



Companies House

— for the record —

Company Name

BARCLAY & MATHIESON LIMITED 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC30987

Information extracted from
Companies House records on
5th April 2003

- > 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: SC30987/03/10

	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>	Shieldhall Works 180 Hardgate Road Glasgow G51 4TB	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>5190</td> <td>Other wholesale</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	2875	Mfr oth fabricated metal prods	2811	Mfr metal structures & parts	<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 Paul Patrick BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN	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 Paul Patrick BRADBURN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Paul Patrick BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN Date of birth 07/06/1955 Nationality British Occupation Chartered Accountant	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 Paul Patrick BRADBURN 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Audrey Ethel DYKES Address 11 Craignethan Road Whitecraigs Renfrewshire Date of birth 31/10/1929 Nationality British Occupation Housewife	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 Audrey Ethel DYKES ceased to be director (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 288.</i>	Name Robert George KYLE Address 35 Birchfield Sanghall Massie Merseyside CH46 5NS Date of birth 28/09/1957 Nationality British Occupation Steel Stockholder	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 Robert George KYLE 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael NORRIE Address 53 Great Southern Road Aberdeen Aberdeenshire AB11 7XY Date of birth 18/09/1957 Nationality British Occupation Steel Stockholder	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 Michael NORRIE ceased to be director (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 288.</i>	Name James WALKER Address 26 Lampson Road Killearn Glasgow Lanarkshire G63 9PD Date of birth 02/09/1946 Nationality British Occupation Chartered Accountant	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 James WALKER 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 8,600 Aggregate Nominal Value of issued shares £8,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 8,600 Total Nominal value of shares issued £8,600.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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 Trustees Of BARCLAY & MATHIESON LTD DEATH BENEFIT SCHEME Address 180 Hardgate Road Glasgow G51 4TB		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of BARCLAY & MATHIESON LTD DEATH BENEFIT SCHEME		
Shares held Class Ordinary	Number 50	Shares held Class <i>Ordinary</i>	Number <i>0</i>	Class <i>Ordinary</i>	Number <i>25</i>	Date of transfer <i>30/08/2002</i>
				Class <i>Ordinary</i>	Number <i>25</i>	Date of transfer <i>30/08/2002</i>
> Shareholder Name Mrs A. BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow G64 1XN		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs A. BRADBURN		
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name P.P. BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow G64 1XN		Name Address UK Postcode _ _ _ _ _		Shares transferred by P.P. BRADBURN		
Shares held Class Ordinary	Number 565	Shares held Class <i>Ordinary</i>	Number <i>735</i>	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. CUMMING	Name 		Shares transferred by Mr J. CUMMING		
	Address 9 Westfield Gardens Westhill Skens Aberdeen AB32 8WX	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name V. DILLOWAY	Name 		Shares transferred by V. DILLOWAY		
	Address 213 Derby Road Beeston Nottingham NG9 3EP	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 225	Shares held Class <i>Ordinary</i>	Number <i>255</i>			
				Class 	Number 	Date of transfer
>	Shareholder Name A.R. DYKES	Name 		Shares transferred by A.R. DYKES		
	Address 11 Craignethan Road Whitcraigs Renfrewshire	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A.E. DYKES		Name <hr/>		Shares transferred by Mrs A.E. DYKES		
Address 11 Cragnehan Road Whitecraigs Renfrewshire		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mrs E.M. DYKES-JETZER		Name <hr/>		Shares transferred by Mrs E.M. DYKES-JETZER		
Address 11 Cragnehan Road Whitecraigs Renfrewshire		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name P. HEMENS		Name <hr/>		Shares transferred by P. HEMENS		
Address 38 Guntons Road Newborough Peterborough		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 90	Shares held Class Ordinary	Number 0			
				Class Ordinary	Number 90	Date of transfer 09/04/2003

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of JAMES WALKER'S DISABLED TRUST Address 109 Douglas Street Glasgow G2 4HB		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of JAMES WALKER'S DISABLED TRUST		
Shares held Class Ordinary	Number 350	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Trustees Of JAMES WALKER'S ACCUMULATION & MAINTENANCE TRUST Address 109 Douglas Street Glasgow G2 4HB		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of JAMES WALKER'S ACCUMULATION & MAINTENANCE TRUST		
Shares held Class Ordinary	Number 600	Shares held Class <i>Ordinary</i>	Number <i>350</i>	Class <i>Ordinary</i>	Number <i>250</i>	Date of transfer <i>27/08/2002</i>
> Shareholder Name R.G. KYLE Address 35 Birchfield Soughall Massie Merseyside L46 5NS		Name Address UK Postcode _ _ _ _ _		Shares transferred by R.G. KYLE		
Shares held Class Ordinary	Number 230	Shares held Class <i>Ordinary</i>	Number <i>300</i>	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs G A NORRIE		Name 		Shares transferred by Mrs G A NORRIE		
Address 53 Great Southern Road Aberdeen AB11 2XY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Michael J. NORRIE		Name 		Shares transferred by Michael J. NORRIE		
Address 53 Southern Road Aberdeen AB1 2XY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name Trustees Of RANFURLY TRUST		Name 		Shares transferred by Trustees Of RANFURLY TRUST		
Address 109 Douglas Street Glasgow		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1965	Shares held Class Ordinary	Number 1785			
				Class Ordinary	Number 180	Date of transfer 31/08/2002

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M B SHINGLER	Name <hr/>		Shares transferred by Mr M B SHINGLER		
	Address 103 Olivia Street Bootle L20 2ER	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class <i>Ordinary</i>	Number 50			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mrs F.R. WALKER	Name <hr/>		Shares transferred by Mrs F.R. WALKER		
	Address 11 Craignethan Road Whitecraigs Renfrewshire	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name J. WALKER	Name <hr/>		Shares transferred by J. WALKER		
	Address 26 Lampson Road Killearn Stirlingshire	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Ms J.F. WALKER		Name 		Shares transferred by Ms J.F. WALKER		
Address 26 Lampson Road Killearn Glasgow G63 9PD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Ordinary</i>				
Number 100		Number 350		Class	Number	Date of transfer _ _ / _ _ / _ _
				_ _ / _ _ / _ _		
> Shareholder Name K.M. WALKER		Name 		Shares transferred by K.M. WALKER		
Address 26 Lampson Road Killearn Glasgow G63 9PD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <i>Ordinary</i>				
Number 375		Number 395		Class	Number	Date of transfer _ _ / _ _ / _ _
				_ _ / _ _ / _ _		

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

[Signature]
(Director / Secretary)

Date

30 / 04 / 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 **30/4/2003** 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 **30th April 2004** 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

[Signature]

Telephone number inc code

0141 445 6161

Address

*180 Hargate Road
Shieldhall
Glasgow*

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

G51 4TB