



Companies House
— for the record —

363a_(ef)

Annual Return



X15WX8GK

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **QUARRIERS**

Company Number: **SC014361**

Company Details

Period Ending: **25/03/2009**

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: **HUGH WILLIAM WALKER**

Address: **MOUNT STUART SHORE ROAD NR
DUNOON
BLAIRMORE
ARGYLL
PH23 8TJ**

Director 1 :

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 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**

Director 3 :

Name: **JOANNE HANDLEY
DALLACHY**

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

Date of Birth: **09/08/1958** *Nationality:* **British**

Occupation: **NONE**

Director 4 :

Name: **KEREN ELIZABETH
EDWARDS**

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

Date of Birth: **06/11/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **WILLIAM HARKNESS**

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

Date of Birth: **01/04/1943** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

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**

Director 7 :

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**

Director 8 :

Name: **DR IAN CAMPBELL MATSON**

Address: **50 BELLAHOUSTON DRIVE
GLASGOW
G52 1HQ**

Date of Birth: **06/08/1953** Nationality: **British**

Occupation: **CONSULTANT
PSYCHIATRIST**

Director 9 :

Name: **ROGER CHARLES MILLS** *Address:* **LYNTON DUCHALL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY**

Date of Birth: **17/08/1950** *Nationality:* **British** *Occupation:* **RETIRED**

Director 1 :

0

Name: **ROBERT ROSS** *Address:* **7 LEEBURN AVENUE
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7DN**

Date of Birth: **19/09/1942** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 1 :

1

Name: **WILLIAM ROBERT SCOTT** *Address:* **12 HEATH AVENUE
LENZIE
KIRKINTILLOCH
GLASGOW
G66 4LG**

Date of Birth: **04/08/1952** *Nationality:* **British** *Occupation:* **RETIRED**

Director 1 :

2

Name: **ANGUS SKINNER**

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

Date of Birth: **04/01/1950** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 1 :

3

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

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

Occupation: **EXECUTIVE**

Director 1 :

4

Name: **KENNETH JAMES WINTER** *Address:* **THE PINES PORTERFIELD ROAD
KILMACOLM
PA13 4PD**

Date of Birth: **04/09/1945** *Nationality:* **British**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

Authenticated: **Yes (SC)**