

Please complete in typescript,  
or in bold black capitals.

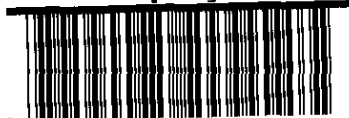
CHFP010

Company Number

SC009656

Company Name in full

J. & J. DENHOLM LIMITED



SCT SLV3T1NS 1469  
COMPANIES HOUSE 19/06/01

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
2	5	0	5	2	0
				0	1

**Date of next return**

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	

**Registered Office**

Show here the address at the date of  
this return.

18 WOODSIDE CRESCENT

Any change of  
registered office **must**  
be notified on form  
287.

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

GREGORY ALBERT

Surname

HANSON

Address

4 Greenlaw Drive, Newton Mearns

Post town

GLASGOW

County / Region

UK Postcode G77 6NL

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	6
	1	9	6	6
Forename(s)	MICHAEL JOHN			
Surname	BEVERIDGE			
<b>Address</b>	FLAT B/2, PARK SCHOOL, 25 LYNEDOCH STREET			
Post town	GLASGOW			
County / Region			UK Postcode	G3 6EY
Country			Nationality	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	3
	1	9	3	9
Forename(s)	DONALD JOHN			
Surname	FREELAND			
<b>Address</b>	DANEHILL LODGE, TANYARD LANE			
Post town	DANEHILL			
County / Region	SUSSEX		UK Postcode	RH17 7JW
Country			Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1
			1	9
			5	9
Forename(s)	DIANA JANE			
Surname	HARRIS			
<b>Address</b>	60 AYTOUN RD			
Post town	GLASGOW			
County / Region			UK Postcode	G41 5HE
Country			Nationality	BRITISH
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	0
			1	9
			3	2
Forename(s)	JAMES DAVID DENHOLM			
Surname	BROWN			
<b>Address</b>	SWAINS, BONFIRE HILL, SOUTHWATER			
Post town	HORSHAM			
County / Region	SUSSEX		UK Postcode	RH13 7BU
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	SHIPBROKER			

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	2
	1	9	3	6
Forename(s)	JOHN MICHAEL			
Surname	BROWN			
<b>Address</b>	PENRHYN, CLEVANS RD			
Post town	BRIDGE OF WEIR			
County / Region	RENFREWSHIRE		UK Postcode	PA11 3HW
Country			Nationality	BRITISH
<b>Business occupation</b>	Company Director			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	5
	1	9	5	6
Forename(s)	JOHN STEPHEN			
Surname	DENHOLM			
<b>Address</b>	CAMOQUHILL DOUGLAS, BALFRON			
Post town	GLASGOW			
County / Region			UK Postcode	G63 0QP
Country	SCOTLAND		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT			

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		0	1
		1	9
		3	5
<b>Forename(s)</b>	JAMES DAVID FREDERICK		
<b>Surname</b>	MILLER		
<b>Address</b>	BLAIRUSKIN LODGE, KINLOCHARD		
<b>Post town</b>	ABERFOYLE		
<b>County / Region</b>		<b>UK Postcode</b>	FK8 3TP
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	7
		1	9
		4	1
<b>Forename(s)</b>	JAMES FREDERICK SOMERVILLE		
<b>Surname</b>	PARKER		
<b>Address</b>	THE MOSS		
<b>Post town</b>	KILLEARN		
<b>County / Region</b>	GLASGOW	<b>UK Postcode</b>	G63 9LJ
<b>Country</b>	SCOTLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Company Director		

Secretariat

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,021,722	£1,021,722.00
<b>Totals</b>	1,021,722	1,021,722.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

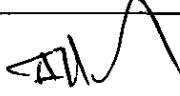
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/6/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

26

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G A HANSON, J. &amp; J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC009656

