

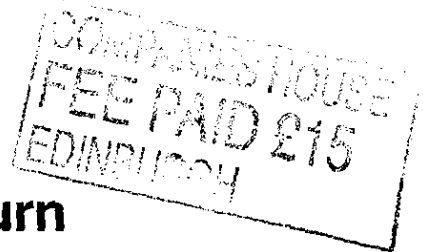


**Companies House**

— for the record —

Company Name

**T.A. KIRKPATRICK & CO. LIMITED 363s Annual Return**



Company Type

**Private Company Limited By Shares**

Company Number

**SC134020**

Information extracted from

Companies House records on  
30th August 2000

- > 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.



### Section 1: Company details

Ref: SC134020/03/10

	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>	<b>"beltenmont"</b> <b>Kirkpatrick Fleming</b> <b>Lockerbie</b> <b>Dumfriesshire DG11 3NQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L																
> 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>4522</td> <td>Erection of roof covering &amp; frames</td> </tr> </tbody> </table>	SIC Code	Description	4522	Erection of roof covering & frames	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Thomas Alexdander KIRKPATRICK</p> <p><b>Address</b> Rivervale Hollie Lockerbie Scotland DG11 3NF</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of change</b>   L L / L L / L L L L</p> <p><b>Date Thomas Alexdander KIRKPATRICK ceased to be secretary (if applicable)</b>                                  L L / L L / L L L L</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Evelyn KIRKPATRICK</p> <p><b>Address</b> Riverale Hollie Kirkpatrick Lockerbie Scotland DG11 3NF</p> <p><b>Date of birth</b> 20/12/1928</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <p><b>Address</b> RIVERVALE, HOLLIE KIRKPATRICK FLEMING, LOCKERBIE SCOTLAND</p> <p><b>UK Postcode</b>    DG11 3NF</p> <p><b>Date of birth</b>     L L / L L / L L L L</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   L L / L L / L L L L</p> <p><b>Date Evelyn KIRKPATRICK ceased to be director (if applicable)</b>                                  L L / L L / L L L L</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> James Geoffrey KIRKPATRICK</p> <p><b>Address</b> Riverside Hollie Kirkpatrick Fleming Lockerbie Dumfries &amp; Galloway DG11 3NF</p> <p><b>Date of birth</b> 01/10/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>     L L / L L / L L L L</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   L L / L L / L L L L</p> <p><b>Date James Geoffrey KIRKPATRICK ceased to be director (if applicable)</b>                                  L L / L L / L L L L</p>

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Thomas Alexdander KIRKPATRICK	<b>Name</b> _____
<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>	<b>Address</b> Rivervale Holle Lockerbie Scotland DG11 3NF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 27/12/1926	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____
	<b>Nationality</b> British	Date of change    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	Date Thomas Alexdander KIRKPATRICK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <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> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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> <b>Mrs E. KIRKPATRICK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs E. KIRKPATRICK</b>		
<b>Address</b> <b>Riverside</b> <b>Hollee Lockerbie</b>		<b>Address</b> <u>RIVERVALE, HOLLEE,</u> <u>KIRKPATRICK FLEMING,</u> <u>LOCKERBIE, SCOTLAND</u>				
		<b>UK Postcode</b> <u>DG11 3NF</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2750</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>J.G. KIRKPATRICK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>J.G. KIRKPATRICK</b>		
<b>Address</b> <b>Riverside</b> <b>Hollee Lockerbie</b>		<b>Address</b>   				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>T.A. KIRKPATRICK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>T.A. KIRKPATRICK</b>		
<b>Address</b> <b>Riverside</b> <b>Hollee Lockerbie</b>		<b>Address</b> <u>RIVERVALE, HOLLEE,</u> <u>LOCKERBIE, SCOTLAND</u>				
		<b>UK Postcode</b> <u>DG11 3NF</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2750</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

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

*[Handwritten Signature]*  
(Director / Secretary)

Date

01/09/2000

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 this return

- ☐ This AR is made up to 13/9/2000
- 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 13th 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 \_\_\_\_\_

(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

MR J. MOFFAT.

Telephone number inc code

01461 202722

Address

SAINT AND CO. 26

DX number if applicable

HIGH STREET, ANNAN

DX exchange

DUMFRIES

Postcode

DG12 6AJ