



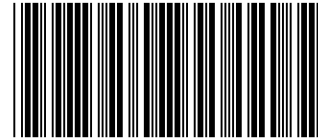
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **QUARRIERS**

Company Number: **SC014361**



Received for filing in Electronic Format on the: **07/04/2006**

XCFVMEDW

Company Details

Period Ending: **25/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8532

8531

Registered Office:
Address:

**BRIDGE OF WEIR
RENFREWSHIRE
PA11 3SX**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRASER WILLIAM MACDONALD**

Address: **21 ANNAN AVENUE
EAST KILBRIDE
GLASGOW
LANARKSHIRE G75 8XP**

Director 1:

Name: **MR DAVID STEVENSON
ALEXANDER**

Address: **1 HILLVIEW CRESCENT
UDDINGSTON
GLASGOW
STRATHCLYDE G71 6DW**

Date of Birth: **03/02/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **RONA SUSAN BEATTIE** *Address:* **9 CLARKSTON GROVE 299**
Date of Birth: **23/04/1959** **CLARKSTON ROAD**
Nationality: **BRITISH** **GLASGOW G44 3DT**
Occupation: **LECTURER**

Director 3:

Name: **SUSAN HELEN BIRD** *Address:* **8/2 KIRKLEE GATE**
Date of Birth: **13/04/1959** **KIRKLEE**
Nationality: **BRITISH** **GLASGOW G12 0SZ**
Occupation: **PRINCIPAL**

Director 4:

Name: **MBE ELIZABETH** *Address:* **10 WOODLANDS PLACE**
MARGARET BOMPHRAY **KILMARNOCK**
Date of Birth: **14/11/1940** **AYRSHIRE KA3 1UA**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **JAMES WILLIAM** *Address:* **5 KELVIN COURT**
DINSMORE **GREAT WESTERN ROAD**
Date of Birth: **21/03/1940** **GLASGOW G12 0AB**
Nationality: **BRITISH**
Occupation: **CHART QUANT SURV.**

Director 6:

Name: **PROFESSOR MIKE** *Address:* **3 KINTILLO DRIVE**
DONNELLY **GLASGOW**
Date of Birth: **10/11/1950** **LANARKSHIRE G13 3RT**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 7:

Name: **WILLIAM HARKNESS** *Address:* **TORWOOD KNOCKBUCKLE**
Date of Birth: **01/04/1943** **ROAD**
Nationality: **BRITISH** **KILMACOLM**
Occupation: **DIRECTOR** **RENFREWSHIRE PA13 4JT**

Director 8:

<i>Name:</i>	MARY FIONA LEISHMAN	<i>Address:</i>	HIGHTOWER
<i>Date of Birth:</i>	02/06/1956		LOCHWINNOCH ROAD
<i>Nationality:</i>	BRITISH		KILMACOLM
<i>Occupation:</i>	TRAINING CONSULTANT		RENFREWSHIRE PA13 4DU

Director 9:

<i>Name:</i>	DAVID JOHN CARMICHAEL MACROBERT	<i>Address:</i>	THE OLD HOUSE 14 MAIN ROAD CASTLEHEAD RENFREWSHIRE PA2 6AJ
<i>Date of Birth:</i>	27/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 10:

<i>Name:</i>	DR IAN CAMPBELL MATSON	<i>Address:</i>	50 BELLAHOUSTON DRIVE GLASGOW G52 1HQ
<i>Date of Birth:</i>	06/08/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT PSYCHIATRIST		

Director 11:

<i>Name:</i>	ROBERT WALKER	<i>Address:</i>	RANNOCH GRYFFE ROAD KILMACOLM RENFREWSHIRE PA13 4AZ
<i>Date of Birth:</i>	25/02/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 12:

<i>Name:</i>	FREDERICK DAVID WARDLE	<i>Address:</i>	382 BALLIOL STREET TORONTO ONTARIO CANADA M4S 1E2
<i>Date of Birth:</i>	18/03/1939		
<i>Nationality:</i>	CANADIAN		
<i>Occupation:</i>	EXECUTIVE		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (SC)**