**Company Name in full** | J. & J. DENHOLM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> EMD, JSD, JMN TR. JFD/EMD 2 GR. CHILD. TRUST</p> <p><b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b>   G63 0QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 7,726</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> MRS A ARTER</p> <p><b>Address</b> 17 GLYNSTELL ROAD, NOTTAGE (PORTHCAWL), MID GLAMORGAN</p> <p><b>UK postcode</b>   CF36 3NN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,100</p>		
<p><b>Name</b> A GARVIE</p> <p><b>Address</b> MARAVAIG, TOBERMORY, ISLE OF MULL, ARGYLL, SCOTLAND</p> <p><b>UK postcode</b>   PA75 6PR</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,933</p>		





**Company Number** SC009656

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name DAVID JOHN DALTON ARTER</p> <p>Address SOUTH SKIPRIGG, STOCKDALEWATH, DALSTON, CARLISLE</p> <p>UK postcode CA5 7DN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 550</p>		
<p>Name MRS BARBARA BROWNING GARLAND</p> <p>Address 5 LYNTHURST CLOSE, PEVERELL, PLYMOUTH, DEVON</p> <p>UK postcode PI2 3DN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 890</p>		
<p>Name MRS BARBARA BEATRICE WILLS</p> <p>Address 94 NORTH BOUNDARY ROAD, BRIXHAM, DEVON</p> <p>UK postcode TQ5 8JS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,340</p>		
<p>Name MRS C A NORMAND</p> <p>Address ARDMOY, RHU, BY HELENSBURGH, ARGYLL</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,410</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> EDMUND MORRIS CARR-SAUNDERS  <b>Address</b> 14 HIGH FELLSIDE, BEAST BANKS, KENDAL  <b>UK postcode</b> <u>LA9 4JG</u>	£1.00 ORDINARY          Shares Held 733		
<b>Name</b> MRS C C NEWMAN  <b>Address</b> BURNCRUINACH, HUNTLY, ABERDEENSHIRE  <b>UK postcode</b> <u>AB54 4SA</u>	£1.00 ORDINARY          Shares Held 17,326		
<b>Name</b> MISS C D BROWN  <b>Address</b> SWAINS, BONFIRE HILL, SOUTHWATER, HORSHAM, SUSSEX, ENGLAND  <b>UK postcode</b> <u>RH13 7BU</u>	£1.00 ORDINARY          Shares Held 10,000		
<b>Name</b> C D N NICOL  <b>Address</b> ANTIGUA, UPPER SUTHERLAND CRESCENT, HELENSBURGH, G84 9PQ  <b>UK postcode</b> <u></u>	£1.00 ORDINARY          Shares Held 367		

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## List of past and present shareholders (Continued)

Company Number SC009656

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
<p><b>Name</b> MISS C E ARBUTHNOTT</p> <p><b>Address</b> OLD POST COTTAGE, TENDRING, ESSEX</p> <p><b>UK postcode</b>   CO16 0BL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,410</p>		
<p><b>Name</b> C N C WILLIS</p> <p><b>Address</b> VICTORIA COTTAGE, 203 GREYHOUND ROAD, BARONS COURT, LONDON</p> <p><b>UK postcode</b>   W14 9SD</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 17,326</p>		
<p><b>Name</b> DENHOLM BROWN BROTHERS &amp; COMPANY LIMITED</p> <p><b>Address</b> Office 11, Telford's Yard, 6-8 The Highway, LONDON</p> <p><b>UK postcode</b>   E1W 2BS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 366,878</p>		
<p><b>Name</b> SARAH LOUISE DECENT</p> <p><b>Address</b> 4 COPPER PENNY DRIVE, HEMPSTEAD, GILLINGHAM, KENT</p> <p><b>UK postcode</b>   ME7 3DT</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 890</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> DENHOLM ENTERPRISE LIMITED</p> <p><b>Address</b> Office 11, Telford's Yard, 6-8 The Highway, LONDON</p> <p><b>UK postcode</b> <u>E1W 2BS</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 4,943</p>		
<p><b>Name</b> D G BROWN</p> <p><b>Address</b> SWAINS, BONFIRE HILL, SOUTHWATER, HORSHAM, SUSSEX , ENGLAND</p> <p><b>UK postcode</b> <u>RH13 7BU</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,910</p>		
<p><b>Name</b> MRS DOROTHY GEORGINA DECENT</p> <p><b>Address</b> 5 NORMANDY WAY, ST BUDEAUX, PLYMOUTH, DEVON, PL5 1SW</p> <p><b>UK postcode</b> <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 890</p>		
<p><b>Name</b> D L NAIRN</p> <p><b>Address</b> 10 PARK TERRACE, STIRLING, SCOTLAND FK8 2JT</p> <p><b>UK postcode</b> <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 366</p>		



