

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH

EH1 2EB

Η SC067046 of company number company name PARKS OF HAMILTON (COACH HIRERS) LIMITED company type
PRIVATE COMPANY LIMITED BY SHARES



The information printed below is taken from Companies House records as at 02/06/97 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
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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.

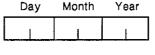
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Date of next return (See note 2)

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.

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 6023 OTHER PASSENGER LAND TRANSPORT

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

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SC067046 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.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GERARD DONNACHIE 58 VERE ROAD KIRKMUIRHILL LANARK LANARKSHIRE ML11 9RP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GERARD DONNACHIE 58 VERE ROAD KIRKMUIRHILL LANARK LANARKSHIRE ML11 9RP	Date of any change.
Date of Birth:- 05/07/57 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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SC067046	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotaile soleti alla tile date el ally ellange.
Particulars.	Day Month Year
DAVID RAMSAY	Date of any change.
HEATH	
52 SOUTH HAMILTON STREET KILMARNOCK	
AYRSHIRE KAl 2DT .	
Date of Birth:- 28/02/62 Nat:BRITISH	
OCC: MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous anectorsimps.	
	Day Month Year
Particulars.	Date of any change.
IAN BARRON	
MACKAY	
28A BENT ROAD HAMILTON	
LANARKSHIRE ML3 6PY	
Date of Birth:- 01/02/49	
Nat:BRITISH	
Occ: MOTOR ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
	D. Mark V
Particulars.	Day Month Year Date of any change.
HIGH DODROW ALCODA	Date of any change.
HUGH ROBERT ALCORN MCATEER	
36 LAWRIE STREET	
STONEHOUSE LARKHALL	
LANARKSHIRE ML9 3LN	
Date of Birth:- 08/10/43	
Nat:BRITISH Occ:OFFICE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOHN MILLER 13 ROGERHILL GAIT BLACKWOOD LANARK	
LANARKSHIRE ML11 9XR	
Date of Birth:- 04/06/56 Nat:BRITISH Occ:BUSINESS MANAGER	
this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DOUGLAS IRELAND PARK SMITHYCROFT 43 CARLISLE ROAD HAMILTON LANARKSHIRE ML3 7TU	
Date of Birth:- 23/06/50 Nat:BRITISH OCC:LUXURY COACH HIRER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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LIST OF RELEVANT DIRECTORSHIPS HELD BY:

MR. DOUGLAS I. PARK
SMITHYCROFT
43 CARLISLE ROAD
HAMILTON
LANARKSHIRE
ML3 7TU

Christian Schools (Scotland) Limited

Magnarealm Limited

The Irish Christian Endeavour Holiday Homes Limited

LAGTA Limited

Hamilton Enterprise Development Company Limited

SC067046

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

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Doug Marth Voc
articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINAR/	500,000	issued multiplied by nominal value per share) # 500,000
•	Totals	500,000	f 500,000
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. The last full members list was at 15/06/95	There were no c	changes in the pe	
	A list of change	s is enclosed	on paper paper
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	Signeu	me Ver	Secretary/Director * *(delete as appropriate)
the best of my knowledge and belief.	Date 10 L	,(47	(actore as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	20 BOTH HAMILTER	Postcoo	ie MIL 3 OAY
na 45	Telephone C	1698 281222	Ext 204