



this earlier date.

COMPANIES HO

Ammual Return

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

of company number SC039597	U
company name ARNOLD CLARK FINANCE 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 01/08/97 If this information requires amendment use the spaces opposite.

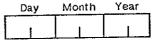
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1;3	0 8	9 7

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.



COMPANIES HOUSE 13/08/97

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

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

43 ALLISON STREET GLASGOW G42 8NJ

Principal business activities (See note 4

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

1_		

SC039597 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DUGALD FERGUSON	***
KERR	
91 WOODEND DRIVE GLASGOW	
LANARKSHIRE G13 1QF	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	_
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN ARNOLD	
CLARK CROWHILL HOUSE	
ENDRICK ROAD A CO	
ENDRICK ROAD KILLEARN	***************************************

KILLEARN	
KILLEARN STIRLINGSHIRE G63 9QG Date of Birth:- 27/11/27	
KILLEARN STIRLINGSHIRE G63 9QG	
KILLEARN STIRLINGSHIRE G63 9QG Date of Birth:- 27/11/27 Nat:BRITISH Occ:MOTOR AGENT	Day Month Year
KILLEARN STIRLINGSHIRE G63 9QG Date of Birth:- 27/11/27 Nat:BRITISH	Day Month Year Date of resignation.

sc039597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HUGH DAWSON WALLACE 29 SUTHERLAND AVENUE POLLOKSHIELDS GLASGOW G41 4HG	Date of any change.
Date of Birth:- 03/07/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars.	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.	
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
Show any relevant current and previous directorships.	

Sc039597 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	15 000	issued multiplied by nominal value per share)
List of past and present members	Totals	15000	£15000
(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	changes in the pe	
The last full members list was at 13/08/96	A full list of members is enclosed 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.		<u> </u>	
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.	Date 13/8 This return inc	197 Iudes No	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	ARNOLD C H3 ALLI GLASGON	LARK AUTOM SON STREET	GUZ ENT