

COMPANIES HOUDSNEURGH AND ROUDE ROUDEN

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

# This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96 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
214	013	916

#### 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.

KILWUDDIE HOUSE CHAPEL ROAD STRATHAVEN ML10 6NA

# Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

of company number SC149844	F
company name KILWUDDIE CONSTRUCTION LTD.	
company type PRIVATE COMPANY LIMITED BY SHARES	



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


SC149844	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.					
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 Secretaries (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
JOHN JAMES					
JORDAN					
10 LOWRIE PLACE					
CHAPELTON STRATHAVEN					
LANARKSHIRE ML10 6RJ					
If this names has seemed to be sooretary places	Day Month Year				
If this person has ceased to be secretary, please state when.	3  \ 8   3   9   5 Date of resignation.				
	Day Month Year				
Particulars.	Date of any change.				
MARY CHRISTINA FERGUSON					
JORDAN					
10 LOWRIE PLACE CHAPELTON					
STRATHAVEN					
LANARKSHIRE ML10 6RJ					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				

SC149844	If the information shown needs amendment, give details below and the date of any change.			
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				
Date of Birth:- 06/06/50 Nat:BRITISH Occ:QUANTITY SURVEYOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Yeer			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

SC149844 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
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)			
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	Totals		00			
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	changes in the pe	L			
The last full members list was at 24/03/95	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, <i>mark this box</i> .						
Certificate	Signed	/ Mad	Coordon/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>کے ای اور</u>	\\\\	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	14 7	21+1+00	د			
To whom should Companies House direct any						
enquiries about the information shown in this return?		•				
	175 TOWN HEAD IT, STRAMAUEN Postcode MLLOUAG					
	Telephone Ç	))))_ZZ - FZ[])	+ Ext			

	Account of Shares			3
Company Number: SC149844		Particulars of	1	-
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Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
KILWUDDIE CONSTRUCTION LTD.	stock held	incorporation	of the	
	by existing	company by		
	members at	(a) persons		
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	return.	(b) persons	who have	ı
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Company Number GG140044	Account of Shares			
Company Number: SC149844	l	Particulars of shares trans- r of ferred since the date of the		
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn since the	
KILWUDDIE CONSTRUCTION LTD.	stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	ļ	Date of	
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