



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £13  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC135365

Q

company name  
PIK FACILITIES LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

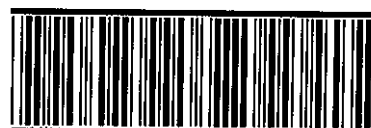
This form should be completed in black.

The information printed below is taken from Companies House records as at 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
03	12	97



SCT \*S41S730N\* 900  
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.

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.

PRESTWICK INTERNATIONAL AIRPORT  
PRESTWICK  
KA9 2PL

GLASGOW PRESTWICK INTERNATIONAL AIRPORT  
AVIATION HOUSE  
PRESTWICK  
KA9 2PL

## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC135365

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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


**Company Secretary** (See note 7)

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

JOHN MICHAEL  
JOHNSTON  
LLB NP  
24 AUCHENDOON CRESCENT  
AYR  
KA7 4AS

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.

MATTHEW CHANCE  
HUDSON  
4051 NW 101 DRIVE  
CORAL SPRINGS  
FLORIDA 33065 33065  
USA

Day	Month	Year

 Date of any change.


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.


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

**Directors - continued**

Particulars.

HUGH HENRY  
LANG  
36 CASTLEHILL ROAD  
AYR  
AYRSHIRE KA7 2HZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/56

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

WILLIAM BROWN  
MILLER  
OBE  
WHITELEYS  
ALLOWAY  
AYR  
STRATHCLYDE KA7 4EG

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/32

Nat:BRITISH

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.

Particulars.

THOMAS MACKENZIE  
WILSON  
24 HUNTER CRESCENT  
TROON  
AYRSHIRE KA10 7AH

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/59

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15,000	£15,000
Totals	15,000	£15,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 03/12/96

on paper not on  
paper

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. ☐

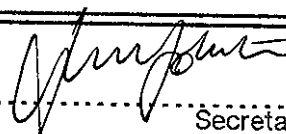
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*  
(delete as appropriate)

Date 11.2.98

This 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?----->

J. M. JOHNSTON, LL.B., N.P.  
J & A B BOND, SOLICITORS  
33 NEWMARKET ST., AYC  
Postcode KA 7 1LL

Telephone 01292-265073 Ext

DX AY 13 AYR-1

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]