**Company Number** SC009656

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name MRS F J VESTEY</p> <p>Address OLD ORCHARD, HAWICK, ROXBURGHSHIRE</p> <p>UK postcode   TD9 9ST</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 17,326</p>		
<p>Name MRS F M B COLLINS</p> <p>Address ROSENEATH, 32 RUSWARFS LANE, WHITBY, NORTH YORKSHIRE</p> <p>UK postcode   Y021 1ND</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,200</p>		
<p>Name GEOFFREY FURNEAUX PUTT</p> <p>Address 20 GARDEN AVENUE, MITCHAM, SURREY</p> <p>UK postcode   CR4 2EA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,670</p>		
<p>Name ROSEMARY ANN HOUGHTON</p> <p>Address THE LAURELS, FIVE OAK LANE, WEST END, STAPLEHURST, NR. TONBRIDGE, KENT</p> <p>UK postcode   TN12 0HT</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 550</p>		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> I MACAULAY</p> <p><b>Address</b> 4357 MONTROSE AVENUE, WESTMOUNT, QUEBEC, CANADA H3Y 2B2</p> <p><b>UK postcode</b> _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,200</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> I M NICHOLSON</p> <p><b>Address</b> TORWOOD COTTAGE, ARMADALE ROAD, RHU, DUNBARTONSHIRE</p> <p><b>UK postcode</b>   G84 8LG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 4,413</p>		
<p><b>Name</b> J.S.DENHOLM AS GUARDIAN FOR MISS C.J.M. DENHOLM</p> <p><b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b>   G63 0QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,213</p>		
<p><b>Name</b> J.S.DENHOLM AS GUARDIAN FOR MISS K.H.DENHOLM</p> <p><b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b>   G63 0QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,213</p>		



CHFP010

## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p><b>Name</b> J.S.DENHOLM AS GUARDIAN FOR MISS S.C.DENHOLM</p> <p><b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b>   G63 0QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,213</p>		
<p><b>Name</b> J.S.DENHOLM AS GUARDIAN FOR MISS L M DENHOLM</p> <p><b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b>   G63 0QP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,213</p>		
<p><b>Name</b> J B NICOL</p> <p><b>Address</b> WOODLANDS, ROMANO BRIDGE, WEST LINTON, PEEBLES SHIRE</p> <p><b>UK postcode</b>   EH46 7BY</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 366</p>		
<p><b>Name</b> MRS J C BRODIE</p> <p><b>Address</b> 14 SPRINGVALE ROAD, AYR, SCOTLAND</p> <p><b>UK postcode</b>   KA7 2SH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 880</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number SC009656

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
<p>Name MRS J C WILLIS</p> <p>Address NERVELSTONE, LOCHWINNOCH, RENFREWSHIRE</p> <p>UK postcode PA12 4DS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 21,368</p>		
<p>Name JAMES DAVID DENHOLM BROWN</p> <p>Address SWAINS, BONFIRE HILL, SOUTHWATER, HORSHAM, SUSSEX, ENGLAND</p> <p>UK postcode RH13 7BU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 48,475</p>		
<p>Name SIR JOHN FERGUSON DENHOLM</p> <p>Address NEWTON OF BELLTREES, LOCHWINNOCH, RENFREWSHIRE, SCOTLAND</p> <p>UK postcode PA12 4JL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 511</p>		
<p>Name MRS J H MCCARTHY</p> <p>Address 8 MILLBURN DRIVE, KILMACOLM, RENFREWSHIRE</p> <p>UK postcode PA13 4JF</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 18,354</p>		

