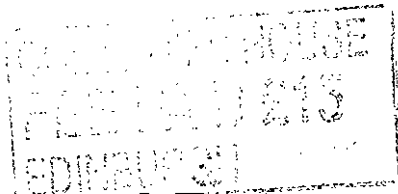




SECRETARIAT

Please complete in typescript,
or in bold black capitals.



363a

Annual Return

Company Number

39686

Company Name in full

W H Rankin Limited



SCT *S97EM7XC* 462

COMPANIES HOUSE 16/07/98

IAM

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 1998

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

22 06 1999

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

FORTH HOUSE

NORTH ROAD

INVERKEITHING

KY11 1HG

Principal business activities

(See note 4)

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

7499

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

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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

FYFE HOUSE REGISTERED OFFICE	
WESTHILL INDUSTRIAL ESTATE, SKENE	
ABERDEEN	
	Postcode AB92 6TG

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

FYFE HOUSE NO DEBENTURES	
WESTHILL INDUSTRIAL ESTATE, SKENE	
ABERDEEN	
	Postcode AB92 6TG

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

KAREN JAYNE		
WILLIS		
2 HIGH PARK AVENUE		
WOLLASTON		
STOURBRIDGE		
WEST MIDLANDS	Postcode	DY8 3NH

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	12	1962
	Forename(s)	RICHARD HAWKE				
	Surname	COLLINS				
	Previous forename(s)					
	Previous surname(s)					
Address	5 HALLAND ROAD					
Usual residential address						
	Post town	CHELTENHAM				
	County / Region	GLOUCESTERSHIRE	Postcode	GL53 0DJ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	CNL ASPHALT LIMITED					
* Voluntary details.	CNL MINERALS LIMITED					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	04	1952
	Forename(s)	GRAHAM				
	Surname	THOMPSON				
	Previous forename(s)					
	Previous surname(s)					
Address	18 ST FRANCIS AVENUE, OLTON					
Usual residential address						
	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B91 1EB		
	Country		Nationality	BRITISH		
Business occupation	GROUP FINANCIAL CONTROLLER					
Other directorships	See attached list					

Other relevant directorships

Company Number 39686

Company Name W H Rankin Limited

Directors Name THOMPSON GRAHAM

† Directors only.

† Other directorships

BARDON FYFE NATURAL STONE LIMITED

CUBEGREEN LIMITED

DAWSON & USHER LIMITED

FYFE CONTRACTORS LIMITED

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

JOHN FYFE SURFACING LIMITED

LODELANE INVESTMENTS

NORTHUMBRIA INVESTMENTS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	20,000	£ 20,000
Totals	20,000	£ 20,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐

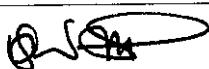
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13/7/98

† 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

(enter number)

continuation sheets.

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.

MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODGE LANE,	
SOLIHULL, WEST MIDLANDS, B91 2AA	
Tel 0121 711 1717	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 39686

Company Name in full W H Rankin Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A STEEL	Ordinary Shares 51			
F C HAMILTON	Ordinary Shares 250			
LONDON AND NORTHERN GROUP LIMITED RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE, SOLIHULL, WEST MIDLANDS, B91 2AA, ENGLAND	Ordinary Shares 1			
UNISCOT LIMITED RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE, SOLIHULL, WEST MIDLANDS, B91 2AA, ENGLAND	Ordinary Shares 19,647			
V L SIMPSON	Ordinary Shares 51			