



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95

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
04	05	95

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O PARK PRODUCTS LIMITED  
ORDNANCE STREET FURTHERGATE INDU  
BLACKBURN  
LANCASHIRE BB1 3BN

£8790x5  
01140

363s

**Annual Return**

of company number 00087611

E

**company name**

T.S. FORSTER & SONS 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.

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

Trade classification is

9999 NON-TRADING COMPANY


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

00087611

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

The register is kept at

REGISTERED OFFICE

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)*

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

## Company Secretary *(See note 7)*

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

KENNETH GEORGE  
BROWN  
12 PRESTWICK PLACE  
KIRKCALDY  
FIFE KY2 6LG

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.

GAVIN ANDREW HARLEY  
HEPBURN  
22 MANSIONHOUSE ROAD  
EDINBURGH  
MIDLOTHIAN EH9 2JD

Day Month Year

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Date of any change.

Date of Birth:-- 06/12/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED LIST

00087611

**Directors - continued**

Particulars.

JOHH MICHAEL  
WELSH  
THACKWOODS  
THE MAINS GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE BD24 0AX

Date of Birth:- 24/07/43

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
DEF ORD	40 000	10,000
ORDINARY	40 000	400
<b>Totals</b>	<b>80,000</b>	<b>10,400</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed ☒

☐
**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 **£18.**

cheques should be made payable

Companies House.

Signed

K Brown

Secretary/Director  
\*(delete as appropriate)

Date

15.5.95

This return includes TWO 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?

MR K.G. BROWN

FIFE INDMAR PLC

115 MANOVER STREET

EDINBURGH Postcode EH2 1DS

Telephone 01312203388 Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## *DIRECTORSHIPS - MR. G. A. H. HEPBURN*

### *Current*

Fife Indmar PLC (Appointed 3rd February, 1965)

Smith Anderson & Company Limited (Appointed 1st December, 1985)

Dunfermline Building Society (Appointed 1st September, 1993)

### *Previous*

East of Scotland Industrial Investments PLC

Forth Ports Authority

Glenrothes Development Corporation

Scotfresh Limited

Bruntons (Musselburgh) PLC

Robert Taylor Ironfounders (Holdings) Limited

Trustee Savings Bank (Central and Tayside)