CHFP010

## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> JOHN HENRY SILLEY</p> <p><b>Address</b> 14 CENTRAL AVENUE, PAIGNTON, DEVON</p> <p><b>UK postcode</b> TQ3 2SS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,340</p>		
<p><b>Name</b> J MACAULAY</p> <p><b>Address</b> 7404 151ST STREET, EDMONTON, ALBERTA, CANADA</p> <p><b>UK postcode</b> T5R 1H1</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 550</p>		
<p><b>Name</b> JOHN MICHAEL BROWN</p> <p><b>Address</b> PENRHYN, CLEVANS RD, BRIDGE OF WEIR, RENFREWSHIRE</p> <p><b>UK postcode</b> PA11 3HW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 56,634</p>		
<p><b>Name</b> MRS J M NICHOLSON</p> <p><b>Address</b> TORWOOD COTTAGE, ARMADALE ROAD, RHU, DUNBARTONSHIRE</p> <p><b>UK postcode</b> G84 8LG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,531</p>		



CHFP010

### List of past and present shareholders (Continued)

**Company Number** SC009656

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JAMES NIAL WILLIAM DENHOLM <hr/> <b>Address</b> WINSLOWE HOUSE, QUOB LANE, WEST END, SOUTHAMPTON, HAMPSHIRE <hr/> <b>UK postcode</b>   SO30 3HN	£1.00 ORDINARY     Shares Held 30,310		
<b>Name</b> JOHN STEPHEN DENHOLM <hr/> <b>Address</b> CAMOQUHILL DOUGLAS, BALFRON, GLASGOW, SCOTLAND <hr/> <b>UK postcode</b>   G63 0QP	£1.00 ORDINARY     Shares Held 20,633		
<b>Name</b> MISS JULIET S BROWN <hr/> <b>Address</b> 4 Haldane Terrace, Stirling Road, BALLOCH, Dunbartonshire <hr/> <b>UK postcode</b>   G83 8ER	£1.00 ORDINARY     Shares Held 31,912		
<b>Name</b> MRS J TURNBULL <hr/> <b>Address</b> KILORAN, THE GLEBE, EDZELL, ANGUS, SCOTLAND <hr/> <b>UK postcode</b>   DD9 7SX	£1.00 ORDINARY     Shares Held 3,452		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> MISS KIRSTIN ELIZABETH HARDY BRADFORD</p> <p><b>Address</b> NETHER BELLTREES, NEWTON OF BELLTREES, LOCHWINNOCH, RENFREWSHIRE</p> <p><b>UK postcode</b> PA12 4JL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 4,363</p>		
<p><b>Name</b> MRS K F BRADFORD</p> <p><b>Address</b> NETHER BELLTREES, NEWTON OF BELLTREES, LOCHWINNOCH, RENFREWSHIRE</p> <p><b>UK postcode</b> PA12 4JL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,530</p>		
<p><b>Name</b> K G WHITE</p> <p><b>Address</b> 17 FRONT STREET, EARSDON, WHITLEY BAY, TYNE &amp; WEAR, ENGLAND</p> <p><b>UK postcode</b> NE25 9JU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 977</p>		
