

 for the record —— Company Name

QUARRIERS

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

SC14361

Information extracted from Companies House records on

4th March 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE 16/04/03

Ref: SC14361/15/42		Current	details	Amended details
-	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bridge Of Weir Renfrewshire PA11 3SX		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held ered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8532 8531	Description Social work without accommodation Social work with accommodation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - SC14361 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Fraser William MACDONALD Address 21 Annan Avenue East Kilbride Glasgow Lanarkshire G75 8XP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Kerr ABRAM Address Larchmont Bridge Of Weir Road Kilmacolm Renfrewshire PA13 4NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 14/01/1955 Nationality British Occupation Shipping Contractor	UK Postcode

Company Number - SC14361		Section 2: Details of Officers of the Company (continued)		
	t a	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name David Stevenson ALEXANDER ~	Name Tick this box if this address is a service	
	correct details in the "Amended details" column.	Address 1 Hillview Crescent Uddingston Glasgow Strathclyde G71 6DW	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 03/02/1943 *		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / / /	
	must be notified on form	Occupation Consultant	Nationality	
	288.		Occupation	
			Date of change / /	
			Date David Stevenson ALEXANDER ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Rona Susan BEATTIE ∕	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 9 Clarkston Grove 299 Clarkston Road Glasgow G44 3DT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
		Date of birth 23/04/1959 /	L	
		Nationality British	UK Postcode LLL LL	
	Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date of birth / /	
		Esserator Esserator	Nationality	
	•		Date of change / /	
			Date Rona Susan BEATTIE ceased to	
		· · · · · · · · · · · · · · · · · · ·	be director (if applicable)	
			/	

Company Number - SC 14361	Current details Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Susan Helen BIRD Address 8/2 Kirklee Gate Kirklee Glasgow G12 0SZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/04/1959 ✓	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Principal	Date of birth /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Murielle Kay Kingsley BOYD Address Fairlieward Cottage Kelburn Estate Fairlie KA29 0BH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/02/1952 ✓ Nationality British Occupation Regional Manager	UK Postcode Date of birth Nationality Occupation Date of change J Date Murielle Kay Kingsley BOYD ceased to be director (if applicable)

Company Number - SC14361	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graeme Mcgregor DAVIDSON Address 14 Belleisle Crescent Bridge Of Weir Renfrewshire PA11 3JA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 29/09/1932 V Nationality British Occupation Retired Ca	UK Postcode Date of birth Nationality Occupation Date of change / / Date Graeme Mcgregor DAVIDSON ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James William DINSMORE Address 5 Kelvin Court Great Western Road Glasgow G12 0AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 21/03/1940 ✓ Nationality British Occupation Chart Quant Surv.	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date James William DINSMORE ceased to be director (if applicable)		

Address Torwood Knockbuckle Road Kilmacolm Renfrewshire PA13 4JT Date of birth 01/04/1943 Nationality British Cocupation Director If any of the details for this parson are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Name Bernard LODGE Address Address Name Bernard LODGE Director If any of the details for this parson are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Director If any of the details for this parson are wrong, strike them through and fill in the correct details in the "Address SANNOX,6 Darfuith Park Brookfield Renfrewshire PA5 8DD Date of birth 19/02/1939 Nationality British Cocupation Minister Of Religion Date of change / /	Company Number - 30 1430 i	Section 2: Details of Officers of the Con-	pany (commued)
William HARKNESS Address Torwood Knockbuckle Road Kilmacolm Renfrewshire PA13 4JT Date of birth 01/04/1943 Nationality British Occupation Director Must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Nationality British Occupation Director Nationality Date of birth 01/04/1943 Nationality British Occupation Director Nationality Occupation Date of change / / Date of birth 19/02/1939 Name Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. VIK Postcode Date of birth / / Date of birth / / Date of change / / Date of birth person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address SANIOX,6 Darluith Park Brookfield Renfrewshire PA5 3DD Address SANIOX S Darluith Park Brookfield Renfrewshire PA5 3DD Date of birth 19/02/1939 Nationality Date of birth / / Date of birth / Date of birth / / Date of birth / Date of change / Date of change / Date Bernard LODGE ceased to be director (if applicable)	········	Current details	Amended details
Particulars of a new Director must be notified on form 288. Nationality British Occupation Director Nationality Occupation Date of birth	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Address Torwood Knockbuckle Road Kilmacolm Renfrewshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288. Date of birth _ / _ / /			1 IV Postsoda
Occupation Director Nationality Occupation Date of change / /		Nationality British	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Name Bernard LODGE Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address Address Address Address Address Address Date of birth 19/02/1939 Nationality British Occupation Minister Of Religion Date of change / /		Occupation Director	
Date of change / / Date William HARKNESS ceased to be director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address SANNOX,6 Darluith Park Brookfield Renfrewshire PA5 8DD Address Address Address SANNOX Brouth Park Brookfield Renfrewshire PA5 8DD Date of birth 19/02/1939 / Nationality British Occupation Minister Of Religion Date of change / /	288.		Occupation
Date William HARKNESS ceased to be director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address SANNOX,6 Darluith Park Brookfield Renfrewshire PA5 8DD Particulars of a new Director must be notified on form 288. Date of birth 19/02/1939 / Nationality British Occupation Minister Of Religion Date of change / /			Date of change
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address SANNOX,6 Darluith Park Brookfield Renfrewshire PA5 8DD Date of birth 19/02/1939 / Nationality British Occupation Minister Of Religion Name Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address UK Postcode Date of birth/ / /			Date William HARKNESS ceased to be director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address SANNOX,6 Darluith Park Brookfield Renfrewshire PA5 8DD Date of birth 19/02/1939 Particulars of a new Director must be notified on form 288. Particulars of companies of the C	If any of the details for this		
Particulars of a new Director must be notified on form 288. Nationality British Occupation Minister Of Religion Date of change / / Date Dotte Dotte Dotte Dotte Dotte Dotte Dotte Dotte Bernard LODGE ceased to be director (if applicable)	them through and fill in the correct details in the	SANNOX,6 Darluith Park Brookfield Renfrewshire	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288. Nationality British Occupation Minister Of Religion Date of change / / Date Dotte Dotte Dotte Dotte Dotte Dotte Dotte Dotte Bernard LODGE ceased to be director (if applicable)			
Particulars of a new Director must be notified on form 288. Date of birth Nationality Occupation Minister Of Religion Date of change / / Date Bernard LODGE ceased to be director (if applicable)		Date of birth 19/02/1939 ⁷	:
Occupation Minister Of Religion Nationality Occupation Date of change / / Date Bernard LODGE ceased to be director (if applicable)		Nationality British	UK Postcode
Occupation Date of change / / Date Bernard LODGE ceased to be director (if applicable)	Particulars of a new Director	Occupation Minister Of Deligion	Date of birth
Date of change / / Date Bernard LODGE ceased to be director (if applicable)		Willister Of Religion	Nationality
Date Bernard LODGE ceased to be director (if applicable)	200.		Occupation
director (if applicable)			Date of change / / /
$= I \cup I \cup I \cup I$			
,			//

