



Companies House

— for the record —

Company Name

STRATHCLYDE TYRE SERVICES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

SC120607

Information extracted from  
Companies House records on  
11th September 1999

- > 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: SC120607/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</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>6 Rankine Street</b> <b>Johnstone</b> <b>PA5 8BB</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Principal Business Activities</b> <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>5170</td> <td>Other wholesale</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>	         	         																																				

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SCT S2IHGNUMQ 0920  
COMPANIES HOUSE 09/02/00

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>Name</b> Brendan TRACEY  <b>Address</b> 25 Mccallum Grove Stewartfield East Kilbride Glasgow G74 4SJ	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brendan TRACEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</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>Name</b> Brendan TRACEY  <b>Address</b> 25 Mccallum Grove Stewartfield East Kilbride Glasgow G74 4SJ  <b>Date of birth</b> 06/09/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brendan TRACEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</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>Name</b> William TRACEY  <b>Address</b> 67 Fairfield Park Ayr Ayrshire KA7 2AU  <b>Date of birth</b> 07/12/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date William TRACEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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	Current details	Amended details
<b>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>	Class of share
	Ordinary	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	
	<b>Number of shares issued</b>	Number of shares issued
	176,640	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£176,640.00	
<b>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>	Total number of shares issued
	176,640	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£176,640.00	

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

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>Shareholder Name</b> Brendan TRACEY			<b>Name</b> _____				
			<b>Address</b> _____ _____ _____				
<b>Address</b> 25 McCallum Grove East Kilbride Glasgow G74 4SJ			<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Brendan TRACEY</b>		
<b>Shares held</b> <i>Class</i> Ordinary			<b>Shares held</b> <i>Class</i> _____		<b>Class</b> _____		
<i>Number</i> 132480			<i>Number</i> _____		<i>Number</i> _____		
			_____		<i>Date of transfer</i> _ _ / _ _ / _ _		
			_____		_ _ / _ _ / _ _		
<hr/>							
<b>Shareholder Name</b> Monica TRACEY			<b>Name</b> _____				
			<b>Address</b> _____ _____ _____				
<b>Address</b> 1 Thornly Park Avenue Paisley			<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Monica TRACEY</b>		
<b>Shares held</b> <i>Class</i> Ordinary			<b>Shares held</b> <i>Class</i> _____		<b>Class</b> _____		
<i>Number</i> 44160			<i>Number</i> _____		<i>Number</i> _____		
			_____		<i>Date of transfer</i> _ _ / _ _ / _ _		
			_____		_ _ / _ _ / _ _		

**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>NICOLA TRACEY</u> Address <u>10 MILBURN DRIVE</u> <u>KILMACOM</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 4907		
Name <u>ROBIE TRACEY</u> Address <u>25 M'CALLUM GROVE</u> <u>STEWARTFIELD, EAST KILBRIDE</u> <u>GLASGOW</u> UK Postcode <u>G 2 4</u> <u>4 5 5</u>	ORDINARY 4907		
Name <u>STEVEN BENSON</u> Address <u>PLAS BERW, PENTRE BERW</u> <u>GAERWEN, ANGLESEY</u> <u>GWYNEDD, WALES</u> UK Postcode <u>L L 6 0 6 L L</u>	ORDINARY 4906		
Name <u>ANDREW BENSON</u> Address <u>PLAS BERW, PENTRE BERW</u> <u>GAERWEN, ANGLESEY</u> <u>GWYNEDD, WALES</u> UK Postcode <u>L L 6 0 6 L L</u>	ORDINARY 4906		

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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>DANIEL BENSON</u> Address <u>PLAS BERW, PENYRE BERW</u> <u>GARRWEN, ANGLESEY</u> <u>GWYNEDD, WALES</u> UK Postcode <u>LL60 6LL</u>	ORDINARY 4906		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

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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>CLARE TRACEY</u> Address <u>18 KIRKOSWALD AVENUE</u> <u>MOSMEN, SYDNEY</u> <u>NEW SOUTH WALES 2088</u> UK Postcode    - - - - -	ORDINARY 4907		
Name <u>ELLA TRACEY</u> Address <u>18 KIRKOSWALD AVENUE</u> <u>MOSMEN, SYDNEY</u> <u>NEW SOUTH WALES 2088</u> UK Postcode    - - - - -	ORDINARY 4907		
Name <u>JAMES TRACEY</u> Address <u>18 KIRKOSWALD AVENUE</u> <u>MOSMEN, SYDNEY</u> <u>NEW SOUTH WALES 2088</u> UK Postcode    - - - - -	ORDINARY 4907		
Name <u>MARK TRACEY</u> Address <u>10 MILBURN DRIVE</u> <u>KILMACOLM</u> UK Postcode    - - - - -	ORDINARY 4907		



Companies House

for the record

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

03/02/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 4/10/1999 ☐ 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 **4th October 2000** 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

ANDREW DOUGLAS

Telephone number inc code

0141 3327484

Address

114 WEST GEORGE STREET  
GLASGOW

DX number if applicable

DX exchange

Postcode

G2 1QE