



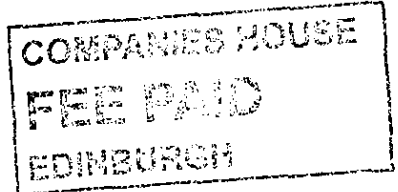
Companies House

— for the record —

Company Name

**ARNOLD CLARK AUTOMOBILES
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC36386

Information extracted from
Companies House records on
23rd July 2002

- > 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: SC36386/03/10

	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>	134 Nithsdale Drive Glasgow Lanarkshire G41 2PP	Address " " DELETE LANARKSHIRE 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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <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>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	<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> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC Code	Description																	
5010	Sale of motor vehicles																	
SIC CODE	Description																	
_ _ _ _	_____																	
_ _ _ _	_____																	
_ _ _ _	_____																	
_ _ _ _	_____																	
_ _ _ _	_____																	
> 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
> Company Secretary <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>	Name Dugald Ferguson KERR Address 91 Woodend Drive Glasgow Lanarkshire G13 1QF	Name <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. Address " " " DELETE LANARKSHIRE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dugald Ferguson KERR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Arnold CLARK Address Crowhill House Endrick Road Killlearn Stirlingshire G63 9QG Date of birth 27/11/1927 Nationality British Occupation Motor Agent	Name <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. Address CROWHILL HOUSE ENDRICK R.OAD KILLLEARN GLASGOW UK Postcode G63 9QD Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arnold CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Philomena Butler CLARK Address Crowhill House Endrick Road Killlearn Stirlingshire G63 9QQ Date of birth 23/01/1947 Nationality British Occupation Company Director	Name <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. Address CROWHILL HOUSE ENDRICK ROAD KILLLEARN GLASGOW UK Postcode G63 9QQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philomena Butler CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Walter Glen Paterson GALL Address Orlinton 20 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN Date of birth 29/05/1934 Nationality British Occupation Company Director	Name <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. Address DELETE Ayrshire UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter Glen Paterson GALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Edward HAWTHORNE	Name
	Address 14 Tirie Place Old Kilpatrick Glasgow Lanarkshire G60 5AU	<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. Address " DELETE LANARKSHIRE "
	Date of birth 18/12/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward HAWTHORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chartered Accountant	
> Director <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>	Name Dugald Ferguson KERR	Name
	Address 91 Woodend Drive Glasgow Lanarkshire G13 1QF	<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. Address " DELETE LANARKSHIRE "
	Date of birth 13/05/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dugald Ferguson KERR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Secretary	

	Current details	Amended details
> Director <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>	Name # Kenneth John MCLEAN Address 47 Portland Road Kilmarnock KA1 2EQ Date of birth 08/01/1966 Nationality British Occupation Chartered Accountant	Name DELETE # <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. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date # Kenneth John MCLEAN ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Hugh Dawson WALLACE Address 29 Sutherland Avenue Pollakshields Glasgow G41 4HG Date of birth 03/07/1948 Nationality British Occupation Contract Hire Director	Name _____ <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. Address "DELETE" POLLAKSHIELDS _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hugh Dawson WALLACE ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details

Name

Scott WILLIES

Address

15 Beaumont Gate
Glasgow
G12 9ED

Date of birth 02/02/1958

Nationality British

Occupation Sales Director

Amended details

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 Scott WILLIES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400,200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400,200.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	350,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£350,000.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	249,800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£249,800.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	1,000,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000,000.00	_____
> 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 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											
>	Shareholder Name Adam CLARK Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG	Name Address GLASGOW UK Postcode G63 9QD	Shares held Class Ordinary C	Number 25000	Shares transferred by Adam CLARK	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	Shareholder Name Amy CLARK Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG	Name Address GLASGOW UK Postcode G63 9QD	Shares held Class Ordinary C	Number 25000	Shares transferred by Amy CLARK	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	Shareholder Name Cecilia CLARK Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG	Name Address GLASGOW UK Postcode G63 9QD	Shares held Class Ordinary C	Number 25000	Shares transferred by Cecilia CLARK	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Shares transferred9

Current details		Amended details		Shares transferred		
> Shareholder Name Lucy CLARK		Name _____		Shares transferred by Lucy CLARK		
Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG		Address _____ _____ GLASGOW				
UK Postcode G63 9QP		UK Postcode G63 9QP				
Shares held Class Ordinary C	Number 25000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Neil CLARK		Name _____		Shares transferred by Neil CLARK		
Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG		Address _____ _____ GLASGOW				
UK Postcode G63 9QP		UK Postcode G63 9QP				
Shares held Class Ordinary C	Number 25000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Philomena Butler CLARK		Name _____		Shares transferred by Philomena Butler CLARK		
Address Crowhill House Endrick Road Killearn Stirlingshire G63 9QG		Address _____ _____ GLASGOW				
UK Postcode G63 9QP		UK Postcode G63 9QP				
Shares held Class Ordinary C	Number 24800	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Ronald CLARK	Name 		Shares transferred by Ronald CLARK		
	Address 128 Prestonfield Glasgow G62 7PZ	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 25000	Shares held Class 	Number 			
>	Shareholder Name Stephanie CLARK	Name 		Shares transferred by Stephanie CLARK		
	Address Crowhill House Endrick Road Killearn Stirlingshire G62 9QG	Address 				
	UK Postcode <u>G63 9AD</u>	UK Postcode <u>G63 9AD</u>				
Shares held Class Ordinary C	Number 25000	Shares held Class 	Number 			
>	Shareholder Name Trustees Of I.V. TRUST	Name 		Shares transferred by Trustees Of I.V. TRUST		
	Address C/O Hbm Sayers 88A Gordon Street Glasgow G1 3PG	Address 				
	UK Postcode <u>G2 1HY</u>	UK Postcode <u>G2 1HY</u>				
Shares held Class Ordinary B	Number 350000	Shares held Class 	Number 			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

D. Ferguson Kerr
(Director / Secretary)

Date

13 / 08 / 2002

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 **13/8/2002** 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 **13th August 2003** 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

014328

(Please complete as appropriate)

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

D F KERR

Telephone number inc code

0141 4222700

Address

COMPANY SECRETARY
ARNOLD CLARK AUTOMOBILES
LIMITED, 134 NITHSDALE DRIVE
GLASGOW G41 2PP

DX number if applicable

DX exchange

Postcode
