



C O M P A N I E S   H O U S E   E D I N B U R G H

COMPANIES HOUSE  
FEE PAID 210  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC063779

G

**company name**

PARK'S OF HAMILTON (CROFTHEAD GARAGE)  
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 27/05/95

If this information requires amendment use the spaces opposite.



SCT \*S8TUNCDZ\* 409  
COMPANIES HOUSE 19/06/95

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.

**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 |
|-----|-------|------|
| 15  | 06    | 95   |

| Day | Month | Year |
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**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.

| Day | Month | Year |
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**Registered Office** (See note 3)

This is the address registered by Companies House.

20 BOTHWELL ROAD  
HAMILTON ML3 0AY

**Principal business activities** (See note 4)

Trade classification is

8941 OTHER MOTOR SERVICES

8942 PETROL FILLING STATIONS

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

**Register of members** (See note 5)

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

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GERARD  
DONNACHIE  
58 VERE ROAD  
KIRKMUIRHILL  
LANARK  
LANARKSHIRE ML11 9RP

If this person has ceased to be secretary, please state when.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Date of any change.

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

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 state when.

Other directorships.

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Date of any change.

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Date of resignation.

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**Directors - continued**

Particulars.

IAN  
MACKAY  
3 LOMOND CRESCENT  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3HJ

✱

Date of Birth:- 01/02/49

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

28 A BENT ROAD  
HAMILTON  
ML3 6PY

Re - NOTIFICATION TO COMPANIES HOUSE  
- MR ROBERT KEIR - COMPUTER ERROR  
CHANGED THIS.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS IRELAND  
PARK  
SMITHYCROFT 43 CARLISLE ROAD  
HAMILTON  
LANARKSHIRE ML3 7TU

Date of Birth:- 23/06/50

Nat:BRITISH

Occ:LUXURY COACH HIRER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

- ① ON 17/6/94 APPOINTED AS A DIRECTOR OF "CHRISTIAN SCHOOLS (SCOTLAND) LTD"
- ② ALSO A DIRECTOR OF "THE IRISH CHRISTIAN ENDEAVOUR HOLIDAY HOMES LTD"

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100,000                    | £100,000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>100,000</b>             | <b>£100,000</b>  |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 15/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date

15/6/95

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

PARK'S OF HAMILTON (HOLDINGS) LTD  
20 BOTHWELL ROAD  
HAMILTON

Postcode ML3 0A/

Telephone 01698 281222 Ext 204



Printed on  
Recycled Paper

| Company Number: SC063779          | Account of Shares  |  |                                  |         |
|-----------------------------------|--|--|----------------------------------|---------|
|                                   | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |         |
| Name and address                  | Number currently held  | Number Transferred   | Date of Registration of Transfer | Remarks |
| MR DOUGLAS I PARK AS NOMINEE FOR  |  |  |                                  |         |
| PARK'S OF HAMILTON (HOLDINGS) LTD |  |  |                                  |         |
| 20 BOTHWELL ROAD                  |  |  |                                  |         |
| HAMILTON                          |  |  |                                  |         |
| ML3 0A/                           | 1  |  |                                  |         |
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| PARK'S OF HAMILTON (HOLDINGS) LTD |  |  |                                  |         |
| 20 BOTHWELL ROAD                  |  |  |                                  |         |
| HAMILTON                          |  |  |                                  |         |
| ML3 0A/                           | 99,999   |  |                                  |         |
|                                   | <u>100,000</u>   |  |                                  |         |
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**SCHEDULE TO FORM 363**[illegible]