<p><b>Name</b> MISS K M BROWN</p> <p><b>Address</b> SWAINS, BONFIRE HILL, SOUTHWATER, HORSHAM, SUSSEX, ENGLAND</p> <p><b>UK postcode</b> RH13 7BU</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,000</p>		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> LADY E M DENHOLM</p> <hr/> <p><b>Address</b> NEWTON OF BELLTREES, LOCHWINNOCH, RENFREWSHIRE, SCOTLAND</p> <hr/> <p><b>UK postcode</b> <u>PA12 4JL</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 220</p>		
<p><b>Name</b> MISS M G A L ARTER</p> <hr/> <p><b>Address</b> NO 6 MAESMAWR CLOSE, TALYBONT, BRECON, POWYS, WALES</p> <hr/> <p><b>UK postcode</b> <u>LD3 7JG</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 2,200</p>		
<p><b>Name</b> MRS MARGARET ISOBEL PUTT</p> <hr/> <p><b>Address</b> 60 ORCHARD DRIVE, WOKING, SURREY</p> <hr/> <p><b>UK postcode</b> <u>GU21 4BW</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 1,335</p>		
<p><b>Name</b> MRS MARY MARJORY MASTERTON</p> <hr/> <p><b>Address</b> MAYVILLE, 102 FORFAR ROAD, DUNDEE</p> <hr/> <p><b>UK postcode</b> <u>DD4 7BG</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 1,335</p>		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p><b>Name</b> MRS M W FRASER</p> <hr/> <p><b>Address</b> 17 THE BEECHES, BROOKFIELD, RENFREWSHIRE</p> <hr/> <p><b>UK postcode</b> PA5 8UZ</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 25,642</p>		
<p><b>Name</b> REV N.W. AND LADY ELIZABETH DRUMMOND</p> <hr/> <p><b>Address</b> 10a Drummond Place, Edinburgh</p> <hr/> <p><b>UK postcode</b> EH3 6PH</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 18,353</p>		
<p><b>Name</b> MRS NANCY LILIAN CARTER</p> <hr/> <p><b>Address</b> 49 GARDEN AVENUE, MITCHAM, SURREY, CR4 2EE</p> <hr/> <p><b>UK postcode</b></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 1,670</p>		
<p><b>Name</b> MRS N L. DRUMMOND</p> <hr/> <p><b>Address</b> 109 OCTAVIA TERRACE, GREENOCK, RENFREWSHIRE, SCOTLAND</p> <hr/> <p><b>UK postcode</b> PA16 7PY</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 11,195</p>		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name MARY ELIZABETH PHILLIPS</p> <p>Address 117 KENILWORTH CRESCENT, ENFIELD, MIDDLESEX</p> <p>UK postcode <u>EN1 3RG</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 835</p>		
<p>Name CHRISTOPHER DAVID HARLEY PUTT</p> <p>Address 51 HOLTYE ROAD, EAST GRINSTEAD, WEST SUSSEX</p> <p>UK postcode <u>RH19 3HT</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 835</p>		
<p>Name FREDERICK JOHN POOLE PUTT</p> <p>Address 17 TELEGRAPH LANE, FOUR MARKS, HAMPSHIRE</p> <p>UK postcode <u>GU33 5AX</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 835</p>		
<p>Name MICHAEL HERBERT DUGDALE PUTT</p> <p>Address 43 RIDDLEDOWN ROAD, PURLEY, SURREY</p> <p>UK postcode <u>CR8 1DJ</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 835</p>		



