



Companies House

— for the record —

Company Name

**WILLIAM REID & SONS
(WIREWOKERS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC24361

Information extracted from
Companies House records on
16th December 2006

363s Annual Return

- > Please check the details printed in the return
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in the "Amended details" column

**COMPANIES HOUSE
FEE PAID
EDINBURGH**



SK08SMXV
SCT 09/02/2007 1132
COMPANIES HOUSE

SKTOWMKV
SCT 27/01/2007 126
COMPANIES HOUSE

Section 1: Company details

Ref SC24361/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	162 Glenpark Street Glasgow G31 1PG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2873</td> <td>Manufacture of wire products</td> </tr> </tbody> </table>	SIC Code	Description	2873	Manufacture of wire products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name John Whyte LOVE Address 28 Craigvale Crescent Airdrie ML6 8EP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Whyte LOVE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Maureen Patricia EDWARDS Address 3 Parkgrove Avenue Giffnock Glasgow Lanarkshire G46 6HT Date of birth 19/08/1936 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen Patricia EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Ian William REID	Name <hr/>
	Address Balmore Farm House Balmore Torrance Stirlingshire G64 4AE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
	Date of birth 10/05/1943	Address <hr/> <hr/> <hr/>
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Ian William REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 13,811 Aggregate Nominal Value of issued shares £13,811.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>16,000</u> Aggregate Nominal Value of issued shares <u>16,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 13,811 Total Nominal value of shares issued £13,811.00	Total number of shares issued <u>16,000</u> Total Nominal value of shares issued <u>£16,000</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Angus Robertson CAMERON		Name Mrs HEATHER CAMERON EXECUTRIX OF LATE ANGLUS ROBERTSON CAMERON		Shares transferred by Angus Robertson CAMERON		
Address 7 Despard Gardens Glasgow G32 0RX		Address 7 DESPARD GARDENS GLASGOW				
		UK Postcode G32 0RX				
Shares held Class Ordinary	Number 1650	Shares held Class	Number	Class	Number	Date of transfer __/__/____
						__/__/____
> Shareholder Name Gregor Ross CAMERON		Name		Shares transferred by Gregor Ross CAMERON		
Address 13A Bowling Green Road North Mount Vernon Glasgow G32 0SR		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1650	Shares held Class	Number	Class	Number	Date of transfer __/__/____
						__/__/____
> Shareholder Name Isabela CAMERON		Name		Shares transferred by Isabela CAMERON		
Address 4 Central Grove Central Avenue North Mount Vernon Glasgow G32		Address				
		UK Postcode				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer __/__/____
						__/__/____

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN SCOTT REID</u> Address <u>9 LAMPSON ROAD</u> <u>KILKERN</u> <u>STIRLINGSHIRE</u> UK Postcode <u>G 63 9 PD</u>	ORDINARY SHARES of £1 2189		form 88(2) 07/06/2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

John W Love
(Director/ Secretary)

Date

26 / 01 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 31/12/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2007 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JOHN W LOVE

Telephone number inc code

0141 5547081

Address

162 GLENPAUL STREET
GLASGOW

DX number if applicable

DX exchange

Postcode

G3 1 1 P 4