



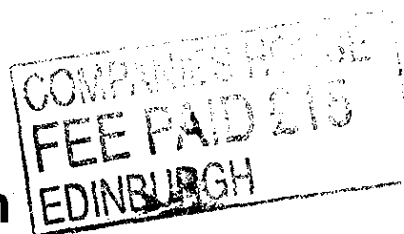
Companies House

— for the record —

Company Name

MORRISON'S GARAGE LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC34750

Information extracted from
Companies House records on
21st August 2001

- > 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.

Section 1: Company details



Ref: SC34750/03/10

| | 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> | Milton Garage Whins Of Milton Stirling FK7 8HQ | 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 Same As Ro | 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> | Same As Ro | 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>5020</td> <td>Maintenance & repair of motors</td> </tr> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> </tbody> </table> | SIC Code | Description | 5020 | Maintenance & repair of motors | 5030 | Sale of motor vehicle parts etc | <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>5010</td> <td>SALE OF MOTOR VEHICLES</td> </tr> <tr> <td>5050</td> <td>RETAIL SALE OF AUTOMOTIVE FUEL</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | 5010 | SALE OF MOTOR VEHICLES | 5050 | RETAIL SALE OF AUTOMOTIVE FUEL |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 5020 | Maintenance & repair of motors | | | | | | | | | | | | | | | | | |
| 5030 | Sale of motor vehicle parts etc | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| 5010 | SALE OF MOTOR VEHICLES | | | | | | | | | | | | | | | | | |
| 5050 | RETAIL SALE OF AUTOMOTIVE FUEL | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary 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 288. | Name MATHIE MACLUCKIE SOLICITORS Address Wellington House Dumbarton Road Stirling FK8 2RW | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MATHIE MACLUCKIE SOLICITORS ceased to be secretary (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 288. | Name Sheena MOIR Address Denbrae Whins Of Milton Stirling Stirlingshire FK7 8ER Date of birth 09/04/1943 Nationality British Occupation Office Manageress | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheena MOIR 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 288. | Name Archibald Ian MORRISON Address 13 Ash Terrace Stirling Stirlingshire FK8 2PW Date of birth 03/04/1940 Nationality British Occupation Motor Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Archibald Ian MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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Section 3: Share Capital

| | 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 Nominal value of each share £1.00 Number of shares issued 19,100 Aggregate Nominal Value of issued shares £19,100.00 | Class of share Nominal value of each share Number of shares issued 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 19,100 Total Nominal value of shares issued £19,100.00 | Total number of shares issued 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 Sheena MOIR | | Name | | Shares transferred by Sheena MOIR | | |
| | | Address | | | | |
| Address Denbrae Whins Of Milton Stirling Stirlingshire FK7 8ER | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 3000 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Archibald David MORRISON | | Name | | Shares transferred by Archibald David MORRISON | | |
| | | Address | | | | |
| Address 15 The Pines Batterflatts Gardens Stirling FK7 9JU | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 3400 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Archibald Ian MORRISON | | Name | | Shares transferred by Archibald Ian MORRISON | | |
| | | Address | | | | |
| Address 13 Ash Terrace Stirling Stirlingshire FK8 2PW | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 5000 | Shares held Class | Number | | | |
| | | | | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|---------------|-------------------------|
| > Shareholder Name James Alexander MORRISON | | Name | | Shares transferred by James Alexander MORRISON | | |
| Address 24 Deanston Gardens Deanston- Douna- Perthshire FK16 6AZ | | Address THE BEECHES CONEY PARK STIDZ LUG | | | | |
| Shares held Class Ordinary | | UK Postcode FK7 9LU Shares held Class | | | | |
| Number 1200 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |
| > Shareholder Name Lesley Elizabeth MORRISON | | Name | | Shares transferred by Lesley Elizabeth MORRISON | | |
| Address 4 Batterflatts Gardens Stirling FK7 9JU | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class | | | | |
| Number 400 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |
| > Shareholder Name William Logan MORRISON | | Name | | Shares transferred by William Logan MORRISON | | |
| Address Foresthill Polmaise Road Stirling | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class | | | | |
| Number 6100 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 £15.

Signature

(Director / Secretary)

Date

07 / 09 / 2001

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 6/9/2001 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 6th September 2002 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 103068

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ARCHIE MORRISON

Telephone number inc code

01786 811411

Address

15 THE PINES
BATTERFLAT CARRIAGES
STIRLING

DX number if applicable

DX exchange

Postcode

FH7 9JU