



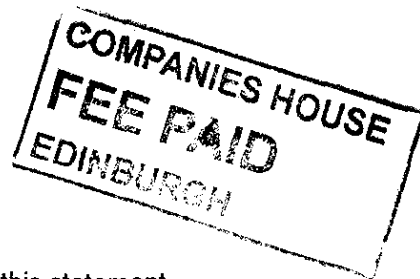
Companies House

for the record

Company Name

KELVIN HOLDINGS 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

SC208552

Information extracted from
Companies House records on
4th June 2004



Section 1: Company details

Ref: SC208552/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	87 Calder Street Coatbridge Lanarkshire ML5 4EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name David French GILLESPIE Address 46 Borland Road Bearsden Glasgow Lanarkshire G61 2ND	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David French GILLESPIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Robert EARLIE Address 19 Stanely Crescent Paisley Renfrewshire PA2 9LF Date of birth 19/11/1947 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert EARLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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 288a.

Current details

Name
Terence WALKER

Address
4 Traquair Park East
Edinburgh
Midlothian
EH12 7AW

Date of birth 10/10/1951

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Terence WALKER ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 800,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £800,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 139,410	Number of shares issued _____
	Aggregate Nominal Value of issued shares £139,410.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 989,410	Total number of shares issued _____
	Total Nominal value of shares issued £989,410.00	Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name Robert EARLIE Address 19 Stanely Avenue Paisley PA2 9LE Shares held Class Ordinary Number 8833	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by Robert EARLIE Class Number Date of transfer _____ _____			
>	Shareholder Name Joseph Gerrard QUIGLEY Address 6A George Square Greenock PA15 1QP Shares held Class Ordinary Number 24500	Name JOSEPH GERRARD QUIGLEY JOSEPH BRIAN STEWART Address 60 OCTAVIA TERRACE "REDESDALE" 10 SHORE ROAD GREENOCK SKELMORLIE UK Postcode PA16 7PY Shares held Class Number ORDINARY SHARES 14477 	 Shares transferred by Joseph Gerrard QUIGLEY Class Number Date of transfer ORDINARY 10023 18/09/2001 _____			
>	Shareholder Name Jeanette SUTHERLAND Address Airth Mains Farm Falkirk FK2 8JG Shares held Class Preference A Number 69705	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by Jeanette SUTHERLAND Class Number Date of transfer _____			

Current details		Amended details	Shares transferred		
>	Shareholder Name William Granger SUTHERLAND	Name _____	Shares transferred by William Granger SUTHERLAND		
	Address Airth Mains Farm Falkirk FK2 8JG	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held	Shares held			
	<i>Class</i> Preference B Preference A	<i>Class</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Date of transfer</i> __/__/____ __/__/____
	<i>Number</i> 800000 69705	<i>Number</i> _____ _____			
>	Shareholder Name Terence WALKER	Name _____	Shares transferred by Terence WALKER		
	Address 4 Traquair Park East Edinburgh Midlothian EH12 7AW	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held	Shares held			
	<i>Class</i> Ordinary	<i>Class</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Date of transfer</i> __/__/____ __/__/____
	<i>Number</i> 16667	<i>Number</i> _____ _____			

- > 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 <u>JOSEPH BRIAN STEWART</u> Address <u>"REDESDALE"</u> <u>10 SHORE ROAD</u> <u>SKELMORLIE</u> UK Postcode <u>PA17 5DY</u>	<u>10,023</u> <u>ORDINARY</u> <u>SHARES.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration**Companies House**

— for the record —

- > 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

(Director / Secretary)

Date

22 / 06 / 2004

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 27/6/2004
- 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 **27th June 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D GILLIES

Telephone number inc code

01236 421415

Address

87 CALDER ST.
COATBRIDGE

DX number if applicable

DX exchange

Postcode

ML5 4EY