



Companies House
— for the record —

363a^(ef)

Annual Return



X1JXVZU2

Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **BARCLAY & MATHIESON LIMITED**

Company Number: **SC030987**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

2875

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHIELDHALL WORKS 180
HARDGATE ROAD
GLASGOW
G51 4TB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL PATRICK BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 1XN**

Director 1 :

Name: **PAUL ASTLES**

Address: **39 WOODLAND WAY
WEST WICKHAM
KENT
BR4 9LR**

Date of Birth:

01/04/1954

Nationality:

British

Occupation:

STEEL TRADER

Director 2 :

Name: **PAUL PATRICK BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 1XN**

Date of Birth:

07/06/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **ROBERT GEORGE KYLE** Address: **35 BIRCHFIELD
SANGHALL MASSIE
MERSEYSIDE
CH46 5NS**

Date of Birth: **28/09/1957** Nationality: **British** Occupation: **STEEL STOCKHOLDER**

Director 4 :

Name: **MICHAEL NORRIE** Address: **53 GREAT SOUTHERN ROAD
ABERDEEN
ABERDEENSHIRE
AB11 7XY**

Date of Birth: **18/09/1957** Nationality: **British** Occupation: **STEEL STOCKHOLDER**

Director 5 :

Name: **RALPH OPPENHEIMER** Address: **BEECHEY COTTAGE VALE OF
HEALTH
LONDON
NW3 1AN**

Date of Birth: **27/01/1941** Nationality: **British** Occupation: **STEEL TRADER**

Director 6 :

Name: **JULIAN VERDEN**

Address: **25 DRAYTON GARDENS
LONDON
SW10 9RY**

Date of Birth:

27/12/1958

Nationality:

British

Occupation:

STEEL TRADER

Director 7 :

Name: **JAMES WALKER**

Address: **26 LETTOCH TERRACE
PITLOCHRY
PERTSHIRE
UNITED KINGDOM
PH16 5BA**

Date of Birth:

02/09/1946

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 8 :

Name: **NICHOLAS WATSON**

Address: **65 BECKETTS PARK DRIVE
LEEDS
WEST YORKSHIRE
LS6 3PJ**

Date of Birth:

26/07/1971

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8600	GBP8600
<i>TOTALS</i>		
	8600	GBP8600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2008
360 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **V DILLOWAY**
Address: **213 DERBY ROAD**
BEESTON
NOTTINGHAM
NG9 3EP

Shareholding 2:

0 ORDINARY Shares held as at 30/04/2008
50 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **E M DYKES-JETZER**
Address: **11 CRAIGNETHAN ROAD**
WHITECRAIGS
RENFREWSHIRE

Shareholding 3:

**0 ORDINARY Shares held as at 30/04/2008
135 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **RANFURLY TRUST**
Address: **109 DOUGLAS STREET
GLASGOW**

Shareholding 4:

**0 ORDINARY Shares held as at 30/04/2008
80 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **J L FARROW**
Address: **2 KIRKBURN
NEW STREET SLAMANNAN
FALKIRK**

Shareholding 5:

**0 ORDINARY Shares held as at 30/04/2008
680 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **R G KYLE**
Address: **35 BIRCHFIELD
SOUGHALL MASSIE
MERSEYSIDE
CH46 5NS**

Shareholding 6:

**0 ORDINARY Shares held as at 30/04/2008
50 DISPOSED OF IN PERIOD ON 10/04/2008**

Name:

A E DYKES

Address:

**11 CRAIGNETHAN ROAD
WHITECRAIGS
RENFREWSHIRE**

Shareholding 7:

**0 ORDINARY Shares held as at 30/04/2008
50 DISPOSED OF IN PERIOD ON 10/04/2008**

Name:

A R DYKES

Address:

**11 CRAIGNETHAN ROAD
WHITECRAIGS
RENFREWSHIRE**

Shareholding 8:

**0 ORDINARY Shares held as at 30/04/2008
1425 DISPOSED OF IN PERIOD ON 10/04/2008**

Name:

P P BRADBURN

Address:

**6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
G64 1XN**

Shareholding 9:

**0 ORDINARY Shares held as at 30/04/2008
350 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **JAMES WALKER S ACCUMULATION & MAINTENANCE TRUST
109 DOUGLAS STREET
Address: GLASGOW
G2 4HB**

Shareholding 1:

