



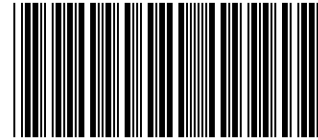
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Companies House
— for the record —

Annual Return

Company Name: PARKS OF HAMILTON (COACH HIRERS) LIMITED

Company Number: SC067046



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Company Details

Period Ending: 10/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6023

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PARK HOUSE
14 BOTHWELL ROAD
HAMILTON
LANARKSHIRE
ML3 0AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERARD DONNACHIE

Address: 38 HUNTLY GARDENS
HIGH BLANTYRE
LANARKSHIRE G72 0GW

Director 1:

Name: STEVE BROWN
Date of Birth: 13/11/1970
Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR

Address: 8 SNEAD VIEW
MOTHERWELL
LANARKSHIRE ML1 5GL

Director 2:

Name: **WILLIAM CUMMING** *Address:* **16 ARNTON GROVE**
Date of Birth: **16/01/1967** **AIRDRIE**
Nationality: **BRITISH** **LANARKSHIRE ML6 8GZ**
Occupation: **AFTERSALES DIRECTOR**

Director 3:

Name: **GERARD DONNACHIE** *Address:* **38 HUNTLY GARDENS**
Date of Birth: **05/07/1957** **HIGH BLANTYRE**
Nationality: **BRITISH** **LANARKSHIRE G72 0GW**

Director 4:

Name: **IAN BARRON MACKAY** *Address:* **28A BENT ROAD**
Date of Birth: **01/02/1949** **HAMILTON**
Nationality: **BRITISH** **LANARKSHIRE ML3 6PY**
Occupation: **MOTOR ENGINEER**

Director 5:

Name: **HUGH ROBERT ALCORN** *Address:* **36 LAWRIE STREET**
MCATEER **STONEHOUSE**
Date of Birth: **08/10/1943** **LARKHALL**
Nationality: **BRITISH** **LANARKSHIRE ML9 3LN**
Occupation: **OFFICE MANAGER**

Director 6:

Name: **DOUGLAS IRELAND PARK** *Address:* **APARTMENT 15 MOORLAND**
Date of Birth: **23/06/1950** **HOUSE ORDNANCE WHARF**
Nationality: **BRITISH** **QUEENSWAY QUAY**
Occupation: **LUXURY COACH HIRER** **GIBRALTAR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2007

Name: **DOUGLAS I. PARK**

Address: **APARTMENT 15 MOORLAND HOUSE
ORDNANCE WHARF QUEENSWAY QUAY
GIBRALTAR**

Shareholding 2:

499999 ORDINARY Shares held as at 10/06/2007

Name: **PARKS OF HAMILTON (HOLDINGS) LTD**

Address: **14 BOTHWELL ROAD
HAMILTON
LANARKSHIRE ML3 0AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (SC)**