

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC135365

company name
PIK FACILITIES LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 13/02/98
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.

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/97 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		
0 13	1 12	917		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PRESTWICK INTERNATIONAL AIRPORT PRESTWICK KA9 2PL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Day Month Year
Day Month Year
ON PRESTWIEN INTERNATIONAL AIRPOY
JICK Z ZPC

SC135365 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JOHN MICHAEL JOHNSTON LLB NP 24 AUCHENDOON CRESCENT AYR KA7 4AS	
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.	Day Month Year Date of any change.
MATTHEW CHANCE HUDSON 4051 NW 101 DRIVE CORAL SPRINGS FLORIDA 33065 33065 USA	
Date of Birth:- 30/11/42 Nat:CANADIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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SC135365	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
HUGH HENRY			
LANG 36 CASTLEHILL ROAD			
AYR	***************************************		
AYRSHIRE KA7 2HZ			
Date of Birth:- 19/01/56			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
. D. Usudama	Day Month Year		
Particulars.	Date of any change.		
WILLIAM BROWN			
MILLER OBE			
WHITELEYS	•••••		
ALLOWAY			
AYR STRATHCLYDE KA7 4EG			
Date of Birth:- 14/04/32			
Nat:BRITISH			
Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
r ar riodiais.	Date of any change.		
THOMAS MACKENZIE			
WILSON			
24 HUNTER CRESCENT			
TROON AYRSHIRE KA10 7AH			
Date of Birth:- 04/08/59 Nat:BRITISH			
OCC: ENGINEER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

SC135365 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal, value per share)	
	ONDINARY	15,000	£15,000	
			1	
	Totals	15,000	£ 15,000	
List of past and present members (See note 9)		······································		
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period			
		Çan an ana ja	not on on paper paper	
The last full members list was at 03/12/96	A list of changes is enclosed			
	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	Signed	Mul	fut=	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\ •	Y	Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	aludas		
Cheques should be made payable to Companies House .		(enter number	continuation sheets. have completed	
	all section	ns on this pag	e.	
	J. M. JOH	moron LC	B. N.P.	
To whom should Companies House direct any enquiries about the information shown in this return?>	Ju ABBO	MARKET ST	TORS, ANC	
			KA71LL	
	Telephone 01	292-26507	S _{Ext}	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: SC135365		Particulars of shares ferred since the date			
Company Namo:	Number of	last return, or, in the			
Company Name:	shares or amount of	of the first return,s			
PIK FACILITIES LTD.	stock held	incorporation of the			
	by existing	company, by	,,,		Į.
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC135365 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the PIK FACILITIES LTD. amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer فدو