



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99  
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
06	09	99

**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)

This is the address registered by Companies House.

MILTON GARAGE  
WHINS OF MILTON  
STIRLING  
FK7 8HQ

**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES  
5050 RETAIL SALE OF AUTOMOTIVE FUEL

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

# 363s

## Annual Return

of company number SC034750

D

company name  
MORRISON'S GARAGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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SC034750

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

The address must be in Scotland.

The register is kept at

WELLINGTON HOUSE DUMBARTON ROAD  
STIRLING

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

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

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

WELLINGTON HOUSE DUMBARTON ROAD  
STIRLING

**Company Secretary** (See note 7)

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

MATHIE MACLUCKIE SOLICITORS  
WELLINGTON HOUSE  
DUMBARTON ROAD  
STIRLING  
FK8 2RW

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

SHEENA  
MOIR  
16 WISHART DRIVE  
BROOMRIDGE  
STIRLING  
FK7 7TS

Day Month Year  

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 Date of any change.

Date of Birth:- 09/04/43

Nat:BRITISH

Occ:OFFICE MANAGERESS

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.

ARCHIBALD IAN  
MORRISON  
13 ASH TERRACE  
STIRLING  
STIRLINGSHIRE FK8 2PW

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/40

Nat:BRITISH

Occ:MOTOR 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.

Particulars.

JAMES ALEXANDER  
MORRISON  
24 DEANSTON GARDENS  
DEANSTON  
DUNBLANE  
PERTSHIRE FK16 6AZ

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/34

Nat:BRITISH

Occ:MOTOR 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.

Particulars.

WILLIAM LOGAN  
MORRISON  
FORESTHILL  
STIRLING  
FK7 9

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/39

Nat:BRITISH

Occ:MOTOR 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.

SC034750  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>19,100</u>	<u>£19,100</u>
<b>Totals</b>	<u>19,100</u>	<u>£19,100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 06/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

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

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 14 Sept 1999

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

ARLIE MORRISON  
MORRISON GARAGE LTD  
WHIMS OF MILTON  
STOULTON Postcode FK7 8HQ

Telephone 01786-811411 Ext