



Companies House

— for the record —

Company Name

SEMPLE COCHRANE PLC

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > 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.

Company Type

Public Limited Company

Company Number

SC32434

Information extracted from
Companies House records on
17th August 2002

Section 1: Company details



SCT S43QDEP5 0100
COMPANIES HOUSE 02/10/02

Ref: SC32434/03/10

Ref: SC32434/03/10		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	11 Fullarton Court Drumhead Place Cambuslang G32 8EY	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code Description</div> <div>4531 Installation electrical wiring etc</div>	<div>SIC CODE Description</div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div>	
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Russell John HYND CA</p> <p>Address 56 Priorwood Road Cleveland Park Newton Mearns Glasgow Lanarkshire G77 6ZZ</p> <p>* COPY FORM 288 b ATTACHED FOR INFORMATION.</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Russell John HYND CA ceased to be secretary (if applicable) 07/08/2002</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Marjory Bremner TRACE</p> <p>Address 1 Wellside Road Balloch Inverness IV2 7GS</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marjory Bremner TRACE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George FRASER</p> <p>Address 7 Fairways Altonburn Road Nairn Highland IV12 5NB</p> <p>Date of birth 24/04/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Fraser SUTHERLAND</p> <p>Address Oldtown Of Leys Farm Culduthel Inverness IV2 6AE</p> <p>Date of birth 02/04/1949</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Fraser SUTHERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Current details	Amended details
Name Matthew James WHITEFORD	Name _____
Address 19 Crosswood Crescent Balerno Midlothian EH14 7LX	<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 _____ _____ _____
Date of birth 25/11/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Director	Date Matthew James WHITEFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 0-10p Number of shares issued 3,549 23,639,153 Aggregate Nominal Value of issued shares £3,549.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>0-10p</u> Number of shares issued <u>23,639,153</u> Aggregate Nominal Value of issued shares <u>£2,363,915</u>
	Class of share Ordinary A "A" PREFERENCE Nominal value of each share £1.00 Number of shares issued 1,450 3,304,113 Aggregate Nominal Value of issued shares £1,450.00	Class of share <u>"A" PREFERENCE</u> Nominal value of each share <u>£1-00</u> Number of shares issued <u>3,304,113</u> Aggregate Nominal Value of issued shares <u>£3,304,113</u>
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	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 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued <u>26,943,266</u> Total Nominal value of shares issued <u>£5,668,028</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 3333636.		

SEE BULK LIST

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		
>	<div>Shareholder Name Thomas Andrew CLARK</div> <div>Address Clifton Kilbarchan Road Bridge Of Weir</div> <div>Shares held Class Ordinary</div> <div>Number 910</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Information incorrect</div> <div>Shares transferred by Thomas Andrew CLARK</div> <div>SEE ATTACHED LIST OF SHAREHOLDERS & SHARE TRANSFERS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Luke DELANEY</div> <div>Address 2 Barons Gate Bothwell</div> <div>Shares held Class Ordinary</div> <div>Number 849</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Luke DELANEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name John Eaglesham MCKEE</div> <div>Address Polbae Whitcraigs G46 6TF</div> <div>Shares held Class Ordinary</div> <div>Number 850</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by John Eaglesham MCKEE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Ian Dempster MCKENDRICK	Name <hr/>		Shares transferred by Ian Dempster MCKENDRICK		
	Address Graigmiln Strathblane	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 850	Shares held Class <hr/>	Number <hr/>			
		Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>	<hr/>
>	Shareholder Name Edwin Wilson PATTERSON	Name <hr/>		Shares transferred by Edwin Wilson PATTERSON		
	Address 14 Hillcrest Avenue Paisley	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 33	Shares held Class <hr/>	Number <hr/>			
		Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>	<hr/>
>	Shareholder Name William PEARCE	Name <hr/>		Shares transferred by William PEARCE		
	Address 81 Leggat Avenue Aberdeen	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 57	Shares held Class <hr/>	Number <hr/>			
		Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name 3I PLC		Name <hr/>		Shares transferred by 3I PLC		
Address 91 Waterloo Road London		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Deferred Ordinary A		Shares held Class Number 1 1450				
		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <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 <u>SEMPLE HOLDINGS LIMITED</u> Address <u>11, FULLARTON COURT</u> <u>DRUMHEAD PLACE</u> <u>CAMBUSLANG.</u> UK Postcode <u>G32 8EY.</u>	23,639,153 ORDINARY SHARES OF 10p EACH		
Name <u>BOUQUET LIMITED</u> Address <u>11, FULLARTON COURT</u> <u>DRUMHEAD PLACE</u> <u>CAMBUSLANG</u> UK Postcode <u>G32 8EY</u>	3,304,113 "A" PREFERENCE SHARES OF £1.00 EACH.		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			



Companies House
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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

M. B. Thorne
(Director / Secretary)

Date

01/10/2002

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 7/9/2002 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 **7th September 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?

Cheque ☒ Postal Order☐ Cheque / Postal OrderNumber 010127

(Please complete as appropriate)

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

MARJORY TRACE

Telephone number inc code

01463 701429

Address

TULLOCH PLC

DX number if applicable

521001

CARRIE LODGE, MILLBURN RD

DX exchange

INVERNESS

INVERNESS - 3

Postcode

IV2 3TP

FORM ML13/1

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 50 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 32434

Company Name

SEMPLE CORRANE PLC

Annual Return Date

7/9/02