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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> Iain L Rae</p> <p><b>Address</b> 3 Octavia Terrace, Greenock</p> <p><b>UK postcode</b> PA16 7SP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,000</p>		
<p><b>Name</b> ROBERT KEITH DENHOLM</p> <p><b>Address</b> c/o Pacific Carriers Ltd, No. 1 Kim Seng Promenade, Great World City #07-02, Singapore, 237994, Singapore</p> <p><b>UK postcode</b></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 30,229</p>		
<p><b>Name</b> MRS SUSAN ALLISON DRUMMOND</p> <p><b>Address</b> CARLOGIE, 27 THORN ROAD, BEARSDEN, GLASGOW</p> <p><b>UK postcode</b> G61 4BN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,500</p>	<p>4,943 1,000</p>	<p>03/11/2000 06/11/2000</p>
<p><b>Name</b> SIR IAN DENHOLM'S CHARITABLE TRUST</p> <p><b>Address</b> INTER-CITY HOUSE, 80 OSWALD STREET, GLASGOW, SCOTLAND</p> <p><b>UK postcode</b> G1 4PX</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,000</p>		

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## List of past and present shareholders (Continued)

Company Number SC009656

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p><b>Name</b> MRS S J MACLEHOSE</p> <hr/> <p><b>Address</b> CLANTIRE HOUSE, LITTLEHEATH ROAD, FONTWELL, NR ARUNDEL, WEST SUSSEX</p> <hr/> <p><b>UK postcode</b> BN18 0SR</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 10,410</p>		
<p><b>Name</b> MRS S M CLEGG</p> <hr/> <p><b>Address</b> FOX-HOLLOW, 273 KILLAUGHEY ROAD, DONAGHADEE, CO.DOWN, N.IRELAND</p> <hr/> <p><b>UK postcode</b> BT21 0ND</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 10,410</p>		
<p><b>Name</b> MRS S M COLVILLE</p> <hr/> <p><b>Address</b> ISLABANK HOUSE, COUPAR ANGUS, BLAIRGOWRIE, PERTSHIRE</p> <hr/> <p><b>UK postcode</b> PH13 9HL</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 10,833</p>		
<p><b>Name</b> VICTORIA JANE FERGUSON BRADFORD</p> <hr/> <p><b>Address</b> NETHER BELLTREES, NEWTON OF BELLTREES, LOCHWINNOCH, RENFREWSHIRE</p> <hr/> <p><b>UK postcode</b> PA12 4JL</p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 4,363</p>		

**J. & J. DENHOLM LIMITED**  
**COMPANY NUMBER: SC009656**

**APPENDIX TO ANNUAL RETURN**

As allowed in S231 Companies Act 1985 the following information was not included in the accounts of the company for the year ended 31 December 2000 as in the view of the Directors the disclosure of each investment in the accounts would result in information of excessive length:

Details of the investments in which the group or the company holds 20% or more of the nominal value of any class of share capital are as follows:-

<b>Name of Company</b>	<b>Country of Registration/ Incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Subsidiary undertakings</b>				
Denholm Industrial Services (Holdings) Limited **	England	Holding company	Ordinary Shares	100%
Denholm Agency Holdings Limited **	Scotland	Dormant	Ordinary Shares	100%
Denholm Ship Management (Holdings) Limited **	Scotland	Holding company	Ordinary Shares	100%
Denholm Shipping Company Limited **	England	Holding company	Ordinary Shares	100%
Denholm Seafoods Limited **	Scotland	Holding company	Ordinary Shares	100%
Denholm Finance Limited **	Scotland	Dormant	Ordinary Shares	100%
Denholm Group Limited **	England	Dormant	Ordinary Shares	100%
John Kelly (Fishcurers) Limited**	England	Dormant	Ordinary Shares	100%
North Minch Fishselling Company Limited**	Scotland	Dormant	Ordinary Shares	100%
George Walker & Sons (F.R.) Limited**	Scotland	Dormant	Ordinary Shares	100%
Lochinver Fishselling Company Limited**	Scotland	Dormant	Ordinary Shares	100%
MacNamee Services (Aberdeen) Limited**	Scotland	Dormant	Ordinary Shares	100%
Denholm Industrial Services Limited	Scotland	Multi discipline maintenance service	Ordinary Shares	100%
Key Scaffolding Limited	England	Non-trading	Ordinary Shares	100%

