



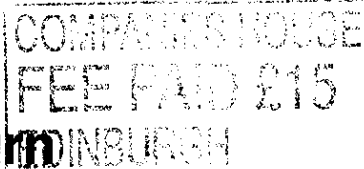
Companies House

— for the record —

Company Name

**PARKS OF HAMILTON (COACH
HIRERS) LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number


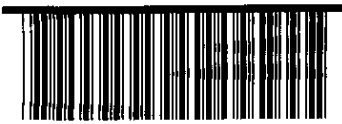
SC67046

Information extracted from
Companies House records on
26th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC67046/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Park House 14 Bothwell Road Hamilton Lanarkshire ML3 0AY	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6023</td> <td>Other passenger land transport</td> </tr> </tbody> </table>	SIC Code	Description	6023	Other passenger land transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6023	Other passenger land transport															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		  SCT S888IRLA 0214 COMPANIES HOUSE 23/06/00 16/06/00														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gerard DONNACHIE Address 58 Vere Road Kirkmuirhill Lanark Lanarkshire ML11 9RP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard DONNACHIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerard DONNACHIE Address 58 Vere Road Kirkmuirhill Lanark Lanarkshire ML11 9RP Date of birth 05/07/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerard DONNACHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Barron MACKAY Address 28A Bent Road Hamilton Lanarkshire ML3 6PY Date of birth 01/02/1949 Nationality British Occupation Motor Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Barron MACKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hugh Robert Alcorn MCATEER</p> <p>Address 36 Lawrie Street Stonehouse Larkhall Lanarkshire ML9 3LN</p> <p>Date of birth 08/10/1943</p> <p>Nationality British</p> <p>Occupation Office Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Hugh Robert Alcorn MCATEER ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John MILLER</p> <p>Address 13 Rogerhill Gait Blackwood Lanark Lanarkshire ML11 9XR</p> <p>Date of birth 04/06/1956</p> <p>Nationality British</p> <p>Occupation Business Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date John MILLER ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Douglas Ireland PARK</p> <p>Address Smithycroft 43 Carlisle Road Hamilton Lanarkshire ML3 7TU</p> <p>Date of birth 23/06/1950</p> <p>Nationality British</p> <p>Occupation Luxury Coach Hirer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Douglas Ireland PARK ceased to be director (if applicable) / / </p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--------------------------------|------------------------------------|---------------|---|--|--|
| > Shareholder Name
Mr Douglas I. PARK | | Name

 | | Shares transferred by
Mr Douglas I. PARK | | |
| | | Address

 | | | | |
| Address
C/O Parks Of Hamilton
(Holdings) Ltd
20 Bothwell Road
Hamilton
Lanarkshire
ML3 0AY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | | | |
| | | | | | | |
| | | | | | | |
| > Shareholder Name
PARKS OF HAMILTON
(HOLDINGS) | | Name

 | | Shares transferred by
PARKS OF HAMILTON
(HOLDINGS) LTD | | |
| | | Address

 | | | | |
| Address
20 Bothwell Road
Hamilton
Lanarkshire
ML3 0AY | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
499999 | Shares held
Class | Number | | | |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

_____ for the record _____

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

ML3 OAY