



**Companies House**

— for the record —

Company Name

**FIRST INDEPENDENT FINANCE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC198910**

Information extracted from  
Companies House records on  
**26th October 2001**

**AMENDMENT**



## 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.

### Section 1: Company details

Ref: SC198910/03/10

	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>35 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN</b>	<b>Address</b> <hr/> <hr/> <hr/> <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> <hr/> <hr/> <hr/> <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> <hr/> <hr/> <hr/> <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>6523</b></td> <td><b>Other financial intermediation</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Yvonne ROSS  <b>Address</b> 35 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Yvonne ROSS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Douglas William ANDERSON  <b>Address</b> 40 Waterloo Road Lanark Lanarkshire ML11 7QH  <b>Date of birth</b> 01/05/1959  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas William ANDERSON</b> <b>ceased to be director (if applicable)</b> 01 / 01 / 2001
<b>&gt; Director</b> 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.	<b>Name</b> Thomas Henry Anderson DEMPSTER  <b>Address</b> 3 Cochrane Place Galashiels Borders TD1 3JD  <b>Date of birth</b> 17/04/1952  <b>Nationality</b> British  <b>Occupation</b> Sales	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Henry Anderson</b> <b>DEMPSTER ceased to be director (if</b> <b>applicable)</b> 01 / 06 / 2001

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robin James Halliday DUNCAN</b>  <b>Address</b> <b>10 Ashgrove</b> <b>Scone</b> <b>Perth</b> <b>Perthshire</b> <b>PH2 6NU</b>  <b>Date of birth</b> 11/01/1950  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> Robin James Halliday DUNCAN ceased to be director (if applicable) 01 / 01 / 2001
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Henry Marshall HOUSTON</b>  <b>Address</b> <b>6 Seton Drive</b> <b>Stirling</b> <b>Central</b> <b>FK7 7RL</b>  <b>Date of birth</b> 16/04/1947  <b>Nationality</b> British  <b>Occupation</b> Sales	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> Henry Marshall HOUSTON ceased to be director (if applicable) 01 / 04 / 2001
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gordon James Peter KINNIBURGH</b>  <b>Address</b> <b>9 Avenue Street</b> <b>Stewarton</b> <b>Kilmarnock</b> <b>Ayrshire</b> <b>KA3 5AP</b>  <b>Date of birth</b> 21/01/1963  <b>Nationality</b> British  <b>Occupation</b> Marketing	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> Gordon James Peter KINNIBURGH ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Allan Warren ROSS  <b>Address</b> 35 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN  <b>Date of birth</b> 01/09/1961  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Allan Warren ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Yvonne ROSS  <b>Address</b> 35 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN  <b>Date of birth</b> 06/10/1960  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yvonne ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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 <b>Aggregate Nominal Value of issued shares</b> £100.00	<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 <b>Total Nominal value of shares issued</b> £100.00	<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 0870 3333636.</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> Douglas ANDERSON  <b>Address</b> 40 Waterloo Road Lanark ML11 7QH  <b>Shares held</b> Class Ordinary Number 20	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Douglas ANDERSON  Class    Number    Date of transfer _____ _____ _____			
>	<b>Shareholder Name</b> Robin DUNCAN  <b>Address</b> 10 Ashgrove Scone Perth PH2 6NU  <b>Shares held</b> Class Ordinary Number 20	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Robin DUNCAN  Class    Number    Date of transfer _____ _____ _____			
>	<b>Shareholder Name</b> Allan ROSS  <b>Address</b> 35 Bowes Rigg Stewarton Kilmarnock Ayrshire KA3 5EN  <b>Shares held</b> Class Ordinary Number 59	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Allan ROSS  Class    Number    Date of transfer _____ _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Yvonne ROSS						
Address		Address				
35 Bowes Rigg						
Stewarton						
Kilmarnock						
Ayrshire		UK Postcode				
KA3 5EN						
Shares held		Shares held		Shares transferred by		
Class		Class		Yvonne ROSS		
Ordinary		Number		Class Number Date of transfer		
	Number					
	1					

**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 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

X [Signature]  
(Director / Secretary)

Date

29 JUL 2001

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

### What to do now

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 10/8/2001 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 **10th August 2002** 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

JIM MACKIE

Telephone number inc code

01560 482911

Address

10 SPRINGWELL PLACE

DX number if applicable

\_\_\_\_\_

STEWARTON

DX exchange

AYRSHIRE

Postcode

KA3 5DD