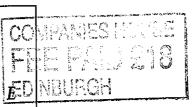


COMPANIES HOUSE





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 ₁ 5	0,6	9 ₁ 5

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 7099 OTHER TRANSPORT SERVICES

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

of company number	SC067046	Н
company name PARKS OF HAMILTON LIMITED	(COACH HIRERS)	
company type PRIVATE COMPANY L	IMITED 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	Month	Year
Day	Month	Year
ļ		1

Register of members (See note 5) SC067046	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	
0	
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	
	Day Markly Varia
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
, and the second	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	· · · · · · · · · · · · · · · · · · ·
WILLIAM BEATON	
10 PRIESTFIELD STREET	
BLANTYRE	
GLASGOW LANARKSHIRE G72 ODN	
Date of Birth:- 28/10/31	
Nat:BRITISH	
Occ: MOTOR ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I Date of resignation.
Show any relevant current and previous directorships.	

PAGE

2

Directors - continued

Particulars.	

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.

Show any relevant current and previous directorships.

Particulars.

IAN
MACKAY
3 LOMOND CRESCENT
BRIDGE OF WEIR
RENFREWSHIRE RA11 3HJ

OCC: MOTOR ENGINEER

Date of Birth:- 01/02/49 Nat:BRITISH

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

Show any relevant current and previous directorships.

Particulars.

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 state when.

Show any relevant current and previous directorships.

PAGE

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

Day	Month	Year	
			Date of any change.

		,,,,,	
Day	Month	Year	
			Date of resignation.
Day	Month	Year	
		i	Date of any change.
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ب	HAMILTO	o N	
	7L3	'	
Re	- 407	FICATI	ed to Commits House
	a Page	OT KE	مسد (<i>ا</i> ا
<u>- м</u>	r Robe mester	RT K€	eir - Par Changeo Ths -
<u>- т</u>	r Robe MISTER	RT K€ - CR I	ear changes this -
- n	r Robe MIUTER	RT K€ - CR /	ear changes this -
- r	r Robe MISTER	er Ke	ear CHANGED THS -
ے ہے دی	R ROBE	Year	ear Changeo Titis -
	r Robe	et ke	Date of resignation.
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Day	R ROBE	Year	Date of resignation.
Day	R ROBE	Year	Date of resignation.
Day	R ROBE Month Month	Year Year	Date of resignation.
Day	R ROBE	Year	Date of resignation. Date of any change.
Day	R ROBE Month Month	Year Year	Date of resignation.

		If the information shown needs amendment, girld details below and the data of arms shown
Directors - continued	SC067046	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
DOUGLAS IRELAND PARK SMITHYCROFT 43 CARLISLE ROF HAMILTON	AD.	
LANARKSHIRE ML3 7TU		
Date of Birth:- 23/06/50 Nat:BRITISH Occ:LUXURY COACH HIRER		
If this person has ceased to be directo state when.	or, please	Day Month Year Date of resignation. O >> 17 6 944 APPOINTED AS A DIRECTOR OF
Show any relevant current and previous	us directorships.	" CHRISTIAL SCHOOLS (SCOTING) (2) ALSO A DIRECTOR OF "THE FRISH CHRISTIA ENDEAVOUR HOUDAN HOMES LTO"
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI		
If this person has ceased to be directo state when.		Day Month Year
Show any relevant current and previou	us directorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITIONOR DIRECTORS MUST BE NOTIFIE		

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

4

Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE 5

Issued Share Capital (See note 8) SC067046	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORPINAL-/	500,000	(ie Number of share issued multiplied b nominal value per share 4 500,00 0
	-		
		500,000	1 500,00
	Totals		
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 15/06/94	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Zamelu	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable O Companies House.	Date 15 6/95		
	This return inclu	des (enter number)	continuation sheets.
		e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?		LL ROAD	
	7.77 (IV-78.7)	Postcode	ML3 OA/
PAGE 6	Telephone Ol6	18 281222 E	Ext 204

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: SC067046 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held PARKS OF HAMILTON (COACH HIRERS) company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held MR DOUGLAS I PARK AS HOMINGE FOR PARKS OF HAMINON (HOLDINGS) LTO 20 BOTHWELL ROM HAMIL-TON ML3 OAY PARKS OF HAMINTON (HOLDINGS) ETS
20 BOTHWELL ROAD HAMILTON

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC067046 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the PARKS OF HAMILTON (COACH HIRERS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held