



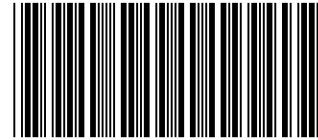
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARK'S OF HAMILTON (CROFTHED GARAGE) LIMITED

**Company Number:** SC063779



Received for filing in Electronic Format on the: 11/06/2007

X6GDQQBN

### Company Details

**Period Ending:** 10/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PARK HOUSE**  
**14 BOTHWELL ROAD**  
**HAMILTON**  
**LANARKSHIRE**  
**ML3 0AY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GERARD DONNACHIE

**Address:** 38 HUNTLY GARDENS  
HIGH BLANTYRE  
LANARKSHIRE G72 0GW

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**Director 1:**

**Name:** STEVE BROWN  
**Date of Birth:** 13/11/1970  
**Nationality:** BRITISH  
**Occupation:** OPERATIONS DIRECTOR

**Address:** 8 SNEAD VIEW  
MOTHERWELL  
LANARKSHIRE ML1 5GL

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*Director 2:*

*Name:* **WILLIAM CUMMING** *Address:* **16 ARNTON GROVE**  
*Date of Birth:* **16/01/1967** **AIRDRIE**  
*Nationality:* **BRITISH** **LANARKSHIRE ML6 8GZ**  
*Occupation:* **AFTERSALES DIRECTOR**

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*Director 3:*

*Name:* **GERARD DONNACHIE** *Address:* **38 HUNTLY GARDENS**  
*Date of Birth:* **05/07/1957** **HIGH BLANTYRE**  
*Nationality:* **BRITISH** **LANARKSHIRE G72 0GW**

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*Director 4:*

*Name:* **IAN BARRON MACKAY** *Address:* **28A BENT ROAD**  
*Date of Birth:* **01/02/1949** **HAMILTON**  
*Nationality:* **BRITISH** **LANARKSHIRE ML3 6PY**  
*Occupation:* **MOTOR ENGINEER**

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*Director 5:*

*Name:* **DOUGLAS IRELAND PARK** *Address:* **APARTMENT 15 MOORLAND**  
*Date of Birth:* **23/06/1950** **HOUSE ORDNANCE WHARF**  
*Nationality:* **BRITISH** **QUEENSWAY QUAY**  
*Occupation:* **LUXURY COACH HIRER** **GIBRALTAR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **DOUGLAS I. PARK**

*Address:* **APARTMENT 15 MOORLAND HOUSE  
ORDNANCE WHARF QUEENSWAY QUAY  
GIBRALTAR**

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*Shareholding 2:*

**99999 ORDINARY Shares held as at 10/06/2007**

*Name:* **PARK'S OF HAMILTON (HOLDINGS) LTD**

*Address:* **14 BOTHWELL ROAD  
HAMILTON  
LANARKSHIRE ML3 0AY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (SC)**