



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR7QTYJV**

*Received for filing in Electronic Format on the: 02/04/2008*

*Company Name:* **QUARRIERS**

*Company Number:* **SC014361**

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### *Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRASER WILLIAM MACDONALD** *Address:* **21 ANNAN AVENUE  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G75 8XP**

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*Director 1 :*

*Name:* **DAVID JOHN CARMICHAEL  
MACROBERT** *Address:* **THE OLD HOUSE 14 MAIN ROAD  
CASTLEHEAD  
RENFREWSHIRE  
PA2 6AJ**

*Date of Birth:* **27/09/1953** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **FREDERICK DAVID WARDLE** *Address:* **382 BALLIOL STREET  
TORONTO  
ONTARIO  
CANADA  
M4S 1E2**

*Date of Birth:* **18/03/1939** *Nationality:* **Canadian** *Occupation:* **EXECUTIVE**

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*Director 3 :*

*Name:* **WILLIAM HARKNESS**

*Address:* **TORWOOD KNOCKBUCKLE ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4JT**

*Date of Birth:*

**01/04/1943**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **KENNETH JAMES WINTER**

*Address:* **THE PINES PORTERFIELD ROAD  
KILMACOLM  
PA13 4PD**

*Date of Birth:*

**04/09/1945**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 5 :*

*Name:* **ROGER CHARLES MILLS**

*Address:* **LYNTON DUCHALL ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4AY**

*Date of Birth:*

**17/08/1950**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 6 :*

*Name:*   **JOHN WALLACE HOWIE**

*Address:*   **64 DUNDONALD ROAD  
KILMARNOCK  
AYRSHIRE  
KA1 1TQ**

*Date of Birth:*

**01/05/1967**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 7 :*

*Name:*   **KEREN ELIZABETH  
EDWARDS**

*Address:*   **THORNDENE ROWANTREEHILL  
ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4NP**

*Date of Birth:*

**06/11/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 8 :*

*Name:*   **ANGUS SKINNER**

*Address:*   **32A EAST WARBERSIDE  
EDINBURGH  
MIDLOTHIAN  
EH4 1SU**

*Date of Birth:*

**04/01/1950**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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Director 9 :

Name: **ROBERT ROSS**

Address: **7 LEEBURN AVENUE  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7DN**

Date of Birth:

**19/09/1942**

Nationality:

**British**

Occupation:

**CONSULTANT**

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Director 1 :

0

Name: **JOANNE HANDLEY  
DALLACHY**

Address: **CREITENDAM BALMAHA ROAD  
DRYMEN  
STIRLINGSHIRE  
G63 0BX**

Date of Birth:

**09/08/1958**

Nationality:

**British**

Occupation:

**NONE**

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Director 1 :

1

Name: **DR RAYMOND LEONARD  
JONES**

Address: **BLEET MEADOW HOUSE STEEPLE  
ASHTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6EA**

Date of Birth:

**21/10/1949**

Nationality:

**British**

Occupation:

**RETIRED SOCIAL SERVICES  
DIRECT**

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Director 1 :

2

Name: **LESLIE GORDON  
CAMPBELL**

Address: **11 GLENBURN ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 4PT**

Date of Birth:

**13/05/1955**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 1 :

3

Name: **DR IAN CAMPBELL MATSON** Address: **50 BELLALHOUSTON DRIVE  
GLASGOW  
G52 1HQ**

Date of Birth:

**06/08/1953**

Nationality:

**British**

Occupation:

**CONSULTANT  
PSYCHIATRIST**

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Director 1 :

4

Name: **RONA SUSAN BEATTIE** Address: **9 CLARKSTON GROVE 299  
CLARKSTON ROAD  
GLASGOW  
G44 3DT**

Date of Birth:

**23/04/1959**

Nationality:

**British**

Occupation:

**LECTURER**

*Director 1 :*

**5**

*Name:* **PROFESSOR MIKE  
DONNELLY**

*Address:* **3 KINTILLO DRIVE  
GLASGOW  
LANARKSHIRE  
G13 3RT**

*Date of Birth:*

**10/11/1950**

*Nationality:*

**British**

*Occupation:*

**UNIVERSITY PROFESSOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (SC)**