

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/09/97

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

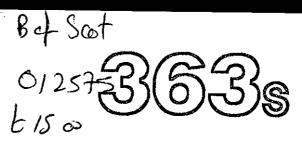
 1-3 SANDGATE BERWICK UPON TWEED NORTHUMBERLAND TD15 1EW

Principal business activities (See note 4)

Trade classification is -1450 OTHER MINING AND OUR

-1450 OTHER MINING AND QUARRYING

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



Annual Return

of company number ~00714598

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company name

A. G. WAUGH AND SONS LIMITED

company type

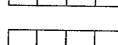
· PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
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Day	Month	Year
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00714598 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.							
The register is kept at								
REGISTERED OFFICE								
KEGIDIEKED GILLON								
•								
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	Day Month Year							
form 288.	Date of any change.							
ELLEN DOREEN								
WAUGH								
MOLESDEN HOUSE								
MITFORD MORPETH	***************************************							
NORTHUMBERLAND NE61 3QF								
~								
,								
If this person has ceased to be secretary, please	Day Month Year							
state when.	Date of resignation.							
Directors (See note 7)	Day Month Year							
Particulars of a new director must be notified on form 288.	Date of any change.							
ANTONY GEORGE								
WAUGH								
MOLESDEN HOUSE								
MITFORD MORPETH								
NORTHUMBERLAND NE61 3QF	•							
•								
Date of Birth:- 15/02/30								
Nat:BRITISH								
Occ : FARMER								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.	KIELDER FOREST PRODUCTS LTD.							

Page 2

00714598 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. -ELLEN DOREEN WAUGH MOLESDEN HOUSE MITFORD MORPETH NORTHUMBERLAND NE61 3QF Date of Birth:- 03/10/32 Nat:BRITISH Occ : FARMER Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. NONE Month Day Year Particulars. 3 10 016 Date of any change. SIMON GEORGE WAUGH LITTLE MARLE STABLE FLAT HESLEYSIDE HALL IRKWHELP, NG10N EWCACILE - UPON TYNE THE HARLE BELLINCHAM, V KIRKWHELPINGTON NORTHUMBERLAND NE48 2LA × NE 19 2 P) MENCASTLE UPONT NE 19 2P Date of Birth:- 11/04/58 Nat:BRITISH Occ: QUARRYMASTER Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

00714598 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)				
	OMMENT 11	30000	30000-				
	Totals	30,000	30,000-				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.			not on on paper 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.		10					
Certificate	Signed		Secretary Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2nl	00/199	*(delete as appropriate)				
I enclose the fee of £15.	This return in	cludes NIC	continuation sheets.				
Cheques should be made payable to Companies House.	(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?>	Rets. 6	7W II OH: 1-3 BEI	EAVES, WEST & AYR ARTERED ACCOUNTANTS SANDGATE RWICK-UPON-TWEED				
		10	15 1EW de				
	reiepnone (c	11189) 200081	EXI				