Company Number - SC14361	Section 2: Details of Officers of the Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John Carmichael MACROBERT Address The Old House 14 Main Road Castlehead Renfrewshire PA2 6AJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 27/09/1953 ✓ Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date David John Carmichael MACROBERT ceased to be director (if	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr lan Campbell MATSON ✓ Address 50 Bellahouston Drive Glasgow G52 1HQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1953 ✓ Nationality British Occupation Consultant Psychiatrist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr lan Campbell MATSON ceased to be director (if applicable)	

Company Number - SC14361		Section 2: Details of Officers of the Company (continued)		
>	Director If any of the details for this	Current details Name Donald MCQUADE *	Amended details * *	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Cambridge Road Renfrew Renfrewshire PA4 0SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 08/10/1940 ✓		
		Nationality Puiting	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Ret-Fomerly Dir Of	Nationality	
	288.	Social Work	Occupation	
			Date of change / /	
			Date Donald MCQUADE ceased to be director (if applicable)	
_			<u> </u>	
>	Director If any of the details for this	Name Christine Anne THOM ✓	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Park Dene 8 Glen Brae Bridge Of Weir Renfrewshire PA11 3BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		D : 41: 11 40/00/4000/		
		Date of birth 18/06/1939		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Retired Lecturer	Nationality	
	288.		Occupation	
	4	1	Date of change / /	
			Date Christine Anne THOM ceased to be director (if applicable)	
			//	

Company Number - SC14361	Section 2: Details of Officers of the C Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert WALKER Address Rannoch Gryffe Road Kilmacolm Renfrewshire PA13 4AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
	Date of birth 25/02/1940 /		
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert WALKER ceased to be director (if applicable)	
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick David WARDLE Address 382 Balliol Street Toronto Ontario Canada	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	M4S 1E2 Date of birth 18/03/1939 ✓ Nationality Canadian Occupation Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Frederick David WARDLE ceased to be director (if applicable)	

Current details Director If any of the details for this Current details Name Robert Wight WILSON	٠
Dahart Minht Will COM	
If any of the details for this person are wrong, strike	
them through and fill in the correct details in the "Amended details" column. Address Rossall Gryffe Road Kilmacolm PA13 4AZ Tick this box if this address for the benef Confidentiality Order granted of the Companies Act 1985. Address Address Address	iciary of a
Date of birth 14/01/1937 ✓	
Nationality British UK Postcode Date of birth	
Particulars of a new Director must be notified on form Occupation Chartered Accountant Nationality	
288. Occupation	
Date of change /	/
Date Robert Wight WILSON be director (if applicable)	ceased to

Company Number - SC14361



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
7	I confirm that the details in		are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing fee of	£15.
	Signature (Director)	Milloruel Secretary)	Date 15,04,2003
			This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ne Annual Return and the
2.	Date of this return		
	This AR is made up to 25/3/2003	If you are making please give the da	this return up to an earlier date, ate here
		/_	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	te earlier than 25th March 2004
		_	
4. 🗹	Where to send this or Please return this form to:	rorm	
	Registrar of Companies Companies House		
	37 Castle Terrace Edinburgh EH1 2EB		
	Have you enclosed the for reverse of the cheque?	iling fee with the c	ompany number written on the
C	ontact Address		
You Cor	do not have to give any co	ou if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.
Cor	ntact Name	·	none number inc code
Ado	Iress	DX nu	mber if applicable
<u> </u>			change

Postcode