

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

Annual Return

of company number SC149844

F

company name

KILWUDDIE CONSTRUCTION LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

EDINBURGH EH1 2EB

opposite.

37 CASTLE TERRACE

The information printed below is taken from Companies House records as at 10/03/97
If this information requires amendment use the spaces

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	
214	0 13	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.





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
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KILWUDDIE HOUSE CHAPEL ROAD STRATHAVEN ML10 6NA

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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	Ι		

SC149844 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	partiodiars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
MOJSIERED 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.		
MARY CHRISTINA FERGUSON	***************************************		
JORDAN 10 LOWRIE PLACE			
CHAPELTON			
STRATHAVEN			
LANARKSHIRE ML10 6RJ			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directore (G			
Directors (See note 7)	_ Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
JOHN JAMES '			
JORDAN 10 LOWRIE PLACE	***************************************		
CHAPELTON			
STRATHAVEN			
LANARKSHIRE ML10 6RJ			

Data of Pinth of the tra			
Date of Birth:- 06/06/50 Nat:BRITISH			
Occ:QUANTITY SURVEYOR			
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 2			

SC149844	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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

SC149844 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDIMBRY			
			-	
	Totals		100	
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.	There were no ch	nanges in the pe	<u> </u>	
The last full members list was at 24/03/96	A list of changes		on paper paper	
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.		Λ		
Certificate	Signed	Jord		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/3/9) }*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	/ / This return inclu	dec	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensu	(enter number)	have completed	
To whom should Companies House direct any				
enquiries about the information shown in this return?>	TE ROUGHER IT			
	***************************************		Wilorba	

Telephone 01357-521114 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC149844 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the KILWUDDIE CONSTRUCTION LTD. incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held 2220KOAN TORN ZAMOS TORADU ORBUSE GREGO 10 howrie Place 204 MARIES TO CHAPCITON SORATHAVEN 40 arosur 28/11/0E 80 20 MLLOURI 70/11/67_ WILLIAM WALKER BOYD 22 WEST PORT TORBOLTON 20/11/62 20 Ayremac

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number	Account of Shares			
Company Number: SC149844		Particulars of	f shares trans-	
Company Name:	- Number of	ferred since	the date of the	}
	shares or	last return, o	or, in the case	
KILWUDDIE CONSTRUCTION LTD.	amount of stock held	incorporation	eturn, since the	•
·	by existing		Of the	
	members at	(a) persons	who are still	
	date of this	member.	s, and	
	return.	(b) persons		
	.	Ceased	to be members.	_
•	Number		Date of	
Name and address	currently	Number	Dogiotrotion	Domenia
	held	Transferred	of Transfer	Remarks
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