



**Companies House**

— for the record —

Company Name

**NEWTON HOLDINGS (AYR)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC158105**

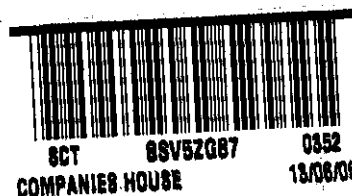
Information extracted from  
Companies House records on  
29th April 2006

## 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.

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

### Section 1: Company details



Ref: SC158105/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9 York Street Ayr KA8 8AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>		SIC Code	Description	7415	Holding companies incl head offices	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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	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 288a.	<b>Name</b> David Mclauchlan Lindsay CORSON  <b>Address</b> 7 Longlands Park Ayr KA7 4RJ	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Mclauchlan Lindsay CORSON</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 288a.	<b>Name</b> David Mclauchlan Lindsay CORSON  <b>Address</b> 7 Longlands Park Ayr KA7 4RJ  <b>Date of birth</b> 03/07/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <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 David Mclauchlan Lindsay CORSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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**  
Douglas KIRKWOOD

**Address**  
24 South Mound  
Houston  
Renfrewshire  
PA6 7DX

**Date of birth** 02/11/1946

**Nationality** British

**Occupation** 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** Douglas KIRKWOOD ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	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>	<b>Class of share</b>
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 400,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £400,000.00	<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> 400,000	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £400,000.00	<b>Total Nominal value of shares issued</b> _____

- > 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](http://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		
<b>&gt; Shareholder Name</b> David McLauchlan Lindsay CORSON  <b>Address</b> 7 Longlands Park Ayr KA7 4RJ  <b>Shares held</b> Class Ordinary Number 93200		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number NIL		<b>Shares transferred by</b> David McLauchlan Lindsay CORSON  Class    Number    Date of transfer ORDINARY    93,200    07/02/2006 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Mrs I. CORSON  <b>Address</b> 7 Longlands Park Ayr KA7 4RJ  <b>Shares held</b> Class Ordinary Number 93200		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number NIL		<b>Shares transferred by</b> Mrs I. CORSON  Class    Number    Date of transfer ORDINARY    93,200    07/02/2006 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Mrs I. SLATTERY  <b>Address</b> 23 Station Road Mossblown Ayr KA6 5DT  <b>Shares held</b> Class Ordinary Number 56800		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number NIL		<b>Shares transferred by</b> Mrs I. SLATTERY  Class    Number    Date of transfer ORDINARY    56,800    07/02/2006 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> William SLATTERY  <b>Address</b> 23 Station Road Mossblown Ayr Ayrshire KA6 5DT  <b>Shares held</b> Class                  Number Ordinary              56800		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                  Number ORDINARY            NIL _____ _____		<b>Shares transferred by</b> William SLATTERY   Class        Number    Date of transfer ORDINARY   56800   07/02/2006 _____ _____    __/__/____		
<b>&gt; Shareholder Name</b> TRUSTEES OF W SLATERY'S TRUST  <b>Address</b> C/O Grant Thornton Po Box 151 114 West George Street Glasgow G2 1QF  <b>Shares held</b> Class                  Number Ordinary              100000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                  Number ORDINARY            NIL _____ _____		<b>Shares transferred by</b> TRUSTEES OF W SLATERY'S TRUST   Class        Number    Date of transfer ORDINARY   100,000   07/02/2006 _____ _____    __/__/____		

**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 <u>NEWTON STRUCTURES LIMITED</u> Address <u>9 YORK STREET</u> <u>AYR</u> <u>AYRSKIRE</u> UK Postcode <u>KA8 8AN</u>	ORDINARY 400,000		
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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

12 / 06 / 2006

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 18/5/2006
- 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 18th May 2007  
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

DAVID CORSON

Telephone number inc code

01292 269135

Address

9 YORK STREET  
A1R  
MRSIARE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

KA8 8AN