



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

363s

Annual Return

of company number SC032434

K

company name
SEMPLE COCHRANE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99
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	99

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.

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

Registered Office *(See note 3)*

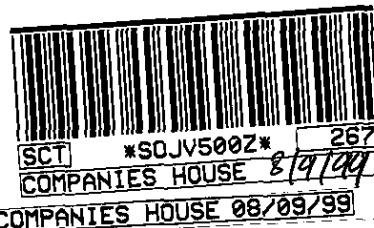
This is the address registered by Companies House.

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.



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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.

RUSSELL JOHN
HYND
CA
FLAT 3 GILLEMART COURT
94 BUCCLEUCH STREET
GLASGOW
G3 6DY

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.

STEPHEN JOHN
AVERY
27A FOUNTAIN ROAD
BRIDGE OF ALLAN
STIRLING FK9 4AT

Day Month Year

01	08	99
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Date of any change.

New address:-

LHANBRYDE HOUSE
KENILWORTH RD
BRIDGE OF ALLAN
STIRLING
FK9 4EH

Date of Birth:- 26/09/56

Nat: BRITISH

Occ: 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.

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

Directors - continued

Particulars.

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

Date of Birth:- 13/10/43

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	9	0	7	9	9
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Date of resignation.

Particulars.

JOHN MCCANN
BRADY
88 TALBOT TERRACE
GLASGOW
LANARKSHIRE G13 3RX

Date of Birth:- 25/05/54

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

0	3	0	8	9	9
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MALCOLM NEIL
CHAPMAN
32 WHITELEA COURT
KILMACOLM
RENFREWSHIRE PA13 4LA

Date of Birth:- 16/12/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Date of Birth:- 21/06/44
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM WILSON
EVANS
133 SOUTH STREET
GREENOCK
RENFREWSHIRE PA16 8TD

Date of Birth:- 17/08/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GERALD JOHN
HUGHES
WAREHOUSE WARE ROAD
NORTH BERWICK
EAST LOTHIAN EH39 4BN

Date of Birth:- 04/11/51
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALEXANDER
MATHESON
5 FEDDON HILL
FORTROSE
ROSS SHIRE IV10 8SP

Date of Birth:- 10/05/31
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)

ORDINARY: (100) 10,022,865 10022865

Totals

10,022,865

1,002,286.5

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.

The last full members list was at 07/09/98

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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

~~Secretary/Director*~~

**(delete as appropriate)*

Date _____

This return includes

continuation sheets.

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*****
(enter number)

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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?

Russell Hynes

Sample Cochane PHC

14 William St, PAISLEY

Postcode PA1 2NA

Telephone

(014) 889 799

Ext