



COMPANIES HOUSE

363s

# Annual Return

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

of company number SC130872

X

company name  
ENTERPRISE AYRSHIRE

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/98  
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
01	04	98

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.

17/19 HILL STREET  
KILMARNOCK  
AYRSHIRE  
KA3 1HA

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES CRAIG  
NIMMO  
16 MANSE ROAD  
STONEHOUSE  
LARKHALL  
LANARKSHIRE ML9 3QP

Day	Month	Year

Date of any change.

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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.

BARRY ERNEST  
ALLEN  
GREENHEAD  
GRASSYARDS ROAD  
KILMARNOCK  
AYRSHIRE KA3 6HG

Day	Month	Year

Date of any change.

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Date of Birth:- 29/11/32  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DAVID ROSS  
CAMPBELL  
SUMMERLEA  
SUMMERLEA ROAD  
SEAMILL  
AYRSHIRE KA23 9HP

Date of Birth:- 27/09/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ELIE  
CHILTON  
39 MONUMENT ROAD  
AYR  
AYRSHIRE KA7 2QS

Date of Birth:- 27/09/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JAMES  
CLEMENTS  
30 WINTON AVENUE  
KILWINNING  
AYRSHIRE KA13 6LH

Date of Birth:- 20/07/31  
Nat:SCOTTISH  
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

JAMES  
FERGUSON  
5 ALTRY PLACE  
DOONFOOT  
AYR  
SOUTH AYRSHIRE KA7 4JF

Date of Birth:- 25/08/59  
Nat:BRITISH  
Occ:VICE PRESIDENT,PLANT MANAGER

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.

WILLIAM MAXWELL  
GRIFFITHS  
WINDYRIDGE 21 UPPER CROFTS  
ALLOWAY  
AYR  
AYRSHIRE KA7 4QX  
SCOTLAND

Date of Birth:- 17/10/35  
Nat:BRITISH  
Occ:COMPANY 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.

JOHN COLLINS  
KAVANAGH  
22 EWENFIELD ROAD  
AYR  
AYRSHIRE KA7 2QD

Date of Birth:- 09/04/52  
Nat:BRITISH  
Occ:COMPANY 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.

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

## Directors - continued

Particulars.

WILLIAM REVILL  
KERR  
20 BURNESSE AVENUE  
ALLOWAY  
AYR  
AYRSHIRE KA7 4QB

Date of Birth:- 26/04/48  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ROBERT  
MACDONALD  
SONAS BANKEND ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3EU

Date of Birth:- 10/04/51  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DAVID  
SHAW  
CROFTHEAD FARM  
SORN  
MAUCHLINE  
AYRSHIRE KA5 6HW

Date of Birth:- 07/07/49  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

DAVID  
SNELLER  
3 KINGS DRIVE  
CUMNOCK  
AYRSHIRE KA18 1AG

Day Month Year

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Date of any change.

Date of Birth:- 16/01/58  
Nat:BRITISH  
Occ:GEOLOGIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MCWILLIAM  
WELSH  
35 AYR ROAD  
PRESTWICK  
AYRSHIRE KA9 1SY

Day Month Year

01	11	97
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Date of any change.

Date of Birth:- 23/11/53  
Nat:BRITISH  
Occ:TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
GORDON McANDREW  
WILSON  
51 GREENFIELD AVENUE  
ALLOWAY  
AYR  
AYRSHIRE KA7 4NX

Day Month Year

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Date of any change.

Date of Birth:- 04/12/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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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.

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.

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.

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.

**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. ☐

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**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

Craig Nimmo

Secretary/Director\*

\*(delete as appropriate)

Date

24 April 1998

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

CRAIG NIMMO, COMPANY SECRETARY

ENCLOSURE AVONHIRE

17/19 Hill St

KILMARNOCK

Postcode KA3 1HA

Telephone 01563

526623

Ext