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COMPANIES HO

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDINBU EH1 2E SCT *SJUKVEXV* 287

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99 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	
2.14	0.13	919	

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
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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.

Year

	<u> </u>	
Day	Month	Year
Day	Month	Year 1

Month

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SC149844	If the information shown needs amendment, give 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	
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Company Socratory (S	
Company Secretary (See note 7)	$(-1)^{2} \mathcal{A}(x) = (-1)^{2} \mathcal{A}(x) + (-1)^{2} $
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	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WILLIAM WALKER BOYD	
WESTPORT	
TARBOLTON	
AYRSHIRE KA5 5QH	
Date of Birth:- 30/09/44	
Nat:BRITISH	
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	1 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
, and a	

SC149844	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN JAMES JORDAN	Date of any change.			
10 LOWRIE PLACE CHAPELTON STRATHAVEN				
LANARKSHIRE ML10 6RJ				
Date of Birth:- 06/06/50 Nat:BRITISH Occ:QUANTITY SURVEYOR	Down Marsh Wass			
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			
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.				
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. 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)
1	ORDINARY		100
		<u></u>	
	Totals	100	(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 d	changes in the pe	Please mark the appropriate box. Priod
The last full members list was at 24/03/97	A liet of above		on paper paper
The last full members list was at 24/05/57	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.		<i>a A</i>	
Certificate	Signed	Hode	_
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23103	. V	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	-		
Cheques should be made payable to Companies House .	Please ens	ludes (enter number sure that you is on this pag	have completed
	_	ran 4 C	
To whom should Companies House direct any enquiries about the information shown in this			
return?>	SORAG	HAVEN	LANDRKSIORE
	***********	Postcode	MCLOURS

Telephone 0/277-52///4 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		ACCC	ount of Shares	>
Company Number: SC149844	Ţ	Particulars of		
	Number of		the date of the	
Company Name:	shares or		r, in the case	
KILWUDDIE CONSTRUCTION LTD.	amount of	I	eturn, since the	
WENUADATE COMPTROCITON PID.	stock held		o, the	
	by existing	company, by (a) persons	who are evil	
	members at			
	date of this return.	(b) persons		
	.e.urn.		o be members.	1
	Ni	ļ		
	Number	Name 1	Date of	
Name and address	currently	Number	Registration	Remarks
wame and address	held	Transferred		i idilial No
	lieid i	1	of Transfer	
	 	 		
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JOHN JAMES JORDAN		1		
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WILLIAM WALKER BOYA	 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC149844 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of KILWUDDIE CONSTRUCTION LTD. 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

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