

--- for the record ----Company Name

GARY DOOLEY PROPERTIES LIMITED

Company Type **Private Company Limited By Shares**

Company Number SC185112 Information extracted from Companies House records on 7th April 2000

363s Annual

- > 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



05/05/00

D. C. OOAOEAAO (CC) (CC)		COMPANIES HOUSE 0303700	
Ref: SC185112/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Abercorn House 4 Harbour Road Paisley Renfrewshire PA3 4DB	ABERCORN HOUSE LO HARBOUR ROAD. PAISLEY RENEREWSHIRE UK Postcode PA3 40B.	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7020 Letting of own property	SIC CODE Description	
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - SC185112 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Flora Helen Agnew DOOLEY	Name
person are wrong, sinke them through and fill in the correct details in the "Amended details" column.	Address 36 Lauder Drive Linwood Paisley Renfrewshire PA3 3EY	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Flora Helen Agnew DOOLEY ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Gary Mitchell DOOLEY	Name
correct details in the *Amended details" column.	Address 18 Lancaster Avenue Beith Ayrshire KA15 1AR	UK Postcode
	Date of birth 26/08/1970	Date of birth / /
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Tiler	Date of change / / Date Gary Mitchell DOOLEY ceased to be director (if applicable)

Company Number - SC185112 Section 3: Share Capital

,	**	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
-	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

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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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Flora Helen Agnew DOOLEY	Name	
	Address 1 9 Lanacaster Aven ue Baith Ayrshire	Address 3L LANDEK ORIVE LINWOOP RENFREWSHIRE UK Postcode LA3 3EY	Shares transferred by Flora Helen Agnew
	Shares held Class Numbe Ordinary	Shares held Class Number	
>	Shareholder Name Mr Gary Mitchell DOOLEY	Name	
	Address 18 Lanacaster Avenue Beith Ayrshire	Address	Shares transferred by
	Shares held Class Numbe Ordinary	UK Postcode	Mr Gary Mitchell DOOLEY

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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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
LUZ De de de			
UK Postcode			
Name	·		
Address	,		
			u I
UK Postcode			

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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.

complete 2 below.	date of this annual return, please
	<u> </u>
1. Declaration	
 I confirm that the details in this annu (shown at 2 below). I enclose the fili 	al return are correct as at the made-up-date ng fee of £15.
Signature <u>Hora Helen 10</u> (Director / Secretary)	Date Late Date This date must not be earlier than the return date at 2 below
	ng letter, complete this page then send the declaration to the address shown at 4 below.
2. Date of this return	
·	e making this return up to an earlier date, ive 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 retu	n to a date earlier than 22nd April 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 waterse of the cheque?	vith the company number written on the
Cheque 🗹 Postal Order 🗌	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the	e person who should be contacted if
there are any queries about this form.	
Contact Name	Telephone number inc code
Flora Helen Dooleg.	0141848-0482.
Address	DX number if applicable
ABERCORN HOUSE	
6 HARBOUR RD	DX exchange
PAISLEY	

PB3 4DB.

Postcode