell Anderson WYLLIE ceased  
to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>9,900</u> <b>Aggregate Nominal Value of issued shares</b> <u>9,900</u>
	<b>Class of share</b> <del>Preference</del> <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>5,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£5,000.00</del>	<b>Class of share</b> <u>NONE</u> <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> <u>NONE</u> <b>Aggregate Nominal Value of issued shares</b> <u>NIL</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> <u>9,900</u> <b>Total Nominal value of shares issued</b> <u>£9,900</u>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> T J DYKES EXECUTOR MISS A K WHYTE</p> <p><b>Address</b> 105 Cadzow Street Hamilton Lanarkshire ML3 6HJ</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p> <p>— NONE</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by T J DYKES EXECUTOR MISS A K WHYTE</p> <p>Class Number Date of transfer ORDINARY 20 25/08/2008</p>
<p>&gt; <b>Shareholder Name</b> W A DYKES EXECUTOR MISS A K WHYTE</p> <p><b>Address</b> 105 Cadzow Street Hamilton Lanarkshire ML3 6HJ</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p> <p>— NONE</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by W A DYKES EXECUTOR MISS A K WHYTE</p> <p>Class Number Date of transfer ORDINARY 20 25/08/2008</p>
<p>&gt; <b>Shareholder Name</b> Stuart M FRASER EXECUTOR - MRS E M WYLLIE S ESTATE</p> <p><b>Address</b> 113 Dundonald Road Kilmarnock Ayrshire KA1 1UP</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 4980</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p> <p>— NONE</p>	<p>Shares transferred by Stuart M FRASER EXECUTOR - MRS E M WYLLIE S ESTATE</p> <p>Class Number Date of transfer ORDINARY 4980 25/08/2008</p>

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> James WYLLIE		<b>Name</b> _____	<b>Shares transferred by</b> James WYLLIE		
		<b>Address</b> _____			
<b>Address</b> Willow Bank 9 Cumnock Road Marchline Ayrshire KA5 5AE		_____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Preference		<b>Shares held</b> <b>Class</b> Preference	<b>Class</b> Ordinary	<b>Number</b> 5000	<b>Date of transfer</b> 25/08/2004
		Preference	Ordinary	3300	10/09/2004

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>DONALD MUNRO MACRAE</u> Address <u>13 ARROL DRIVE</u> <u>SEAFIELD</u> <u>AYR</u> UK Postcode <u>KA7 4AG</u>	ORDINARY 3,300	7 ORD. 3,293 ORD	25/8/04 10/9/04
Name <u>RUSSELL ANDERSON WYLLIE</u> Address <u>"LEAFIELD"</u> <u>11 BARKIMMING ROAD</u> <u>MAUCHLINE, Ayrshire</u> UK Postcode <u>KA7 4AG</u>	ORDINARY 3,300	7 ORD 3,293 ORD	25/8/04 10/9/04
Name <u>MRS MARGARET MACRAE</u> Address <u>13 ARROL DRIVE</u> <u>SEAFIELD</u> <u>AYR</u> UK Postcode <u>KA7 4AG</u>	NONE	7 ORD 7 ORD	25/8/04 25/8/04
Name <u>MRS MARY JANE WYLLIE</u> Address <u>"LEAFIELD"</u> <u>11 BARKIMMING ROAD</u> <u>MAUCHLINE Ayrshire</u> UK Postcode <u>KA7 4AG</u>	NONE	7 ORD 7 ORD	25/8/04 25/8/04



Companies House

— for the record —

# 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 £15.

Signature

(Director / Secretary)

Date

23, 02, 2005

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

### What to do now

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 26/1/2005
- 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 26th January 2006 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

THOMAS M. FARLANE

Telephone number inc code

01461 942 4455

Address

2 ROMAN ROAD

SCASSON

DX number if applicable

\_\_\_\_

DX exchange

Postcode

G61 2JW