



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

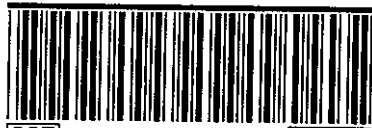
Annual Return

Company Number

20074

Company Name in full

Hall & Tawse Scotland Limited



SCT *SCY19RKN* 1325
COMPANIES HOUSE 17/12/96

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 12 1996

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

18 12 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

GRANITEHILL ROAD

NORTHFIELD

Post town

ABERDEEN

County / Region

Postcode

AB9 2AW

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4521

4542

If the code number cannot be determined,
give a brief description of principal activity.

BUILDING CONTRACTING

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

	GRANITEHILL ROAD	
	NORTHFIELD	
Post town	ABERDEEN	
County / Region		Postcode AB9 2AW

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	GRANITEHILL ROAD	
	NORTHFIELD	
Post town	ABERDEEN	
County / Region		Postcode AB9 2AW

Company type (See note 7)

Public limited company	<input type="checkbox"/>	} Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary (see notes 1-5) **Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	MR.	*Honours etc	
	Forename(s)	ROBERT MAXWELL		
	Surname	BARR		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	KNAVEN SCHOOLHOUSE			
	KNAVEN, MAUD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERHEAD		
	County / Region	ABERDEENSHIRE	Postcode	AB42 8SU
	Country			

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 19	Month 02 Year 1944
	Forename(s)	ROBERT MAXWELL			
	Surname	BARR			
	Previous forename(s)				
	Previous surname(s)				
Address	KNAVEN SCHOOLHOUSE, KNAVEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MAUD				
	Post town	PETERHEAD			
	County / Region	ABERDEENSHIRE	Postcode	AB42 8SU	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	HALL & TAWSE NORTH-EAST LIMITED				
* Voluntary details.	KIMBELL CONTRACTORS LIMITED AND SUBSIDIARIES				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 23	Month 05 Year 1939
	Forename(s)	ROBERT WILSON			
	Surname	CUNNINGHAM			
	Previous forename(s)				
	Previous surname(s)				
Address	3A MARLEE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BROUGHTY FERRY			
	County / Region	DUNDEE	Postcode		
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	10	1946
Forename(s)	ERIC ALEXANDER					
Surname	FORBES					
Previous forename(s)						
Previous surname						
Address	7 ENDRICK PLACE					
Post town						
County / Region	ABERDEEN	Postcode				
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	HALL & TAWSE NORTH-EAST LIMITED					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	12	1952
Forename(s)	ROBERT SOUTER					
Surname	FULLERTON					
Previous forename(s)						
Previous surname						
Address	49 NEWBURGH CRESCENT, BRIDGE OF DON					
Post town	ABERDEEN					
County / Region		Postcode				
Country	SCOTLAND					
Nationality	BRITISH					
Business occupation	QUANTITY SURVEYOR					
Other directorships	HALL & TAWSE NORTH-EAST LIMITED					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 11	Month 01 Year 1964
	Forename(s)	DAVID STUART			
	Surname	HURCOMB			
	Previous forename(s)				
	Previous surname				
Address	13 GABLE CROFT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LICHFIELD			
	County / Region	STAFFORDSHIRE	Postcode	WS14 9RY	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 10 Year 1958
	Forename(s)	NEIL			
	Surname	PATTERSON			
	Previous forename(s)				
	Previous surname				
Address	24 SOUTHLANDS, HIGH HEATON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWCASTLE UPON TYNE			
	County / Region		Postcode	NE7 7YJ	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	HALL & TAWSE NORTH-EAST LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	04	1942
Forename(s)	COLIN ROBERT					
Surname	SUTHERLAND					
Previous forename(s)						
Previous surname						
Address	GLENORCHARD, AUCHENLAY ROAD					
Post town	DUNBLANE					
County / Region	PERTSHIRE	Postcode	FK15 9JS			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	05	1943
Forename(s)	DAVID STUART					
Surname	VINCENT					
Previous forename(s)						
Previous surname						
Address	LITTLE MANOR, THE CRESCENT					
	WOODLANDS ROAD					
Post town	ASHURST					
County / Region	HAMPSHIRE	Postcode	SO4 2AQ			
Country						
Nationality	BRITISH					
Business occupation	CHAIRMAN					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

20074

Company Name

Hall & Tawse Scotland Limited

Directors Name

HURCOMB DAVID STUART

† Directors only.

† Other directorships

HALL & TAWSE EAST ANGLIA LIMITED

HALL & TAWSE GROUP LIMITED

HALL & TAWSE MIDLANDS LIMITED

HALL & TAWSE NORTH-EAST LIMITED

HALL & TAWSE PARTNERSHIP LIMITED

HALL & TAWSE SOUTH LIMITED

HALL & TAWSE WESTERN LIMITED

PLUMB INTERIORS CONTRACTING LIMITED

PLUMB MECHANICAL AND ELECTRICAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

20074

Company Name

Hall & Tawse Scotland Limited

Directors Name

SUTHERLAND COLIN ROBERT

† Directors only.

† Other directorships

CUMBERNAULD & KILSYTH ENTERPRISE TRUST

HALL & TAWSE GROUP LIMITED

HALL & TAWSE NORTH-EAST LIMITED

MOWLEM SCOTLAND LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

20074

Company Name

Hall & Tawse Scotland Limited

Directors Name

VINCENT DAVID STUART

† Directors only.

† Other directorships

ALCHEMY INVESTMENTS LIMITED

CITY OFFICE INTERIORS LIMITED

DERBY CITY PROPERTIES LIMITED

HALL & TAWSE CITY LIMITED

HALL & TAWSE CIVIL AND MECHANICAL LIMITED

HALL & TAWSE EAST ANGLIA LIMITED

HALL & TAWSE GROUP LIMITED

HALL & TAWSE MIDLANDS LIMITED

HALL & TAWSE NORTH WEST LIMITED

HALL & TAWSE NORTH-EAST LIMITED

HALL & TAWSE PARTNERSHIP LIMITED

HALL & TAWSE SOUTH LIMITED

HALL & TAWSE WESTERN LIMITED

HASSALL HOMES GROUP LIMITED

J.F. MILLER PROPERTIES LIMITED

PLUMB FURNITURE SYSTEMS LIMITED

PLUMB GROUP LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 20074

Company Name Hall & Tawse Scotland Limited

Directors Name VINCENT DAVID STUART

† Directors only.

† Other directorships

PLUMB INTERIORS CONTRACTING LIMITED

PLUMB MECHANICAL AND ELECTRICAL LIMITED

PLUMB PENSION SERVICES LIMITED

RAINE FINANCIAL SERVICES LIMITED

RAINE INDUSTRIES LIMITED

RAINE PENSION SERVICES LIMITED

RAINE PLC

ROCK ASPHALTE LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

THE NATIONAL FLOORING COMPANY LIMITED

WALTER LAWRENCE HOUSING INVESTMENTS LIMITED

WALTER LAWRENCE LIMITED

WALTER LAWRENCE MANAGEMENT LIMITED

WALTER LAWRENCE PROJECT MANAGEMENT LIMITED

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P ORD	11,628,880	£ 2,907,220.00
Totals	11,628,880	£ 2,907,220.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

6 December 1996

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

01332 824000

MRS D J GOMA, RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	
Tel 01332 824000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

20074

Company Name in full

Hall & Tawse Scotland Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALL & TAWSE GROUP LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	25p Ord 11,628,879			
RAINE MANAGEMENT SERVICES LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	25p Ord 1			