<b>Name of Company</b>	<b>Country of Registration/ incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Subsidiary undertakings</b>				
Transport Research Ltd**	Scotland	Dormant	Ordinary Shares	100%
Denholm Access Systems Limited	Scotland	Non-trading	Ordinary Shares	100%
Denholm Zholdas LLP	Kazakhstan	multi discipline services for the petrol chemical industry	Limited liability partnership	90%
Catrus Limited	England	Dormant	Ordinary Shares	100%
Denholm Shipping Services Limited**	Scotland	Ship agency/ freight forwarding	Ordinary Shares	100%
Denholm International Freight Limited	England	European Transport	Ordinary Shares	100%
The Shaw Lovell Group Limited**	England	Dormant	Ordinary Shares	100%
C. Shaw Lovell & Sons Limited**	England	Dormant	Ordinary Shares	100%
Denholm Witty Shipping Services S.A.	Spain	Ship agency	Ordinary Shares	55%
Denholm Ship Management Limited	Scotland	Ship management	Ordinary Shares	100%
Denholm Ship Management (Overseas) Limited	Bermuda	Ship management	Ordinary Shares	100%
Denholm Management Services (HK) Limited	Hong Kong	Crew supply	Ordinary Shares	100%
Turner & Hickman Limited	Scotland	Procurement service	Ordinary Shares	100%
Denholm Ship Management (IOM) Limited	Isle of Man	Crew supply	Ordinary Shares	100%
Denholm Ship Management (London) Limited**	Scotland	Dormant	Ordinary Shares	100%
Petrasco Services Ltd	Scotland	Dormant	Ordinary Shares	100%
Petrasco Services Inc	USA	Freight Forwarding	Ordinary Shares	64%
Denholm Ship Management (Norway) A/S	Norway	Ship Manage- ment	Ordinary Shares	90%

<b>Name of Company</b>	<b>Country of Registration/ incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Subsidiary undertakings</b>				
Denholm Ship Management (Singapore) Ltd	Singapore	Ship Manage- ment	Ordinary Shares	100%
Denholm Ship Management (USA) Inc	USA	Non-trading	Ordinary Shares	100%
Denholm Crew Management Limited	Scotland	Crew supply	Ordinary Shares	100%
Oceanair Travel Limited	Hong Kong	Travel agent business	Ordinary Shares	100%
Denholm Crew Management (Asia) Ltd (Formerly Denklav Marine Services Limited)	Hong Kong	Crew Supply	Ordinary Shares	100%
Denholm Crew Management (Phil) Inc (Formerly Denklav Maritime Agency Inc.)	Philippines	Crew supply	Ordinary Shares	25%
The Denholm Line Steamers Limited	Scotland	Shipowning	Ordinary Shares	100%
Denholm Coates & Company Limited	England	Shipbroking	Ordinary Shares	100%
Harper, Petersen & Co Ltd	England	Shipbroking	Ordinary Shares	100%
Ga Chau Shipping Company Limited	Hong Kong	Ship trading	Ordinary Shares	100%
Milton Shipping Company Limited	England	Dormant	Ordinary Shares	100%
Broompark Shipping Company Limited	Scotland	Dormant	Ordinary Shares	100%
Denholm Fishselling Limited	Scotland	Fish selling	Ordinary Shares	100%
R C Property Limited	Scotland	Property holding	Ordinary Shares	100%
Cawoods (Fishcurers) Limited	Scotland	Fish processing	Ordinary Shares	100%
Alexander Buchan Limited	Scotland	Fish processing	Ordinary Shares	100%
Mallaig Ice Company	Scotland	Dormant	Ordinary Shares	100%
Atlantic Bulkers Limited	England	Dormant	Ordinary Shares	100%

<b>Name of Company</b>	<b>Country of Registration/ incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Subsidiary undertakings</b>				
Amilgate Haulage Limited	Scotland	Dormant	Ordinary Shares	100%
Crown Maritime Services Ltd	England	Ship agents	Ordinary Shares	100%
Denholm International Agencies Ltd	England	Dormant	Ordinary Shares	100%
<b>Associated Undertakings</b>				
Euroscot Ltd.	Scotland	Fish Wholesalers	Ordinary Shares	45%
Deveron Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	29.24%
Tarlair Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	50%
Davlin Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	33.33%
Seaview Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	28.96%
Pitcairn Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	32%
Sunser Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	33.33%
Phoenix Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	49%
Atlantean Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	20.41%
Maranatha Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	49%
Rowantree Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	49%
Sandwood Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	24.59%
Doune Fishing Co. Ltd..	Scotland	Fishing	Ordinary Shares	33.56%
Wyvvis Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	30.12%
Pentland Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	43.24%
Shanna Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	39.82%
Mourne Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	20%
Stotfield Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	24.83%
Kincurdie Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	20%
Northbay Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	47.17%
Noronya Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	37.50%

