



**Companies House**

— for the record —  
Company Name

**EGGER (AYRSHIRE) LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

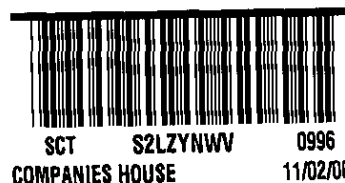
**Private Company Limited By Shares**

Company Number

**SC171807**

Information extracted from  
Companies House records on  
5th January 2000

### Section 1: Company details



Ref: SC171807/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>55/57 Queen Street Edinburgh EH2 3PA</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
<b>7484</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><p>&gt; <b>Company Secretary</b></p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p></div>	<div><p><b>Name</b></p><p>KETCHEN &amp; STEVENS WS</p><p><b>Address</b></p><p>55/56 Queen Street Edinburgh Midlothian EH2 3PA</p></div>	<div><p><b>Name</b></p><p>_____</p><p><b>Address</b></p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode    _ _ _ _ _</p><p>Date of change   _ _ / _ _ / _ _ _ _</p><p>Date KETCHEN &amp; STEVENS WS ceased to be secretary (if applicable)</p><p>                    _ _ / _ _ / _ _ _ _</p></div>
<div><p>&gt; <b>Company Secretary</b></p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p></div>	<div><p><b>Name</b></p><p>Michael Alexander SLORICK</p><p><b>Address</b></p><p>3 Virginia Place Between Streets Cobham Surrey KT11 1AE</p></div>	<div><p><b>Name</b></p><p>_____</p><p><b>Address</b></p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode    _ _ _ _ _</p><p>Date of change   _ _ / _ _ / _ _ _ _</p><p>Date Michael Alexander SLORICK ceased to be secretary (if applicable)</p><p>                    _ _ / _ _ / _ _ _ _</p></div>
<div><p>&gt; <b>Director</b></p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p><p><i>Particulars of a new Director must be notified on form 288.</i></p></div>	<div><p><b>Name</b></p><p>Michael EGGER</p><p><b>Address</b></p><p>St Johann Tirol Austria A 6380</p><p><b>Date of birth</b>   27/08/1948</p><p><b>Nationality</b>   Austrian</p><p><b>Occupation</b>   Chipboard                     Manufacturer</p></div>	<div><p><b>Name</b></p><p>_____</p><p><b>Address</b></p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode    _ _ _ _ _</p><p>Date of birth     _ _ / _ _ / _ _ _ _</p><p>Nationality     _____</p><p>Occupation     _____</p><p>Date of change   _ _ / _ _ / _ _ _ _</p><p>Date Michael EGGER ceased to be director (if applicable)</p><p>                    _ _ / _ _ / _ _ _ _</p></div>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

David Leslie GARDNER

## Address

Fox Cottage  
Fox Hill  
Petworth  
West Sussex  
GU28 0HE

Date of birth 25/02/1946

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode L L L L L L

Date of birth L L / L L / L L L L

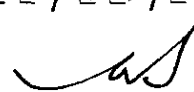
Nationality

Occupation

Date of change 01, 07, 1999

Date David Leslie GARDNER ceased to be director (if applicable)

01, 07, 1999



**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100,000 <b>Total Nominal value of shares issued</b> £100,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	<b>Shareholder Name</b> EGGER (UK) HOLDINGS LTD	Name _____	Shares transferred by EGGER (UK) HOLDINGS LTD		
	<b>Address</b> Lancashire House Monument Hill Weybridge Surrey	Address _____ _____ _____			
		UK Postcode    _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
	<b>Number</b> 100000	<b>Number</b> _____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

01/02/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
20/1/2000

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_