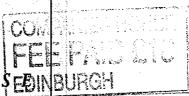


COMPANIES HOU





Annual Return

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 27/05/95 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		
1:5	0.16	915		

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.

20 BOTHWELL ROAD HAMILTON ML3 OAY

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES
8942 PETROL FILLING STATIONS

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

of company number SC063779	G
company name PARK'S OF HAMILTON (CROFTHEAD GARAGE) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	



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 Wollin Tour	
Day Month Your	
Day Month Year	
<u> </u>	
	•
· · · · · · · · · · · · · · · · · · ·	

SC063779 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
하면 하는 어느 하는 어떤 학생들의 대통령 점점 중심한 사람들이 있는 전투 사랑 제어난 어떤 문문이다. 그는 사람들이	partiodiars, the date of any onange.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
그는 문문을 받아 있는 데, 는 말이 하는 말을 보고 않고 말했다. 그 전문도 사용하게 보면 경우 등 교육 중요 나는 사용 사용을 하는 말을 다니다.	
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.	Date of any change.
GERARD DONNACHIE	
58 VERE ROAD	
KIRKMUIRHILL LANARK	
LANARKSHIRE ML11 9RP	
선생님은 전혀 발표한 경인 전 호텔은 모든 발표 수이다.	***************************************
이글로 보이 하는 보험을 하는 것이 하게 말을 받는 것을 하고 있다.	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GERARD	
DONNACHIE	
58 VERE ROAD KIRKMUIRHILL	
LANARK	
LANARKSHIRE ML11 9RP	
Date of Birth:- 05/07/57 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
- 	

SC063779	it the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
IAN MACKAY 3 LOMOND CRESCENT BRIDGE OF WEIR RENFREWSHIRE PA11 3HJ	28 A BENT ROAD HAMILTEN MLZ 6PY Re - NOTIFICATION TO COMPANIES HOUSE - MR ROSERT KEIR - COMPUTER EPROR CHANGEO THIS.
Date of Birth:- 01/02/49 Nat:BRITISH	
Occ:MOTOR ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships	
Particulars.	Day Month Year
하는 사람들은 이 전화가 가능하는 말했다.	
DOUGLAS IRELAND	
PARK SMITHYCROFT 43 CARLISLE ROAD	
HAMILTON	
LANARKSHIRE ML3 7TU	
Date of Birth:- 23/06/50	
Nat:BRITISH Occ:LUXURY COACH HIRER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
하시면 하나 내려는 사람이는 생각이 받는데 하는데	O ON ITIBIAN APPOINTED AS A DIRECTOR OF "CHRISTIAN SCHOOLS (SCOTLAND) LITE",
Other directorships.	D ALSO A DIRECTOR OF THE TRISH CHRISTIAN. RNDEAROUR HOLDAY HOMES LTD
	ENDEAVOUR HOUDAY HOMES LITED
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.	
하는 사람들은 사람들이 하는 것이 되었다. 사람들은 사람들은 하는 하는 것은 사람들은 사람들은 기를 통해 가는 것이다.	
그는 경험 그렇는 경기는 살은 그는 경기를 가득하다면요	%
보고 있는 사용 전 등 보세요? 보고 있다고 있는 것이 되었다. 그리고 있는 것이 하나를 통해 하고 있는 것이 있는 것이 있는 것이 없다.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 3	

SC063779 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)	
	GROINARY	100,000	£ 100,000	
	Totals	100,000		
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.	*	-l	Please mark the appropriate box.	
	Inere were no	changes in the pe	not on on paper	
The last full members list was at 15/06/93	A list of chang	es is enclosed		
	A full list of m	embers 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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	entrunci		
I enclose the fee of £18.	ا کا Date	 95	Secretary/ Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in	ncludes	continuation sheets.	
	Please ens	(enter numb	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		Hamilton (THWELL 1	HONDINGS) LTD	
	HAMILTO			
		Postcode	= ML3 OA-/	
Printed on Recycled Paper	Telephone O	1698 281222	Ext 204	

	Account of Shares				
Company Number: SC063779			shares trans-		
Company Namo:	Number of	ferred since	the date of the		
Company Name:	shares or amount of		or, in the case eturn,since the	<u> </u>	
PARK'S OF HAMILTON (CROFTHEAD GARAGE) LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons	· ·		
	N	çeased t	o be members.		
	Number	Number	Date of	1	
Name and address	currently held	Transferred	Registration	Remarks	
	Held		of Transfer		
MR DOUGLAS I PARK AS NOMINEE GR				:	
PARK'S OF HAMINTON (HOLDINGS)					
20 BOTHWELL ROAD					
Harriad					
ML3 DAY	1				
	,				

PARK'S OF HAMILIAN (HOLDINGS) ES					
20 BOTHWELL ROM		,			
HAMILTON					
ML3 OA/	99,999				
	100,060				
		· . :			
	·				

FISH OF LYSI WAD LUESEM! MICHOEUS

SCHEDOFE IO LORIN 202

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC063779		Particulars of shares trans-			
Company Name: PARK'S OF HAMILTON (CROFTHEAD GARAGE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,	
		,			
		:			
			•		
				-	
	₹ 1 1		·		
	ļ. 				
			<u> </u>		
	<u> </u>				
				<u> </u>	