



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC010170

K

company name  
LITHGOWS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96  
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 |
|-----|-------|------|
| 08  | 05    | 96   |

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 |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

3 ARDGOWAN SQUARE  
GREENOCK  
RENFREWSHIRE  
PA16 8NW

## Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

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

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

The address must be in Scotland.  
The register is kept at

NETHERTON LANGBANK RENFREWSHIRE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

### Company Secretary *(See note 7)*

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

ALASDAIR RICHMOND  
REID  
ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ

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.

MAURICE ERNEST  
ALBERGE  
29-30 WARWICK STREET  
LONDON  
W1R 5RD

Day Month Year

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Date of any change.

Date of Birth:- 20/05/32  
Nat:BRITISH  
Occ:CONSULTANT

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

Day Month Year

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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.

HUGH MCKECHNIE  
CURRIE  
NEWARK 13 THE ESPLANADE  
GREENOCK  
PA16 7XP

Date of Birth:- 27/02/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARY CLAIRE  
LITHGOW  
ORMSARY HOUSE  
ORMSARY  
LOCHGILPHEAD  
ARGYLL PA31 8PE

Date of Birth:- 01/10/40  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM JAMES  
LITHGOW  
ORMSARY HOUSE  
ORMSARY  
LOCHGILPHEAD  
ARGYLL PA31 8PE

Date of Birth:- 10/05/34  
Nat:BRITISH  
Occ:SHIPBUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

DONALD FRANCIS  
MACQUAKER  
CBE  
BLACKBYRES  
AYR  
KA7 4TS

Date of Birth:- 21/09/32  
Nat:BRITISH  
Occ:SOLICITOR/LANDOWNER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

CAMERON HOLDSWORTH  
PARKER  
HEATHHOUSE ROWANTREEHILL ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4PE

Date of Birth:- 14/04/32  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

ALASDAIR RICHMOND  
REID  
ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ

Date of Birth:- 19/08/52  
Nat:BRITISH  
Occ:C SECY

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

## Directors - continued

Particulars.

ALASTAIR WILLIAM CHISOLM  
WISHART  
2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT

Date of Birth:- 05/12/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

SC010170

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------|
| ORDINARY                                   | 6,390                      | £639,000                                                                                                   |
| PREFERENCE                                 | 650,000                    | £650,000                                                                                                   |
| PREFERRED<br>ORDINARY                      | 654                        | £ 65,400                                                                                                   |
|                                            |                            |                                                                                                            |
| <b>Totals</b>                              |                            | <b>£1,354,400</b>                                                                                          |

**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

☐

The last full members list was at 08/05/95

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**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  
to **Companies House**.

Signed A.R. Reid  
Secretary/Director \*

\*(delete as appropriate)

Date 30.5.96

This return includes 7 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?

A.R. Reid  
Netherton  
Langbank  
Renfrewshire Postcode PA14 6YG

Telephone 01475 540692 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: SC010170                      |                             | Account of Shares                                                                                         |                                                                                                                                                                                                                                                                |         |
|-----------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Company Name:<br>LITHGOWS LIMITED             |                             | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | Particulars of shares transferred<br>since the date of the last return,<br>or, in the case of the first return,<br>since the incorporation of the<br>company, by<br>(a) persons who are still<br>members, and<br>(b) persons who have<br>ceased to be members. |         |
| Name and address                              | Number<br>Currently<br>Held | Number<br>Transferred                                                                                     | Date of<br>Registration<br>of Transfer                                                                                                                                                                                                                         | Remarks |
| ORDINARY SHARES                               |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S DEED OF PROVISION | 1,023                       |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST PER T.C. YOUNG & SON, 30 GEORGE SQUARE  |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| GLASGOW                                       |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S INTER VIVOS       | 1,816                       |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST PER T.C. YOUNG & SON, 30 GEORGE SQUARE  |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| GLASGOW                                       |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S DISCRETIONARY     | 570                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST PER T.C. YOUNG & SON, 30 GEORGE SQUARE  |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| GLASGOW                                       |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S 1995              | 500                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST FOR JOHN, C/O ORMSARY ESTATE OFFICE,    |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| LOCHGILPHEAD, ARGYLL                          |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| LADY MARY CLAIRE LITHGOW, ORMSARY HOUSE,      | 728                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| ORMSARY, BY LOCHGILPHEAD, ARGYLL              |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW, ORMSARY HOUSE,     | 1,753                       | 501                                                                                                       | 08.01.96                                                                                                                                                                                                                                                       | (a)     |
|                                               | 6,390                       |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| PREFERRED ORDINARY SHARES                     |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S DEED OF PROVISION | 512                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST PER T.C. YOUNG & SON, 30 GEORGE SQUARE  |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| GLASGOW                                       |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| SIR WILLIAM JAMES LITHGOW'S DISCRETIONARY     | 142                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| TRUST PER T.C. YOUNG & SON, 30 GEORGE SQUARE  |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
| GLASGOW                                       |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |
|                                               | 654                         |                                                                                                           |                                                                                                                                                                                                                                                                |         |
|                                               |                             |                                                                                                           |                                                                                                                                                                                                                                                                |         |

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]



SIR WILLIAM J LITHGOW

LIST OF DIRECTORSHIPS

Current

Lithgows Limited

Past - within 5 years

|                      |            |
|----------------------|------------|
| Salmon Farms Limited | March 1992 |
| Sea Growers Plc      | March 1992 |
| Sea Salmon Plc       | March 1992 |
| Sea Fish Plc         | March 1992 |
| Silver Salmon Plc    | March 1992 |

H M CURRIE

LIST OF DIRECTORSHIPS

Current

Lithgows Limited

Past - within 5 Years

MM & S (2251) Ltd - Resigned 1.5.96

**MAURICE ERNEST ALBERGE**

**LIST OF DIRECTORSHIPS**

**Current**

Lithgows Ltd  
M M N C Ltd  
Stoddard Sekers International Plc  
LMZ Energy Ltd  
LMZ Energy- Peterburg

**Past - within 5 years**

Installation Technology Ltd

Resigned January 1993

C H PARKER

LIST OF DIRECTORSHIPS

Current

Lithgows Ltd

Past - Within 5 years

Clyde Shaw Ltd  
Argyll & Clyde Health Board  
Scottish Homes

Resigned February 1994  
Resigned 1995  
Resigned 1996

D F MAQUAKER  
LIST OF DIRECTORSHIPS

Current

Lithgows Limited

Past - within 5 years

The Prince & Princess of Wales Hospice

Resigned 1994

**ALASDAIR R REID**

**LIST OF DIRECTORSHIPS**

Current

Lithgows Limited  
Gleddoch Hotels Limited  
Optosci Limited

Past - within 5 years

The Ranfurly Castle Golf Club Limited

Resigned April 1992