



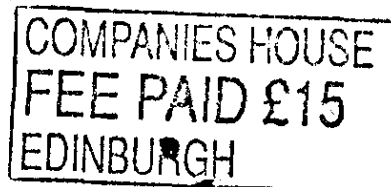
Companies House

— for the record —

Company Name

MORRISON'S GARAGE LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

SC34750

Information extracted from

Companies House records on

22nd August 2000

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 L L L L L L																
> 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 Wellington House Dumbarton Road Stirling	Address <u>MILTON GARAGE</u> <u>WHINS OF MILTON</u> <u>STIRLING</u> UK Postcode FK7 8HQ																
> 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>	Wellington House Dumbarton Road Stirling	Address <u>MILTON GARAGE</u> <u>WHINS OF MILTON</u> <u>STIRLING</u> UK Postcode FK7 8HQ																
> 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>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	<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>5020</td> <td>MAINTENANCE + REPAIR OF MOTOR VEHICLES</td> </tr> <tr> <td>5030</td> <td>SALE OF MOTOR VEHICLE PARTS</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	5020	MAINTENANCE + REPAIR OF MOTOR VEHICLES	5030	SALE OF MOTOR VEHICLE PARTS
SIC Code	Description																	
5010	Sale of motor vehicles																	
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_____	_____																	
5020	MAINTENANCE + REPAIR OF MOTOR VEHICLES																	
5030	SALE OF MOTOR VEHICLE PARTS																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sheena MOIR Address 16 Wishart Drive Broomridge Stirling FK7 7TS Date of birth 09/04/1943 Nationality British Occupation Office Manageress	Name Address DENBORE WINDIE OF MILTON STIRLING UK Postcode FK7 8ER Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheena MOIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Alexander MORRISON Address 24 Deanston Gardens Deanston Dunblane DOUNE Perthshire FK16 6AZ Date of birth 15/09/1934 Nationality British Occupation Motor Engineer	Name <hr/> Address <hr/> <hr/> DOUNE <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Alexander MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Logan MORRISON Address Foresthill Stirling FK7 9 Date of birth 17/02/1939 Nationality British Occupation Motor Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Logan MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 029 2038 0801.		

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 Mrs Sheena MOIR Address Denbrae Whins Of Milton Stirling FK7 8ER Shares held Class Ordinary	Number <u>7200</u>	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u>	Number <u>3,000</u>	Shares transferred by Mrs Sheena MOIR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Archibald David MORRISON Address Deanston Gardens Deanston Doune	Number <u>400</u>	Name Address <u>15 THE PINES</u> <u>BATTERFATTS GARDENS</u> <u>STIRLING</u> UK Postcode <u>FK7 9JU</u> Shares held Class <u>ORDINARY</u>	Number <u>3,400</u>	Shares transferred by Archibald David MORRISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Archibald Ian MORRISON Address 13 Ash Terrace Stirling Stirlingshire FK8 2PW Shares held Class Ordinary	Number <u>5000</u>	Name Address UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Archibald Ian MORRISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Lesley Elizabeth MORRISON		Name 		Shares transferred by Lesley Elizabeth MORRISON		
Address Deanston Gardens Deanston Doune		Address <u>4 BATTERFATS GARDENS</u> <u>STIRLING</u> <u>FK7 9JU</u>				
Shares held Class Ordinary		UK Postcode <u>FK7 9JU</u> 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 <u>.....</u> 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 <u>JAMES ALEXANDER MORRISON</u> Address <u>24 DEANSTON GARDENS</u> <u>DOUNE</u> <u>PERTHSHIRE</u> UK Postcode <u>FK16 6AZ</u>	1,200 ORDINARY		
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

[Handwritten Signature]
(Director / Secretary)

Date

11 / 09 / 2000

*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 making up

- ☒ This AR is made up to 6/9/2000

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 2001 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 101843

(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

MORRISON GARAGE LTD

DX number if applicable

WHITES OF MILTON

DX exchange

STIRLING

Postcode

FK7 8HQ