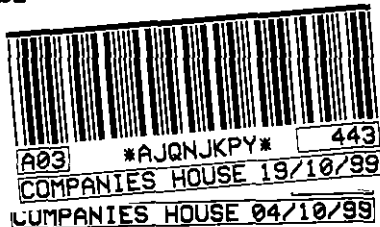


BS. 013342



C O M P A N I E S H O U S E

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 27/08/99

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
21	6	0199

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.

1-3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1EW

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
1450 OTHER MINING AND QUARRYING

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

363s

Annual Return

of company number 00714598

L

company name

A. G. WAUGH AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00714598

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.

Day	Month	Year

 Date of any change.

ELLEN DOREEN
WAUGH
MOLESDEN HOUSE
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QF

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ELLEN DOREEN
WAUGH
MOLESDEN HOUSE
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QF

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/32
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON GEORGE
WAUGH
THE MEWS LITTLE HARLE
KIRKWHELPINGTON
NEWCASTLE UPON TYNE
NE19 2PD

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/58
Nat:BRITISH
Occ:QUARRYMASTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>30.000</u>	<u>30.000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

on paper not on
paper paper

The last full members list was at 26/09/97

A list of changes is enclosed



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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

*E. D. W. H. J.*Secretary/Director *
(delete as appropriate)Date *26th Sept. 99*This return includes _____ 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?----->

Postcode

Telephone

Ext