



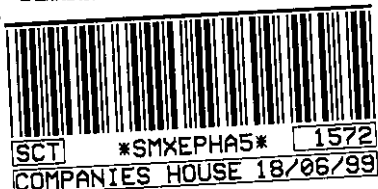
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



of company number SC067046

H

company name
PARKS OF HAMILTON (COACH HIRERS)
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 25/05/99
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
10	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
20 BOTHWELL ROAD
HAMILTON
ML3 0AY

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Principal business activities (See note 4)

Trade classification is
6023 OTHER PASSENGER LAND TRANSPORT

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

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID RAMSAY
HEATH
FLAT 1/R 39 POLWARTH STREET
GLASGOW
G12 9UE

Day Month Year

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Date of any change.

Date of Birth:- 28/02/62
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN BARRON
MACKAY
28A BENT ROAD
HAMILTON
LANARKSHIRE ML3 6PY

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH ROBERT ALCORN
MCATEER
36 LAWRIE STREET
STONEHOUSE
LARKHALL
LANARKSHIRE ML9 3LN

Day Month Year

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Date of any change.

Date of Birth:- 08/10/43
Nat:BRITISH
Occ:OFFICE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
MILLER
13 ROGERHILL GAIT
BLACKWOOD
LANARK
LANARKSHIRE ML11 9XR

Date of Birth:- 04/06/56
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT LITTLEJOHN
WYPER
70 LONDON ROAD
KILMARNOCK
AYRSHIRE KA3 7DD

Date of Birth:- 29/05/59
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC067046

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)
<u>ORDINARY</u>	<u>500,000</u>	<u>£ 500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>£ 500,000</u>

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



The last full members list was at 10/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

10/6/99

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?

MR G DONNACHIEARK'S OF HAMILTON (HOLDINGS) LTD20 BOTHWELL ROADHAMILTONPostcode ML3 0AN