**0 ORDINARY Shares held as at 30/04/2008
30 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **MS CHRISTINE DONNELLY
10 UPPINGHAM AVENUE
Address: AINTREE
LIVERPOOL
L10 8JT**

Shareholding 1:

**1 ORDINARY Shares held as at 30/04/2008
550 DISPOSED OF IN PERIOD ON 10/04/2008**

Name: **JAMES WALKER S DISABLED TRUST
109 DOUGLAS STREET
Address: GLASGOW
G2 4HB**

Shareholding 1:
2 0 ORDINARY Shares held as at 30/04/2008
15 DISPOSED OF IN PERIOD ON 10/04/2008

Name: S.A. BRAINSBY
Address: 132 SCHOLA GREEN LANE
MORECAMBE
LANCASHIRE
LA4 4PX

Shareholding 1:
3 0 ORDINARY Shares held as at 30/04/2008
15 DISPOSED OF IN PERIOD ON 10/04/2008

Name: MARK BARBEN
Address: 2 TAVISTOCK CLOSE
THORNEY
PETERBOROUGH
PE6 0SP

Shareholding 1:
4 0 ORDINARY Shares held as at 30/04/2008
80 DISPOSED OF IN PERIOD ON 10/04/2008

Name: A MILLER
Address: 3 WALLACE AVENUE
BISHOPTON
RENFREWSHIRE
PA7

Shareholding 1:
5

0 ORDINARY Shares held as at 30/04/2008
345 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **MICHAEL J NORRIE**
Address: **53 SOUTHERN ROAD**
ABERDEEN
AB1 2XY

Shareholding 1:
6

0 ORDINARY Shares held as at 30/04/2008
20 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **JAMES KANE**
Address: **225 PRESTON ROAD**
CLAYTON-LE-WOODS
CHORLEY
LANCASHIRE
PR6 7PT

Shareholding 1:
7

0 ORDINARY Shares held as at 30/04/2008
80 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **A M MACKAY**
Address: **44 CORMORANT AVENUE**
HOUSTON
RENFREWSHIRE
PA6 7LW

Shareholding 1:
8

0 ORDINARY Shares held as at 30/04/2008
15 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **PAUL F. COOPER**
Address: **1 ARNO VALE GARDENS**
WOODTHORPE
NOTTINGHAM
NG5 4JL

Shareholding 1:
9

0 ORDINARY Shares held as at 30/04/2008
75 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **P MCKENDRICK**
Address: **224 MILLFIELD HILL**
CRAIGEND
ERSKINE
RENFREWSHIRE
PA8

Shareholding 2:
0

0 ORDINARY Shares held as at 30/04/2008
200 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **SARAH WALKER**
Address: **26 LAMPSON ROAD**
KILLEARN
GLASGOW
G63 9PD

Shareholding 2:
1

0 ORDINARY Shares held as at 30/04/2008
15 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **S.M. STOCKWELL**
6 AUGUSTA PLACE
Address: **Y FELINHELI**
GWYNEDD
LL56 4HJ

Shareholding 2:
2

0 ORDINARY Shares held as at 30/04/2008
3000 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **J WALKER**
26 LAMPSON ROAD
Address: **KILLEARN**
STIRLINGSHIRE

Shareholding 2:
3

0 ORDINARY Shares held as at 30/04/2008
295 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **K M WALKER**
26 LAMPSON ROAD
Address: **KILLEARN**
GLASGOW
G63 9PD

Shareholding 2:
4

0 ORDINARY Shares held as at 30/04/2008
50 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **F R WALKER**
Address: **11 CRAIGNETHAN ROAD**
WHITECRAIGS
RENFREWSHIRE

Shareholding 2:
5

0 ORDINARY Shares held as at 30/04/2008
85 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **D L WHITNEY**
Address: **22 COTSWOLD CLOSE**
SIMMONDLEY
GLOSSOP

Shareholding 2:
6

0 ORDINARY Shares held as at 30/04/2008
550 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **J F WALKER**
Address: **26 LAMPSON ROAD**
KILLEARN
GLASGOW
G63 9PD

Shareholding 2: 7 **8600 ORDINARY Shares held as at 30/04/2008**

Name: **STEMCOR HOLDINGS LIMITED**
Address: **LEVEL 27, ONE ROPEMAKER STREET**
LONDON
UNITED KINGDOM
EC2Y 9ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (SC)**