LIST OF PAST AND PRESENT MEMBERS AS AT 16 9 9 SCHEDULE TO FORM 363

Company Name: A. G. WAUGH AND SONS LIMITED — FULL LIST— (No CHAMGES) Name and address Number return. Number return. Number return. Number Registration of Transferred A G. WAUGH MOLESZE HOUSE MITTEDS MORPETH NORTHMERICAN NE 61 3 QF MAS E.D. WAUGH ADDRESS AS ABOVE NAME WAUGH MOLESZE HOUSE NITTERS MORPETH NORTHMERICAN NE 61 3 QF SOOO NAG. WAUGH ADDRESS AS ABOVE NAG. WAUGH MOLESZE HOUSE NITTERS MORPETH NORTHMERICAN NE 61 3 QF SOOO NAG. WAUGH ADDRESS AS ABOVE NAG. WAUGH ADDRESS AS ABOVE SEG. WAUGH ADDRESS AS ABOVE NAG. WAUGH ADDRESS AS ABOVE NUMBER ADDRESS AS ABOVE AD	Company Number: 00714598	Account of Shares				
Company Name: A. G. WAUGH AND SONS LIMITED — FULL LIST— (No CHAMGES) Name and address Number return. Number CHAMGES Name and address Number CHAMGES A G. WAUGH MOLESSEN HUNGE MITTON MORPETH NORTHWELLAM, NE 61 3 QC MAS E.D. WAUGH ADDRESS AS ABONE NOO NA G. WAUGH STABLEFLE LITTLE HARLE KLEWHELPINGTON NEWASTIE UPON TAME NE 19 2 PD ARG WAUGH LITTLE HARLE TOWER KLEWHELPINGTON NEWASTIE UPON TAME NE 19 2 PD HOOO	Company Number: 00714598	Number of	1			
A. G. WALGH AND SONS LITTED FULL LIST (No CHTMGES) Name and address Number ourrently held A. G. WALGH MOLESZEN HOUSE MITTERD MORPETH NORTHMERIAM NE 61 3 QF SOOO N.A. G. WALGH ADDRESS AS ABONE N.A. G. WALGH ATDRESS AS ABONE N.A. G. WALGH EAST WHO LITTLE HARLE KIRKWHELPINGTON N.E. WALGH EAST WHO LITTLE HARLE TOWER KIRKWHELPINGTON N.E. WALGH EAST WHO LITTLE HARLE TOWER KIRKWHELPINGTON N.E. WALGH EAST WHO LITTLE HARLE TOWER KIRKWHELPINGTON N.E. WALGH N.E. Y. P. D. LOOO	Company Name:	shares or	last return, o	or, in the case		
Mame and address Name and address Name and address Number Currently held A.G. WAUGH MOLESSEM HOUSE MITFOLD MORFETH NOKTINAMERLAND, ME 61 BQF ADDRESS AS ABOVE NA G. WAVGH ADDRESS AS ABOVE NA G. WAVGH STABLE FUT LITTLE HARLE KILKWHELFINGTON NE 19 2 PD ARG WAVGH EAST WAG LITTLE HARLE KILKWHELFINGTON NEWCASTLE UPON TAME	A. G. WAUGH AND SONS LIMITED	l .	F .			
(No CITALGES) Sate of this teturn. Number seturn. Number currently held A G. WAUGH MONESSEN HOUSE MITTENS MORFETH Northmerican, ME 61 3 QF MAS E D. WAUGH ADDRESS AS MONE NAME HOUSE MITTENS MORFETH NAME MAYOR ADDRESS AS MONE SAG. WAUGH STABLEFUR LITTLE HARLE KIRKWHELINGTON NEWASTLE USW TYME NE 19 2 P) AR G WAUGH EAST WING LITTLE HARLE TOWER KIRKWHELINGTON NEWASTLE USW TYME NE 19 2 P) 4000	- Full LIST -	1 '		who are etill		
Number currently held Pale of Registration of Transfer Remarks A. G. WAJGH MOLESTEN HOUSE MITTERS MORPLETH NORTHMERIAM, ME 61 3 QF MAS E. D. WAJGH ADDRESS AS MONE NAG. WAVGH ADDRESS AT ABOVE SG. WAJGH STABLEFUT LITTLE HARLE KIRKWHELINGTON NEWASTIE USM TYME NE 19 2 PD AR G. WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTIE USM TYME NE 19 2 PD 4000			member	s, and		
Name and address Currently held A 6 WAUGH MOLESTEN HOUSE MITTERN MORRETH NORTHMERLEM, ME 61 B QF MAS E D. WAUGH ADDRESS AS ABONE N.A. G. WAVGH ATDRESS AT ABONE S.G. WAUGH STABLEFUT LITTLE HARLE KIRKWHELPINGTON NEWLASTE VION TYME NEWSTURE VION TYME NEWSTURE VION TYME NEWCALLE VION TYME NEW 19 2 PD 4000	(No Uthnacs)	return.				
