



363x

Annual Return

Company number

CN 20074



Company name

Hall & Tawse Scotland Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 18 12 94

Date of next return:
I wish to make the next
return to

DB 18 12 95



Registered Office
This is the address at the
date of this return

RO Granitehill Road

Northfield

Any change of registered
office must be notified
on form 287

Post town ABERDEEN

County/Region

Postcode AB9 2AW

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 5 0 0 1

5 0 0 2

5 0 0 5

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Robert Maxwell
	Barr
AD	Knaven Schoolhouse
	Knaven, Maud
Post town	PETERHEAD
County/Region	Aberdeenshire
Postcode	AB42 8SU
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

Robert Maxwell

Surname

Barr

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Knaven Schoolhouse

Knaven, Maud

Post town

PETERHEAD

County/Region

Aberdeenshire

Postcode

AB42 8SU

Country

Date of birth

DO

19

02

44

Nationality

NA

British

Business occupation

OC

Finance Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Robert Wilson

Surname

Cunningham

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3a Marlee Road

Post town

BROUGHTY FERRY

County/Region

Dundee

Postcode

Country

Date of birth

DO

23

05

39

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Eric Alexander

Forbes

AD

7 Endrick Place

Post town

County/Region Aberdeen

Postcode

Country

Date of birth

DO

01

10

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Robert Souter

Fullerton

AD

49 Newburgh Crescent

Bridge of Don

Post town ABERDEEN

County/Region

Postcode

Country

Scotland

Date of birth

DO

19

12

52

Nationality

NA

British

Business occupation

OC

Quantity Surveyor

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Robert Edgar	
	Surname	Glibbery	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 Bank House Court
		Hognaston	
	Post town	NR. ASHBOURNE	
	County/Region	Derbyshire	
	Postcode	DE6 1JH	Country
	Date of birth	DO	25 02 45
	Nationality	NA	British
Business occupation		CC	Divisional M.D.
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	James Aldo	
	Surname	Leask	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Aldomari
		4 Broaddykes Ave, Stonedykes, Kingswells	
	Post town	ABERDEEN	
	County/Region		
	Postcode	AB1 8UH	Country
	Date of birth	DO	25 05 48
	Nationality	NA	British
Business occupation		OC	Managing Director
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr.

Forenames

James

Surname

Scott

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

7 Lowrie Place

Chapelton

Post town STRATHAVEN

County/Region

Postcode ML10 6RJ Country

Date of birth

DO

05

04

55

Nationality

NA

British

Business occupation

OC

Civil/Building Manager

Other directorships

OD

None

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.M. Barr

Kimbell Contractors Limited and subsidiaries (resigned 16/02/93)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
25p Ord	11,628,880	2,907,220.00
Totals	11,628,880	2,907,220.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £3218

Make cheques payable to
Companies House.

Signed *R. M. Barr.*
Secretary/Director *.
(* delete as appropriate)

Date ..21/12/94.....

This return includes 4 continuation sheets.

Contact point address

S.W. Miller
Raine House
Ashbourne Road
Mackworth
DERBY

Postcode DE22 4NB

Telephone 0332 824000

Extension

Complete List of Members for Hall & Tawse Scotland Limited from 18/12/93 to 18/12/94

Member's Name and Address
Hall & Tawse Group Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	11,628,879				11,628,879

Member's Name and Address
Raine Management Services Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	1				1