



**Companies House**

— for the record —

Company Name

**STIRLING ENTERPRISE PARK  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

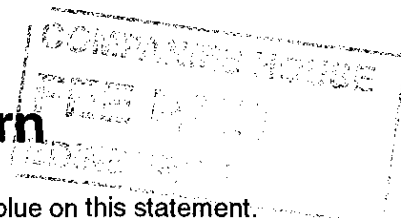
Company Number

**SC85314**

Information extracted from  
Companies House records on  
**22nd May 2004**

## 363s Annual Return

- > 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: SC85314/03/10

	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>	<b>The John Player Building Stirling Enterprise Park Stirling FK7 7RP</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<b>7487</b>	<b>Other business activities</b>	<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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>7011</b>	<b>Development &amp; sell real estate</b>																			
<b>7487</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

2

## Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    mm dd yy

Date Ian FRASER ceased to be director  
(if applicable)

11 / 11 / 11 11 11

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /   

Date Derek GAVIN ceased to be director (if applicable)

11 / 11 / 11 / 11

### Amended details

## Name \_\_\_\_\_

**Councillor Patricia GREENHILL**

**1 Argyle Way  
Dunblane  
Perthshire  
FK15 9DX**

**Nationality** British

**Occupation**      **Councillor**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Councillor Patricia GREENHILL  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Thomas HAZEL**

**3 Hawthorne Crescent  
Fallin  
FK7 7EY**

**Date of birth** 13/12/1938

**Nationality** **British**

Occupation Councillor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Thomas HAZEL ceased to be director (if applicable)

1 1 / 1 1 / - 1 1 1

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> <b>John Mckeown HENDRY</b></p> <p><b>Address</b> <b>Inverteith 180 Drip Road</b> <b>Stirling</b> <b>Stirlingshire</b> <b>FK8 1RR</b></p> <p><b>Date of birth</b> 11/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Mckeown HENDRY ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> <b>John Moore PATERSON</b></p> <p><b>Address</b> <b>26 Craighall Street</b> <b>Stirling</b> <b>FK8 1TA</b></p> <p><b>Date of birth</b> 25/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Moore PATERSON ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**John Pollock QUINN**

**Chalton Lodge 25 Chalton Road  
Bridge Of Allan  
Stirling  
Stirlingshire  
FK9 4DX**

**Date of birth** 01/08/1952

**Nationality** British

**Occupation** Managing Director

*Particulars of a new Director must be notified on form 288a.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Pollock QUINN ceased to be director (if applicable)

— 2 / 11 / 19 11 11 11 11

## Name

**Dr. Peter John ROSA BA,PHD**

**The Bungalow  
Alva House  
Alva  
Clackmannanshire  
FK12 5HU**

**Date of birth** 14/01/1951

**Nationality**      **British**

**Occupation**    **Lecturer**

*Particulars of a new Director must be notified on form 288a.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr. Peter John ROSA BA,PHD  
ceased to be director (if applicable)

11 / 11 / 11

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Current details****Name****Morag Helen SHEPPARD****Address**

**1 Port Of Menteith Station House  
Amprior Kippen  
Stirling  
Stirlingshire  
FK8 3JX**

**Date of birth** 25/06/1955**Nationality** British

**Occupation** I S Development  
Manager

**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Morag Helen SHEPPARD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>101,270</b> <b>Aggregate Nominal Value of issued shares</b> <b>£101,270.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>101,270</b> <b>Total Nominal value of shares issued</b> <b>£101,270.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr J.A. ARMSTRONG</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr J.A. ARMSTRONG</b>		
		<b>Address</b>  				
<b>Address</b> <b>Riggethill</b> <b>Kippen</b> <b>Stirling</b> <b>FK8 3HS</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>BCE INVESTMENTS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BCE INVESTMENTS LTD</b>		
		<b>Address</b>  				
<b>Address</b> <b>1 Commercial Gate</b> <b>Mansfield</b> <b>Nottinghamshire</b> <b>NG18 1EJ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>BRITISH TELECOM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BRITISH TELECOM</b>		
		<b>Address</b>  				
<b>Address</b> <b>357 Gorgie Road</b> <b>Edinburgh</b> <b>EH11 2RP</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name <b>Patrick BURT</b>  Address <b>22 Dorrator Road</b> <b>Camelon</b> <b>Falkirk</b> <b>Stirlingshire</b> <b>FK1 4BN</b>  Shares held Class <b>Ordinary</b>	Number <b>20</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Patrick BURT</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>CABERBOARD LTD</b>  Address <b>Station Road</b> <b>Cowie</b>  Shares held Class <b>Ordinary</b>	Number <b>500</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>CABERBOARD LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>CENTRAL SCOTLAND</b> <b>CHAMBER OF COMMERCE</b>  Address <b>Haypark</b> <b>Marchmont Avenue Polmont</b> <b>FK2 0NZ</b>  Shares held Class <b>Ordinary</b>	Number <b>100</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>CENTRAL SCOTLAND</b> <b>CHAMBER OF COMMERCE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr D. GAVIN</b>  <b>Address</b> <b>Stirling Enterprise Park Ltd</b> <b>John Player Building Stirling</b> <b>FK7 7RP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	Name		<b>Shares transferred by</b> <b>Mr D. GAVIN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class				
<b>&gt; Shareholder Name</b> <b>GRAMPIAN ENGINEERING</b>  <b>Address</b> <b>Causewayhead Road</b> <b>Stirling</b> <b>FK9 5EL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	Name		<b>Shares transferred by</b> <b>GRAMPIAN ENGINEERING</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class				
<b>&gt; Shareholder Name</b> <b>HI-FAS (ENGINEERS SUPPLY) LTD</b>  <b>Address</b> <b>9 Munro Road, Unit 23</b> <b>Springkerse Industrial Estate</b> <b>Stirling</b> <b>FK7 7UU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	Name		<b>Shares transferred by</b> <b>HI-FAS (ENGINEERS SUPPLY) LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		Address				
		UK Postcode				
		Shares held				
		Class				

12

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>STIRLING COUNCIL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>STIRLING COUNCIL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Viewforth</b> <b>14-20 Pitt Terrace</b> <b>Stirling</b> <b>FK8 2ET</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>85000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>      </u> / <u>      </u> / <u>      </u>
						<u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Shareholder Name</b> <b>UNIVERSITY OF STIRLING</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>UNIVERSITY OF STIRLING</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Stirling</b> <b>FK9 4LA</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>      </u> / <u>      </u> / <u>      </u>
						<u>      </u> / <u>      </u> / <u>      </u>

**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 <u>GAVIN BUCHANAN HARVIE- LIDDEL</u> Address <u>12 ABERCROMBY DRIVE</u> <u>BRIDGE OF ALAN</u> <u>STIRLINGSHIRE</u> UK Postcode <u>E K 9 4 E B</u>	ORDINARY  100	<del>ORDINARY</del>	13.1.2004
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

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

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

17 / 06 / 2004

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **17/6/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

(Mr.) E. D. Eccles

Telephone number inc code

01786 463416

Address

% STIRLING ENTERPRISE PARK LTD  
TOWNSHIP BUILDING  
STIRLING

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

FK7 7RP