<b>Name of Company</b>	<b>Country of Registration/ incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Associated undertakings</b>				
Sovereign Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	30%
Heather Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	30.99%
Alvah Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	27%
Craigneen Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	45.54%
Aquila Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	49%
Shemariah Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	48.33%
Egalite Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	30.77%
Forthright Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	37.69%
Braidforth Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	33%
Aqua Flair Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	31.74%
B. McKenzie Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	24.41%
Castle Bay Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	23.42%
Bow Fiddle Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	46.32%
AFW Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	25.77%
Endurance Fishing Co. Ltd.	Scotland	Fishing	Ordinary Shares	22.62%
Russ Larkin & Associates	Brunei	Dormant	Ordinary Shares	50%
Canscot Ship Management Limited	Canada	Dormant	Ordinary Shares	49%
S. C. Chambers & Co. Limited	England	Shipbroking	Ordinary Shares	49%
Cuthbert, Services & Jackson Ltd**	Scotland	Insurance Brokers	Ordinary Shares	25.7%
Christian Bay Shipping Inc	USA	Ship agency	Ordinary Shares	44%
Birkenhead Stevedoring and Forwarding Limited	England	Non-trading	Ordinary Shares	33 1/3%
Garston Port Stevedores Limited	England	Stevedoring	Ordinary Shares	25%
DenEesti Limited	Estonia	Shore tours	Ordinary Shares	40%

<b>Name of Company</b>	<b>Address of Principal Place of Business</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Associated Undertakings</b>				
<b>Unincorporated Undertakings:</b>				
MV Demarus FR173	Peterhead	Fishing	Not applicable	12.5%
MB Kildonan VL145	Ullapool	Fishing	Not applicable	18.75%
MB Vigilant VL55	Lochinver	Fishing	Not applicable	25.00%
MB Juliona M OB271	Mallaig	Fishing	Not applicable	18.75%
MB Fairway OB451	Mallaig	Fishing	Not applicable	25%
MB Siarach SY278	Mallaig	Fishing	Not applicable	25%
MB Kelly Ann	Mallaig	Fishing	Not applicable	18.75%
MB Shimanda BCK 96	Buckie	Fishing	Not applicable	25%
MB Watchful BF107	Fraserburgh	Fishing	Not applicable	18.75%
MB Franchise LH 378	Ullapool	Fishing	Not applicable	18.75%
MB Kemara INS 86	Lochinver	Fishing	Not applicable	25%
MB Zenith BF106	Buckie	Fishing	Not applicable	12.5%
MB New Bracoden BF37	Fraserburgh	Fishing	Not applicable	23.44%
MB Margo UL99	Lochinver	Fishing	Not applicable	25%
MB Brilliant	Lochinver	Fishing	Not applicable	25%
MB Reliant	Peterhead	Fishing	Not applicable	43.75%
<b>Joint Ventures</b>				
Bristol I.C.D. Limited	England	Warehousing	Ordinary Shares	50%
Lacy & Middlemiss Shipbrokers Limited	England	Ship agency	Ordinary Shares	50%
Timbership Limited	England	Shipping	Ordinary Shares	50%
Nortide Shipping Limited	Bermuda	Shipowning	Ordinary Shares	50%
Contipac Shipping Lines pte	Singapore	Shipping	Ordinary Shares	331/3%
Serco-Denholm Limited	England	Facilities management	Ordinary Shares	10%



<b>Name of Company</b>	<b>Country of Registration/ incorporation</b>	<b>Principal Activity</b>	<b>Holding</b>	<b>%</b>
<b>Joint Ventures</b>				
Serco-Denholm Shipping Limited	England	Vessel construction	Ordinary Shares	50%
Pt. Samudera Denholm Ship Management	Indonesia	Ship management	Ordinary Shares	50%
<b>Unlisted investments</b>				
Gallic Management Co. Limited	England	Shipping/ building/ manufacturing	Ordinary and Preference shares	25%

\*\* denotes directly held by parent company.

The unincorporated interests are interests in fishing vessels, the home port of each has been given as the address of the principal place of business.