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MOLESTEN HOUSE MITTONS MORFETH NORTHMERLAND, NE 61 D QF 8000 MAS E.D. WAUGH ADDRESS AS ABONE NAG. WAVGH ADDRESS AS ABONE LOOD S.G. WAUGH STABLE FLAT LITTLE HARLE KIRKWHELPINGTON NEWLASTIE USM TYME NE 19 2 P) ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWLATILE USM TYME NE 19 2 P) 4000		held	Transferred		Tiemarks	
NORTHMENING, NE 61 B QF 8000 MAS E.D. WAUGH ADDRESS AS ABONE 7000 NA G. WAVGH ADDRESS AT ABONE YOUR SLG. WAVGH STABLE FLAT LITTLE HARLE KIRKWHELPINGTON NEWASTLE USON TYME NE 19 2 PD ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTLE USON TYME NE 19 2 PD LOOO NEWCATLE USON TYME NE 19 2 PD LOOO NEWCATLE USON TYME NE 19 2 PD LOOO	A.G. WAUGH					
MRS. E.D. WAUGH ADDRESS AS ABONE NA.G. WAVGH ADDRESS AT ABONE S.G. WAVGH STABLE FLAT LITTLE HAKLE KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD ARG WAVGH EAST WING, LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD LOOO	MOLESDEN HOUSE MITFORD MORPETH					
ADDRESS AS ABONE N.A.G. WAVGH ADDRESS AT ABONE DOOD SLG. WAVGH STABLEFLAT LITTLE HARLE KIRKWHELPINGTON NEWLASTLE VION TYME NE 19 2 PD ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWCALTLE VION TYME NE 19 2 PD 4000		8,000				
N.A.G. WAVGH ADDRESS AT ABOVE SLG. WAVGH STABLE FLAT LITTLE HARLE KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 P) ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 P) LOOO NEWASTLE VION TYME NE 19 2 P) LOOO	MRS. E.D. WAUGH					
ADDRESS AT ABOVE S.G. WAVGH STABLE FLAT LITTLE HARLE KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD 9000 ARG WAVGH EAST WIME LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD 4000	ADDRESS AS ABOVE	7000				
S.G. WAUGH STABLE FLAT LITTLE HARLE KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD 9000 ARG WAUGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWASTLE VION TYME NE 19 2 PD 4000	N.A.G. WAVGH	·				
STABLEFLA, LITTLE HARLE KIRKWHELPINGTON NEWCASTLE Ulon TYME NE 19 2 P) ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELPINGTON NEWCASTLE Ulon TYME NE 19 2 P) 4000	ADDRESS AT ABOVE	2000				
KIRKWHELINGTON NEWCKSTLE UTON TYME NE 19 2 P) ARG WAVGH EAST WING LITTLE HARLE TOWER KIRKWHELINGTON NEWCATILE UTON TYME NE 19 2 P) HOOO	S.G. WAUGH					
NEWCASTLE VION TYNE NE 19 2 PD 9000 ARG WAVGH EASTWING LITTLE HARLE TOWER KIKKWHEZINGTON NEWCALTLE UPON TYNE NE 19 2 PD 4000	STABLEFUT LITTLE HARLE					
NE 19 2 P) ARG WANGH EKSTWING LITTLE HARLE TOWER KIRKWHELPINGTON NEWCALTLE UPON TYME NE 19 2 P) 4000	KIRKWHELPINGTON					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

·	Account of Shares								
Company Number: 00714598									
Company Name:	Number of shares or								
	amount of	of the first re	r, in the case eturn,since the						
A. G. WAUGH AND SONS LIMITED	stock held	incorporation	of the						
•	by existing	company, by		į					
	members at		who are still						
	date of this return.	members (b) persons	who have						
	return.	ceased t	o be members.						
	Number	Number	Date of						
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