



COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

COMPANIES HOUSE

## Annual Return

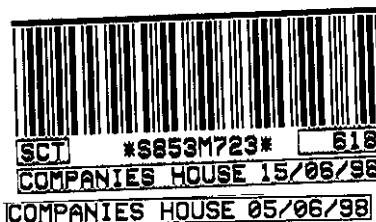
THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC174456

H

company name  
PARK LANE CALEDONIAN GROUP LIMITED

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 30/03/98  
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
15	04	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.

STANLEY HOUSE  
69/71 HAMILTON ROAD  
MOTHERWELL  
LANARKSHIRE ML1 3DG

### Principal business activities (See note 4)

Please enter trade classification(s).

4	5	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC174456

## 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.

Day	Month	Year

 Date of any change.

EDWARD  
MCDAID  
5 SWEETHOPE GARDENS  
GREEN STREET  
BOTHWELL  
GLASGOW G71 8BT


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.

BRIAN JOHN  
CLARKE  
9 BLACKWOOD ROAD  
MILNGAVIE  
GLASGOW  
G62 7LA

Day	Month	Year

 Date of any change.


Date of Birth:- 29/12/63

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.


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

**Directors - continued**

Particulars.

EDWARD  
MCDAID  
5 SWEETHOPE GARDENS  
GREEN STREET  
BOTHWELL  
GLASGOW G71 8BT

Date of Birth:- 25/06/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID SEAN  
ROBINSON  
36A LANGSIDE DRIVE  
NEWLANDS  
GLASGOW  
G43 2QQ

Date of Birth:- 28/01/64  
Nat:BRITISH  
Occ:DEVELOPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES GORDON  
WRIGHT  
17 LADY JANE GATE  
BOTHWELL  
GLASGOW  
STRATHCLYDE G71 8BW

Date of Birth:- 22/04/46  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>3070</u>	<u>3070</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>3070</u>	<u>3070</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 3/6/98This 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?----->

Postcode                     Telephone                      Ext

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

**SCHEDULE TO FORM 363**[illegible]

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC174456		Account of Shares			
Company Name: PARK LANE CALEDONIAN GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DAVID SEAN ROBINSON		442	10/10/97		
36 A LANGSIDE DRIVE					
GLASGOW G43 2QQ					
PANNELL KERR FORSTER TRUSTEE		443	10/10/97		
COMPANY LIMITED (T89004)					
SUITES 13-15 SARNIA HOUSE					
LE TRUCHOT, ST PETER PORT					
GUERNSEY CHANNEL ISLANDS					
PANNELL KERR FORSTER TRUSTEE		443	10/10/97		
COMPANY LIMITED (T 93004)					
AS ABOVE					
PANNELL KERR FORSTER TRUSTEE			10/10/97		
COMPANY LIMITED (T. 93013)		354	(89)	23/1/98	
AS ABOVE					
EDWARD McDAID		486	10/10/97		
5 SWEETHOPE GARDENS					
GREEN STREET					
BOTHWELL GLASGOW G7 8BT					

Continued overleaf

JAMES GORDON WRIGHT  
LIST OF DIRECTORSHIPS

Caledonian Medical Limited

Park Lane Investments (Scotland) Limited

Park Lane Caledonian Group Limited

Nordham Developments Limited

Euromed Business Park Limited

Caledonian Television Limited

The Scottish BioMedical Association Limited

Primed Europe Limited

Sterling Surgical Limited

Abtrust Accumulator plc

Parklane Euromed Limited

Gateway Medical Europe Limited

Caledonian Rented Homes Limited

Caledonian Television Productions Limited

Park Lane Investments (East) Limited

Avecor Inc

Primed Inc

Aortech Europe Limited

Aortech International plc

EDWARD McDAID

LIST OF DIRECTORSHIPS ( continued )

DURING THE PAST FIVE YEARS

Argyll Leisure Limited

The Lisbon Lions Limited

Park Lane Investments (West) Limited

Motherwell Enterprise Limited

Financial Technology Training Limited

E. McDaid Management Consultants Limited

Caledonian Medical Limited



BRIAN CLARKE

LIST OF DIRECTORSHIPS

Park Lane Caledonian Group Limited

Park Lane Investments (Scotland) Limited

Park Lane Developments Limited

Park Lane Investments (East) Limited

Caledonian Rented Homes Limited

Park Lane Developments (East) Limited

Park Lane Palisade Limited

**DURING THE PAST FIVE YEARS**

Turnberry Homes Limited

Easter Netherton Limited

EDWARD McDAID

LIST OF DIRECTORSHIPS

Aortech Europe Limited

Aortech International plc

Park Lane Caledonian Group Limited

Park Lane Investments (Scotland) Limited

Park Lane Developments Limited

Park Lane Developments (East) Limited

Motherwell Enterprise Development Company Limited

Euromed Business Park Limited

M.E.T. Property Limited

Easter Netherton Limited

Caledonian Television Limited

Park Lane Investments (East) Limited

Gateway Medical Europe Limited

Park Lane Euromed Limited

Caledonian Rented Homes Limited

Integrated Management Systems Limited

Forgewood Initiative Limited

Glasgow Television & Film Studio Limited

JAMES GORDON WRIGHT

LIST OF DIRECTORSHIPS ( continued )

DURING THE PAST FIVE YEARS

Jarrada Limited

Focusclaim Limited

Ternace Limited

Zornos Limited

D. SEAN ROBINSON

LIST OF DIRECTORSHIPS

Park Lane Caledonian Group Limited

Caledonian Rented Homes Ltd

Nordham Developments

Abtrust Accumulator Plc

Park Lane Developments Limited

Park Lane Investments (Scotland) Limited

Park Lane Developments (East) Limited

Glasgow Television & Film Studio Limited