



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE  
EDINBURGH  
EH1 2EB



IAM.

of company number SC023357

S

company name  
AIRDRIEHILL QUARRIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

A8 EDINBURGH ROAD  
COATBRIDGE  
LANARKSHIRE  
ML5 4UG

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

SC023357

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STUART MACFARLANE  
MUIR  
DUNEATON 10 SHERIFFLATS ROAD  
THANKERTON  
LANARK  
ML12 6PA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN  
DOWNES  
HOLDEN-BROOK  
NEW BARN LANE  
OCKLEY  
SURREY RH5 5PF

Day	Month	Year

Date of any change.

Date of Birth:-- 18/12/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

KENNETH ROBERT  
MORIN  
20 CROMARTY CRESCENT  
BEARSDEN  
GLASGOW  
G61 3LU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:— 25/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

24700

£24700

Totals

24700

£24700

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 30/06/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

SM

Secretary/Director\*  
(delete as appropriate)

Date

16-07-98

This return includes

3

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

SM MUIR - COMPANY SECRETARY  
AIRDRIEHILL QUARRIES LTD  
A8 EDINBURGH ROAD  
COATBRIDGE Postcode ML5 4UG

Telephone 01236-433671 Ext

## DAVID JOHN DOWNES

### Current Directorships

Park Hall ( Aldridge ) Limited  
Kilmorie Limited  
Shanks & McEwan Group PLC

### Past Directorships

### Resigned

Emile Tissot Foods Limited	1993
Emile Tissot Patisserie Limited ( Now Hunter	
Confectionery ET Limited )	1993
Fresh Fruit Traders Limited	1993
Portway International Limited	1993
Saphir ( Iberia ) Limited	1993
H S Property Developments Limited	1993
Saphir Foods Limited	1993
Saphir Marketing Limited	1993
Saphir Produce Sales Limited	1993
Saphir Sons & Co Limited	1993
THI Foresight Canning Company Limited ( now	
F633 Ltd )	1993
Hunter Farms Limited	1993
Portway Distribution Limited	1993
H S Investments Limited	1993
Hunter Saphir PLC	1993
The British Pepper & Spice Company Limited	1993
Matthew Walker Limited ( Now Hunter	
Confectionery (HW) Limited	1993
Hunter Services Limited	1993
Hunter Properties Limited	1993
Saphir Produce Limited	1993
Hunter Leasing Limited	1993
Hunter Distribution Limited	1993
Saphir Eastern Limited	1993

### Struck off:-

Blackborne Confectionery Company Limited  
Brockmere Limited  
Clarks Cereal Products Limited  
Crusader Confectionery Co Limited  
Crusader Peanuts Limited  
DAB Confectionery Company Limited  
Eurocentre Limited  
Growers & Saphire ( Kent ) Limited  
Growers & Saphir ( Lincolnshire ) Limited  
Growers & Saphir U K Limited

**DAVID JOHN DOWNES (Continued)**

Struck off ( continued )

Growmark Limited

H M Dowcra ( Distributors ) Limited

Joseph H Saphir ( Northern ) Limited

Packaged Foods Limited

Pims Popcorn Limited

Quisvex Investments Limited (Struck off in 1997)

Saphir Catering Supplies Limited

Hunter Distribution ( Harlow ) Limited

Saldavian Investments Limited

Saphire Potatoes Limited

Saphire Prepared Foods Limited

Storefresh Limited

Storeline Limited

Storelink Limited

Storeway Limited

The Growing Partnership Requisites Limited

The Transport and Distribution Consultants Limited

W Strong Limited

Watts ( Brokers ) London Limited

Transport and Technical Services Limited

Voluntary Liquidation:-

The House of Clarks Limited

Butterkist Limited

## DIRECTORSHIPS

Kenneth Robert Morin

- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Landfill) Limited
- Shanks & McEwan (Midlands) Limited
- Airdriehill Quarries Limited
- D & D Environmental Services Limited