

for the record -

Please complete in typescript, or in bold black capitals.

363a

CHFP000	Alliual Return - Amended		
Company Number	SC 120607		
Company Name in full	STRATHCHDE TYRE SERVICES LIMITED		
Date of this return The information in this return is made up to	Day Month Year		
Date of next return  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.	Day Month Year		
Registered Office Show here the address at the date of this return.	6 RANKINE STREET		
Any change of registered office must be notified on form 287.  Post town County / Region  UK Postcode	JOHNSTONE		
Principal business activities  Show trade classification code number(s) for the principal activity or activities.	5170		
If the code number cannot be determined, give a brief description of principal activity.			



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members		
If the register of members is	not kept at the	·
registered office, state here v	vhere it is kept.	
	•	
	Post town	
		<u> </u>
C	ounty / Region	UK Postcode
		·
Register of Debenture	holders	
If there is a register of debe	enture holders,	
or a duplicate of any such r		
of it, which is not kept at	•	
office, state here where it is I	kept.	
	Post town	
С	ounty / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Company type		•
Public limited company		
Tubile littlice company		
Private company limited by shar	res	
Private company limited by guar	rantee without	
share capital		> Please tick the appropriate box
Private company limited by share	es exempt under	Trease lick the appropriate box
section 30		,
Private company limited by guar under section 30	rantee exempt	
and obstant so		· · · · · · · · · · · · · · · · · · ·
Private unlimited company with	share capital	
Private unlimited company without	out share capital	
Commony Convotony		-
Company Secretary		
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	* Style / Title	
this area to provide Name details of joint sec-	* Style / Title	me
retaries).	Forename(s)	BRENDAN
	_	
** Tick this box if the	Surname	TRACEY
address shown is a		
service address for A	ddress #	LINTON, STEWART ROAD, THORNLY PARK
Confidentiality Order		
granted under section		
Companies Act 1985	Post town	PALEY
otherwise, give your	r OSL LOWIT	PAISLEY
usual residential address. In the case C	ounty / Region	UK Postcode P A 2
of a corporation or		KRHFREWSHIRE UK POSTCODE P A 2 7 5 5
Scottish firm, give the registered or principal	Country	
office address.	•	
If a partnership give the	•	
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	·
I	Name * Style / Title	I ·
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
	Forename(s)	L
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname  Address .**	<u></u>
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
ı	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
rate or firm name.	Forename(s)	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname  Address **	L
		1
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality

**Business occupation** 

Directors	4	Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corpo-	Date of birth	10 10 10 19 11 19 16 16	
rate or firm name.	Forename(s)	Brenden	
address shown is a service address for	Surname	TRACEY	
the beneficiary of a Confidentiality Order granted under section	Address **	LINTON, STEWART ROAD, THURNLY PARK	
723B of the Companies Act 1985		·	
otherwise, give your usual residential address. In the case	Post town	PAISLEY	
of a corporation or Scottish firm, give the registered or principal	County / Region	KENFREWSHIRE UK Postcode PAZ 755	
office address.	Country	Nationality UX	
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
Directors In the	Name * Style / Title	Me	
case of a director that is a corporation or a		Day Month Year	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth	07/12/19/29	
	Forename(s)	MILLIAM	
	Surname	TRACEY	
	Address **	67 FAIRFIELD PARK	
		€.	
	Post town	AYE	
	County / Region	AYRSWIRE UK Postcode KA7 2 A D	
registered or principal office address.	Country	Nationality UK	
	Business occupation	COMPANY DIRECTOR	

Company Number:		Account of Shares			
Company Number:  Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return,			
Name and address		Number	Date of Registration of Transfer	Remarks	
				·	
-		-			
·					
	, , , , , , , , , , , , , , , , , , , ,		-	<del> </del>	
				<u> </u>	
				<u></u> .	
·				<del></del> ·	
				<del> </del>	
<u> </u>				<u></u>	
		<u> </u>			

#### LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: S.C. 13.04.00		Account of Shares			
Company Number: SC 120607  Company Name:		Number of shares of shares transferred since the date of the last return, or in the case of the first return, amount of since the incorporation of the stock held company, by			
STRATHCLYDE TYPE SERVICES LIMITED	members at date of this return,	date of this date of this			
Name and address		Number	Date of Registration of Transfer	Remarks	
BROWDAN TRACEY - LINTON, STEWALT ROOD	132480				
THORMY PARK, PAISLEY, PAZ 755					
	<u></u>	· 			
i			1		

## Issued share capital

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

## Class

(e.g. Ordinary/Preference)

# Number of shares issued

## Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY	135780	135480
	L l		
	L		<u> </u>
	L		
	Totals (	135 480	132480
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes i	<u> </u>	
returns.	A list of changes is enclo	on paper	in another format
,	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief.	on given in this return	is true to the best of my
Signed	Sunt Curon	Date	e 16/2/06
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	i nis return include	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u></u>		
contact you if there is a query on the form. The contact information that you	1		
give will be visiable to searchers of the public record.		Tel [	
	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
.1	Name * Style / Title	f · · ·
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/                               </u>
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
• Voluntary details.		
I	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	1
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>