



COMPANIES HOUSE

RECEIVED
07 OCT 1996

NO FEE.
363s

Annual Return

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

of company number SC045884

F

company name
WESTCROWNS CONTRACTING SERVICES LTD.

company type

RES



SCT *SPTF0R80* 342

COMPANIES HOUSE 05/12/96

COMPANIES HOUSE 20/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96

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
13	10	96

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.

QUAY HOUSE
QUAY ROAD NORTH
RUTHERGLEN
GLASGOW G73 1LD

Principal business activities (See note 4)

Trade classification is

~~4525 OTHER SPECIAL TRADES CONSTRUCTION~~

4543 Food & drink retailing

--	--	--	--

4	5	4	3
---	---	---	---

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.

IAN KERR
FINLAYSON
15 MEADOWBANK PLACE
NEWTON MEARNS
GLASGOW
RENFREWSHIRE G77 6TB

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.

HUGH MITCHELL
ALSTON
15 KINGS DRIVE
CUMBERNAULD
GLASGOW
G68 0HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/05/45
Nat:BRITISH
Occ: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.

WESTBROOKS LTD
WESTBROOKS BUILDING AND MANAGEMENT SERVICES LTD

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

Directors - continued

Particulars.

IAN KERR
FINLAYSON
15 MEADOWBANK PLACE
NEWTON MEARNS
GLASGOW
RENFREWSHIRE G77 6TB

Date of Birth:- 04/04/45
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.

SEE LISTING

Particulars.

JOHN WILLIAM
HARAN
CARSAIG 25 NEWTYLE ROAD
PAISLEY
RENFREWSHIRE PA1 3JU

Date of Birth:- 08/02/36
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.

SEE LISTING

Particulars.

JOHN FRASER
HARAN
19 POTTERHILL AVENUE
PAISLEY
RENFREWSHIRE PA2 8BA

Date of Birth:- 19/08/64
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.

WESTBANK LTD
WESTBANK BUILDING AND MANAGEMENT SERVICES LTD
GAS - PAPER LTD

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

Directors - continued

Particulars.

SARAH
HARAN
25 NEWTYLE ROAD
OLDHALL
PAISLEY
RENFREWSHIRE PA1 3JU

Date of Birth:- 21/01/35
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.

SEE LISTING

Particulars.

RONALD
MCDONALD
92 STONEYLEE ROAD
CUMBERNAULD
GLASGOW
LANARKSHIRE G67 2LU

Date of Birth:- 11/03/51
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.

Particulars.

WALTER FERGUSON
THOMSON
48 LEVERN CRESCENT
BARRHEAD
GLASGOW
LANARKSHIRE G78 2AB

Date of Birth:- 04/03/43
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 resignation.

SEE LISTING

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)

SC045884

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	2222	2222
Totals	2222	2222

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.

There were no changes in the period

☒

The last full members list was at 13/10/95

	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"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

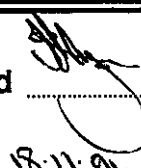
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
Certificate

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

18.11.96

This return includes ONE continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

to SEC.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

0141 613-1414

Ext

DIRECTORSHIPS

J. W. HARAN

Group

J. & W. Haran Ltd.
Westcrowns Building & Management Services Ltd.
Westcrowns Contracting Services Ltd.
Glass-Paisley Ltd.
Independent Glass Co. Ltd.
Westcrowns Ltd.
Stevenson Thermal Insulation (Holdings) Ltd.

Non Group

Strathclyde Glass & Glazing Ltd.
Strathclyde Insulating Glass Ltd.

I. K. FINLAYSON
S. HARAN

Group Listing above with exception of last Company
Group Listing above with exception of last Company