



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

# 363s

COMPANIES HOUSE  
FEE PAID  
EDINBURGH  
**Annual Return**

of company number SC081527

V

company name  
WALLACES OF AYR 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 11/05/93

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
31	05	93

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)

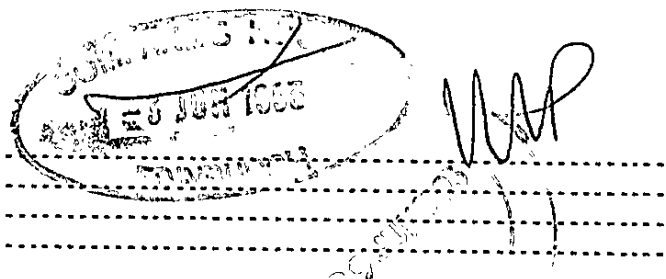
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

17-19 BURNS STATUE SQUARE  
AYR  
KA7 1SU



## Principal business activities (See note 4)

Trade classification is  
8102 ALCOHOLIC DRINK


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

.SC081527

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

NOT APPLICABLE

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

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

ELIZABETH ANDREW YOUILL  
COSH  
FENWICK LODGE 16 EWENFIELD ROAD  
AYR  
AYRSHIRE KA7 2QB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ALEXANDER NICHOLAS  
BUCHANAN  
THE GATEHOUSE FENWICK LODGE  
EWENFIELD ROAD  
AYR

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NOW

SC081527

**Directors - continued**

Particulars.

BRIAN JAMES  
CALDER  
32 EARLS WAY  
DOONFOOT  
AYR  
AYRSHIRE KA7 4HE

Date of Birth:- 20/03/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID STEPHEN  
COSH  
FENWICK LODGE  
16 EWENFIELD ROAD  
AYR

Date of Birth:- 18/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ELIZABETH ANDREW YOUILL  
COSH  
FENWICK LODGE 16 EWENFIELD ROAD  
AYR  
AYRSHIRE KA7 2QB

Date of Birth:- 01/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY A

500 000

500 000

Totals

500 000

500 000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper ☐ not on  
paper ☐A full list of members is enclosed ☐**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 **£32**.Cheques should be made payable  
to **Companies House**.Signed DSC DRSecretary/Director \*  
\*(delete as appropriate)Date 25/5/93This 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?ERNST & YOUNG50, GLOUCESTER SQUAREGLOUCESTER HOUSEPostcode S2 1RNTelephone 041 552 3456 Ext. 4479Printed on  
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER: SC081527

COMPANY NAME: WALLACES OF AYR LIMITED

NAME AND ADDRESS

Number of shares  
at 31 May 1993

D S Cosh Fenwick Lodge, 16 Ewenfield Road, Ayr, KA7 2QB	30,000
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E A Cosh Fenwick Lodge, 16 Ewenfield Road, Ayr, KA7 2QB	20,000
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50,000

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