



Companies House

— for the record —

Company Name

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

Company Type

**Private Company Limited By
Shares**

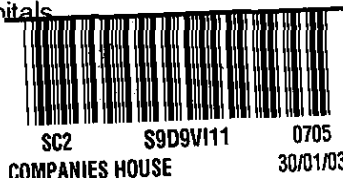
Company Number

SC24361

Information extracted from
Companies House records on
13th December 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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 L L L L L L L																
> 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 L L L L L L L																
> 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 L L L L L L L																
> 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.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Whyte LOVE Address 63 Bellsdyke Road Airdrie ML6 9DU	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 <u>28 CRAIGVALE CRESCENT</u> <u>AIRDRIE</u> UK Postcode <u>ML6 8EP</u> Date of change <u>06/01/2003</u> Date John Whyte LOVE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Angus CAMERON Address 7 Despard Gardens Glasgow Lanarkshire G32 0RX Date of birth 14/05/1943 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 <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Angus CAMERON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

Harry MILLER

**15 Queens Drive
Larbert
Stirlingshire
FK5 4BG**

Date of birth 16/09/1948

Nationality British

Occupation General Manager/Dir

Particulars of a new Director must be notified on form 288.

Name _____

☐ 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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Harry MILLER ceased to be director (if applicable)

1 2 3 / 4 5 / 6 7 8 9

Name

Ian William REID

**Baltimore Farm House
Baltimore**

Date of birth 10/05/1943

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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 Ian William REID ceased to be director (if applicable)

LL / LL / LLLL

Section 3: Share Capital

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	13,811	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13,811.00	_____
> 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	Total number of shares issued
	13,811	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£13,811.00	_____

- > 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 3333636.**

- | Current details | | Amended details | | Shares transferred | | |
|------------------------|--|---|--|---------------------------|--|-------------------------|
| > | Shareholder
Name
Aangus Robertson CAMERON

Address
7 Despard Gardens Glasgow G32 0RX | Name

Address

_____ | | | | |
| | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | |
| | Shares held Class Ordinary Number 1700 | Class _____
Number _____ | | | Shares transferred by Aangus Robertson CAMERON | |
| | | | | | Class | Number Date of transfer |
| | | | | | _____ | _____ __/__/____ |
| | | | | | _____ | _____ __/__/____ |
| > | Shareholder
Name
Gregor Ross CAMERON

Address
13A Bowling Green Road North Mount Vernon Glasgow G32 0SR | Name

Address

_____ | | | | |
| | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | |
| | Shares held Class Ordinary Number 1700 | Class _____
Number _____ | | | Shares transferred by Gregor Ross CAMERON | |
| | | | | | Class | Number Date of transfer |
| | | | | | _____ | _____ __/__/____ |
| | | | | | _____ | _____ __/__/____ |
| > | Shareholder
Name
Isabela CAMERON

Address
4 Central Grove Central Avenue North Mount Vernon Glasgow G32 | Name

Address

_____ | | | | |
| | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | | |
| | Shares held Class Ordinary Number 100 | Class _____
Number _____ | | | Shares transferred by Isabela CAMERON | |
| | | | | | Class | Number Date of transfer |
| | | | | | _____ | _____ __/__/____ |
| | | | | | _____ | _____ __/__/____ |

Current details		Amended details		Shares transferred		
> Shareholder Name Maureen Patricia EDWARDS		Name <hr/>		Shares transferred by Maureen Patricia EDWARDS		
Address 3 Porkgrove Avenue Giffnock Glasgow G46 6HT		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 3748				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name Ian William REID		Name <hr/>		Shares transferred by Ian William REID		
Address Balmore Farm House Balmore		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 6563				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

(Director / Secretary)

Date

27 / 01 / 2003

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 **31/12/2002** 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 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
