

## **COMPANIES FORM No. 363**

## Annuai return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Note The appropriate fee should accompany this form

For official use 20026

LIMITED

Company number

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

f if the company has a share capital, this date must be the 14th day after the ennual general meeting

Annual return of (note 1)

To the Registrar of Companies

The information in this return is as at

19 87

JAMES & GECRGE STODART

t.(The data of this return note 1)

Address of registered office of the company

2nd JANUARY

3 HIGH STREET, DUMBARTON

**Postcode** 

G821ND

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

2 GLASGOW ROAD, DUMBARTON G32 1EE

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) JOHN SIBBALD MONTGOMERY

Previous name(s)(note 3)

1-25 11696

C02000 · A

2 GORDON AVENUE, NETHERLEE, GLASGOW 1 1698 Address (notes 4 and 5)

0.2931 3TR Postcode G44

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ .

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Director, and

Presentor's name address and reference (if any):

For official Use General Section

2 FEB 1987

Post room



Page 1

Name Boot Alistair Archibald Cumningham		Business Occupation MANAGING DIRECTOR	
Previous name	(β)(ncto 3)		Nationality
Addressince s	4 KEINEDY DRIVE,		BRITISH
	HELENSBURGH, DUNBARTONSHIRE		Date of birthmom 9)
	Postcode	,	FEBRUARY 3, 1926
Other relevant	past or present directorships* (note 3)	ROBERT MACNIS	H & CO LTD.,
		TIA MARIA INTE	RNATIONAL LTD.
	<		p =

Please complete legibly, preferably In black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name(note 3) WILLIAM THORNTON	Business Occupation
	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) ALBION LODGE, SINCLAIR STREET,	BRITISH
HELENSBURGH, DUNBARTONSHIRE.	Date of birth(note 9)
Postcode	JULY 1, 1941
Other relevant past or present directorships* (note 8) ROBER	T MACNISH & CO LTD.,
M AIT	ARIA INTERNATIONAL LTD.,

Name(note 3)	JAMES WADDELL LAWRIE	Business Occupation	
		COMPANY DIRECTOR	
Previous name	Nationality		
Address(note 5)	THORNDEAN, WOODSTONE, PIER ROAD,	BRITISH	
	RHU, DUNBARTONSHIRE	Date of birth(note 9)	
	Postcode	NOVEMBER 2, 1934	
Other relevant	past or present directorships* (note 8) ROBERT MACNIS	H & CO. LTD.	

Previous name(s)(note 3)  Address(note 5)	tionality
Addrassinate Si	
Addit oppling of	
Da	te of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	,

	Nominal share capital	£ 5,000			·	îgram, aîdt,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Number of shares	Class	1	lominal value of each share	
	divided into:-	5.000	or	dinary	£	Flease com
	2				£	legibly, pres in black typ bold block i
	3	The second line was the second line and the second line and the second line and the second line and the second			£	
	ued share capital and debenture	S		Number	Class	
Number of shares of	each class taken up to the date of this return.		1	1,000	ordinary	
			2 l 3			
Number of shares of	each class issued subject to payment		1	1,000	ordinary	
wholly in cash	, , , , , , , , , , , , , , , , , , , ,		2			
			3			
Number of shares of aconsideration other.	each class issued as fully paid up for than cash		1	NONE		
			2			
		Amount per sha	re			
1 Number of shares o	f each class issued as partly paid up for a	1 £ NIL				
consideration other is so paid up	f each class issued as partly paid up for a than cash and extent to which each such share	2 £				
•		3 £				
5.Number of shares (	if any) of each class issued at a discount	<del></del>	1	N	ONE	_
			2	<del> </del>		
Continued on pa	no A		3			
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Folio in register	Ni	ames and Addresse	95			
ladger containing	1					
particulars						
	HIRAM WALKER & SONS (S	COTLAND) PLC	, 3 н	IGH STRE	ET, DUMBARTON	1
	GEORGE BALLANTINE & SC					2
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	Summary of share capit	tal and debentures o	ontinue:	d A	mount	Number	(Class
tease do not	6 Amount of discount on the impe of the	res which has not been written off a	ı E	MIL			
क्षाक । तांड कार्याक	the date of this return T Amount per there called up on number	of chares of each class	٤	1		1,000	ordinary
	A Wildrey bet thing to to the distinguishment	And the state of t	£	<u></u>			
				· · · · · · · · · · · · · · · · · · ·	<del></del>		
Please complete			£	<del></del>			
legibly, proferably	8 Total amount of calls received (note 15	7	£	1,000			
black type, or bold block lettering		atdeed as neid on number of share	:5 £	nil		<del>, , , , , , , , , , , , , , , , , , , </del>	<u></u>
	G Total amount (if any) agreed to be con of each class issued as fully paid up for	a consideration other than cash	٤_				
			£				
	10 Total amount (if any) agreed to be or	onsidered as paid on number of sha	res £	NIL			
	19 Total amount (if any) agreed to be of of each class issued as partly paid up for	or a consideration other than cash	£				
			-				
			£	NIL	<u> </u>		
	11 Total amount of calls unpaid		£				
	12 Total amount of sums (if any) paid	by way of commission in respect of	ξ.	NIL			
	shares or dependings	llowed by way of discount for any	£	NIL			
1	CSDSUINTED BILLS THE GOLD OF THE IN					NONE	
	14 Total number of shares of each cla	122 Intigued					
À			F				
	15 Total amount paid (if any) on shar	es forfeited	nding £	NIL NIL			
	16 Total amount of shares for which	share warrants to beside the same	£				
	17 Total amount of share warrants to	bearer Issued and	ISSUED £				
	assundered respectively since the	he date of the last return Sonn	ENDERED 1	NIL			
	t to a second less					NONE	i
	18 Number of shares comprised in a	each share warrant to bester, specin	ying in			Name and Post Office of the Owner, where the Owner, where the Post Office of the Owner, where the Owner, which is the O	
A STATE OF THE STA	the case of warrants of officient kill	each chare warrant to bearer, specified, particulars of each kind				Name of Street, or other Party of Street, or	
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Number of shares or amount of stock held by existing members at date of return (note 11)  999  1	Particulars of shares transf return,or,in the case of the of the company,by (a) pers (b) persons who have ceas Number	ferred since the da first return, of the sons who are still n sed to be members Date of Registrat (a)	members,and s (note 12)	Remarks	
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olio in	, F	Names and addresses	
olio in agister adger containing Particulars			16
Particulars			17
			79 20
			21
			22
			24
-			26
			28
			29

## Notes

- 1. An annual return is required for every calendar year. If An annual return is required for every calendar year. It the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after this return must be a date not more than 42 days after this return must be a date not more than 42 days after the annual general meeting
  - 2. This section should include only indebtedness in respect Inis section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
    - 3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s) christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a Constian name includes a torename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal

- 5. Usual residential address must be given. In the case of a Corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directors or instructions the directors of the company are accustomed to act directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is a incorporated in Great britain of which the director is a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corpora which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records except any which may have arisen from the of shares in the company by a subscriber to memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned sub

## AND PRESENT MEMBERS Continued (notes 11 and 12)

		Account of Shares	.,,		
arrount of stock held by existing members at date of return	execunt of stock held y existing members t date of return	Particulars of shares transferred since the date of the last attum, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)			
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	0-1/-				
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making

  - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered
  - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated. If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members; (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be insected in the remarks column opposite the particulars of each transfer.