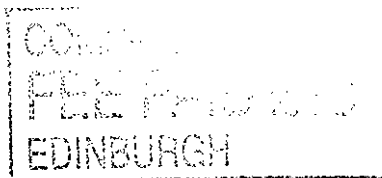




BLUEPRINT
Company Secretary



363a

Annual Return

Company Number

39686

Company Name in full

W H Rankin Limited



* F 3 6 , C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 96

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)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Fyfe House

Westhill Industrial Estate

Skene

Aberdeen

AB32 6TQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT *SKWP7N4V* 388
COMPANIES HOUSE 10/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Radcliffe House

Blenheim Court, Lode Lane

Solihull

West Midlands

Postcode

B91 2AA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			22	05	53
	Forename(s)	Timothy Nicholas			
	Surname	Grimes			
	Previous forename(s)				
	Previous surname(s)				
Address	The Old Barn				
	Post town	Wasperton			
	County / Region	Warwickshire	Postcode	CV35 8EB	
	Country		Nationality	British	
	Business occupation	Chartered Secretary			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			22	04	52
	Forename(s)	Graham			
	Surname	Thompson			
	Previous forename(s)				
	Previous surname(s)				
Address	18 St Francis Avenue				
	Olton				
	Post town	Solihull			
	County / Region	West Midlands	Postcode	B91 1EB	
	Country		Nationality	British	
	Business occupation	Group Financial Controller			
	Other directorships	(See continuation sheet)			

Other directorships**Company Number**

39686

Company Name

W H Rankin Limited

Timothy Nicholas Grimes**Other Current Directorships**

Aldwych Nominees Limited
 Bardon Overseas Finance Limited
 CAP Holdings PLC
 Civil and Marine Limited
 Civil and Marine (Holdings) Limited
 Law 62 Limited
 Lodelane Investments
 Northumbria Investments Limited
 Radford Services Limited
 T M Simpson (Holdings) Limited

Other Past Directorships

Axis West Developments Limited
 Axis West Developments (Holdings) Limited
 Bridge Forwarding Limited
 Civil and Marine Limited
 Civil and Marine (Holdings) Limited
 Dawson & Usher Limited
 E & F Guildford Limited
 Golightly Group (Transport) Limited
 Grosvenor Educational Services Limited
 G W Scott & Sons Limited
 Hawkins and Tipson Components Limited
 Hutchison & Pollok Limited
 James Royston Son & Co. Limited
 United Independent Hospitals Limited
 Westhorps Limited

Graham Thompson**Other Current Directorships**

Bardon Overseas Finance Limited
 Bardon Quarries Limited
 Cap Holdings PLC
 CAP Holdings PLC
 Civil and Marine Limited
 Civil and Marine (Holdings) Limited
 Copshurst Marl Co Limited
 Daniel Platt Limited
 De Freyne (London) Limited
 F Harris (Stonemasons) Limited
 Law 62 Limited
 Lodelane Investments
 Northumbria Investments Limited
 Pisani Limited
 Saxon Box & Die Co Limited
 T M Simpson (Holdings) Limited
 Wheatly & Co Limited
 Wm Nankivell & Sons Limited

Other directorships**Company Number**

39686

Company Name

W H Rankin Limited

Graham Thompson**Other Past Directorships**

Bridge Forwarding Limited
Bridge Forwarding Limited
Dawson & Usher Limited
E & F Guildford Limited
Golightly Group (Transport) Limited
Grosvenor Educational Services Limited
G W Scott & Sons Limited
Hawkins and Tipson Components Limited
Hutchison & Pollok Limited
James Royston Son & Co. Limited
TST (Middle East) Limited
United Independent Hospitals Limited
Westhorps Limited

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**

(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	20000	£ 20000.00
Totals	20000	£ 20000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

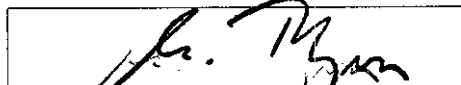
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/7/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

G Thompson

**Bardon Group plc
Radcliffe House, Blenheim Court
Lode Lane, Solihull
West Midlands, B91 2AA**