



C O M P A N I E S H O U S E

EDINBURGH

363s

Annual Return

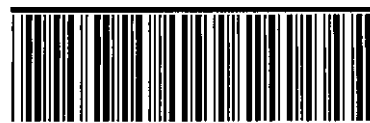
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC032434

K

company name
SEMPLE COCHRANE PLC

company type
PUBLIC LIMITED COMPANY



SCT *SZEJ8051* 583

COMPANIES HOUSE 09/10/97

COMPANIES HOUSE 03/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/97
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
07	09	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
14 WILLIAM STREET
PAISLEY
PA1 2NA

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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.

WILLIAM WILSON
EVANS
133 SOUTH STREET
GREENOCK
RENFREWSHIRE PA16 8TD

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR
ROBERT THOMPSON
BEATY
GLENSIDE 89 NEWTON STREET
GREENOCK
RENFREWSHIRE PA16 8SG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/10/43
Nat: BRITISH
Occ: CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN DEMPSTER
MCKENDRICK
~~DEALING~~
~~STRATHBLANE~~
~~G83 2RX~~

NEW
ADDRESS

Day	Month	Year
11	05	97

Date of any change.

36 SE GERMAINS
BEARDSDEN
GLASGOW
G61 2RS

Date of Birth:- 14/04/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

DANIEL WHITELAW
WRIGHT
BLAIR MILL
DALRY
AYRSHIRE KA24 4EY
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/49
Nat:SCOTTISH
Occ:COMPANY DIRECTOR

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS ANDREW
CLARK
CLIFTON
KILBARCHAN ROAD
BRIDGE OF WEIR

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 21/06/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

WILLIAM WILSON
EVANS
133 SOUTH STREET
GREENOCK
RENFREWSHIRE PA16 8TD

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 17/08/44

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

JOHN EAGLESHAM
MCKEE
POLBAE
WHITECRAIGS
G46 6TF

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 11/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)

SC032434

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)
ORDINAL	7,777,778	1777777.80
Totals	7,777,778	1777777.80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 07/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed L. W. Evans Secretary/Director *
(delete as appropriate)

Date 1.10.97

This return includes (enter number) continuation sheets.

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?

L. W. EVANS
FINANCE DIRECTOR
SEMPLE COCHRANE PLC, 14 WILLIAM ST.
PAKCEY Postcode PA1 2NA

Telephone 0141 889 7991 Ext