



C O M P A N I E S   H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96  
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
30	03	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
133 LANCEFIELD STREET  
GLASGOW G3 8HZ

**Principal business activities** (See note 4)

Trade classification is  
5006 PAINTERS AND DECORATORS  
5005 JOINERS AND CARPENTERS  
5007 ROOFING CONTRACTORS  
4690 ABRASIVES/BUILDING MATERIALS

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

363s

**Annual Return**

of company number SC028523

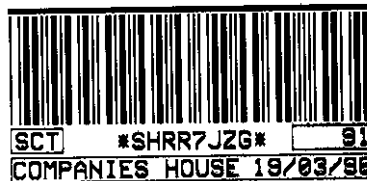
J

**company name**

JOHN LINDSAY AND SON (DECORATORS)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

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

SC028523

The address must be in Scotland.

The register is kept at

BANNERMAN JOHNSTONE MACLAY CA  
TARA HOUSE  
46 BATH STREET  
GLASGOW

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.

DAVID JOHN LINDSAY  
HARDIE  
HORSEWOOD  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3AT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

BRIAN JOHN  
CLOUGHEY  
22 ALBERT DRIVE  
RUTHERGLEN  
GLASGOW  
LANARKSHIRE G73 3RT

Day Month Year

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Date of any change.

Date of Birth:- 22/12/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

SC028523

Particulars:

DAVID JOHN LINDSAY  
HARDIE  
HORSEWOOD  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3AT

Date of Birth:- 20/10/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

DAVID GORDON  
LINDSAY  
ALTONDYKE  
KILMACOLM  
RENFREWSHIRE PA13 4NU

Date of Birth:- 07/09/45  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

PAMELA ELSTON  
LINDSAY  
ALTONDYKE  
KILMACOLM  
RENFREWSHIRE PA13 4NU

Date of Birth:- 05/02/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

SC028523

Particulars.

JOHN STEWART  
SINCLAIR  
TANTALLON 13 BOCLAIR ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 2AD

Date of Birth:- 03/04/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

ALISTER JAMES  
THOMSON  
STANLEY VICTORIA ROAD  
BROOKFIELD  
JOHNSTONE  
RENFREWSHIRE PA5 8TZ

Date of Birth:- 07/03/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

SC028523

Particulars:

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

SC028523

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

6300

£6300

Totals

6300

£6,300

**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



The last full members list was at 30/03/95

on paper

not on  
paper

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.

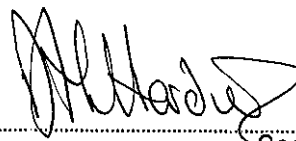
☐**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

18/3/96

This return includes — continuation sheets.  
(enter number)

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?

D. HARDIE

John Lindsay & Son

133 Lancofield St

Glasgow

Postcode

G3 8HZ