

## COMPANIES HOUSE



# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC039597

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 30/07/99 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
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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.

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Day	Month	Year	
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### 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.

Registered Office	(See note	3)
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This is the address registered by Companies House.

43 ALLISON STREET GLASGOW G42 8NJ

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## 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.

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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.	particulars, the date or any change.							
·								
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	Day Month Year							
form 288.	Date of any change.							
DUGAL D. HEDGUGAN								
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								
KILLEARN								
STIRLINGSHIRE G63 9QG	***************************************							
	/							
Date of Birth:- 27/11/27	***************************************							
Nat:BRITISH Occ:MOTOR AGENT								
	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
Show any relevant current and previous directorships.	***************************************							
Page 2								

SC039597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  EDWARD  HAWTHORNE	Date of any change.
14 TIREE PLACE OLD KILPATRICK GLASGOW G77 6UN	
Date of Birth:- 18/12/66 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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. HUGH DAWSON	Day Month Year  Date of any change.
WALLACE 29 SUTHERLAND AVENUE POLLOKSHIELDS GLASGOW	
G41 4HG	
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.	
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  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

SC039597 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	15000	\$15000
	Totals	15000	£ 15000
List of past and present members (See note 9)			100
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗾
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	Signed	D bergum	Kln
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/	8/99	Ken Secretary/ <del>Director</del> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes NO	continuation sheets.
to Companies House.		nsure that you ns on this pa	I have completed ge.
	***************************************		ANY SECRETARY
To whom should Companies House direct any enquiries about the information shown in this return?>		CLARK AUTO SON STREET	MOBILES LIMITED
, Guarri:			ie G42 8NJ
	Telephone o	141 424 4333	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: Company Name: ARNOLD CLARK FINANCE LIMITED.  Name and address  Number of shares trans- states of shares of shares trans- states of sha		Account of Shares									
Company Name:  ARNOLD CLARK FINANCE LIMITED.  Shares or amount of stock held by existing members at date of this return.  Number Currently held  Name and address  Number Currently held  ARNOLO CLARK AUTOMOBILES LIMITED  H3 ALLISON STREET  GASGOW  GH2 BNT  15000	Company Number: SC039597		1								
ARNOLD CLARK FINANCE LIMITED.    amount of stock held by existing members at date of this return.   (b) persons who are still members, and (c) persons who have caused to be members.	Company Name:	1									
ARNOLD CLARK FINANCE LIMITED.    Stock held by skisting members at date of this return.   (a) persons who are still members, and (b) persons who have ceased to be members.		1			j						
by existing members and date of this return.  Name and address  Number currently held  ARNOLO CLARK AUTOMOBILES LIMITED  H3 ALLISON STREET  GLASGOW  GH2 &NT  STOOO  Date of Registration of Transfer  Remarks  15000	ARNOLD CLARK FINANCE LIMITED.										
Name and address  Name and address  Number currently held  Number Transferred  ARNOLO CLARK AUTOM. BILES LIMITED  H3 ALLISON STREET  GLASGOW  GH2 &NT  15000											
Name and address  Number Currently held  Number Transferred  Registration of Transfer  H3 Allison STREET  GLASGOW  GH2 BNT  ISO0  Persons who have ceased to be members.  Remarks  Remarks  Remarks  Remarks  Remarks		T .	1		ļ						
Name and address  Number currently held  Number Transferred  Remarks			1		}						
Name and address  Number currently held  Registration of Transfer  Remarks		return.									
Name and address  Currently held  Registration of Transfer  Remarks		Number			ĺ						
Name and address  Contents  ARNOLO CLARK AUTOM. TILES LIMITED  H3 ALLISON STREET  GLASGOW  GH2 8NT  15000  Remarks  Remarks  Remarks		1	Number	Date of							
ARNOLO CLARK AUTOMOBILES LIMITED  H3 ALLISON STREET  GLASGOW  GH2 8NT  15000	Name and address	currently	1	Registration	Remarks						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC039597 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of amount of of the first return,s stock held incorporation of the ARNOLD CLARK FINANCE LIMITED. by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held .

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