



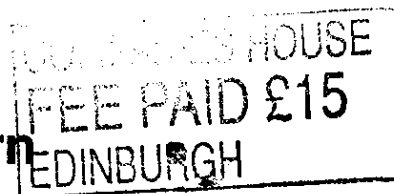
Companies House

— for the record —

Company Name

ALEXANDER POLLOCK LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC47145

Information extracted from
Companies House records on
11th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

2AM

Section 1: Company details



SCT SCZ7ZV37 0246
COMPANIES HOUSE 27/10/00
COMPANIES HOUSE 16/10/00

Ref: SC47145/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|---------------------------------------|-------------|---------------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>21 Bankhead Drive Sighthill Industrial Estate Edinburgh EH11 4DP</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held 4 North Charlotte Street Edinburgh EH2 4JX</p> | <p>Address</p> <p><u>21 BANKHEAD DRIVE</u> <u>SIGHTHILL IND. ESTATE</u> <u>EDINBURGH, EH11 4DP</u></p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table> | SIC Code | Description | 2852 | General mechanical engineering | 2875 | Mfr oth fabricated metal prods | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 2852 | General mechanical engineering | | | | | | | | | | | | | | | | | | | |
| 2875 | Mfr oth fabricated metal prods | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Joanne Helen KENNEDY Address 11 Spring Hall Close Halifax West Yorkshire HX3 7NE | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joanne Helen KENNEDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Stewart JAKES Address Brooklands Cold Spring House Haworth Road Cullingworth Bradford West Yorkshire BD13 5EL Date of birth 17/05/1956 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stewart JAKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name James STEWART Address 15 Victor Park Terrace Corstorphine Edinburgh Midlothian EH12 8BB Date of birth 22/12/1943 Nationality British Occupation Chemical Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 27,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £27,000.00 | _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 27,000 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £27,000.00 | _____ |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| > Shareholder Name Trustee Of OTHERS Address Please supply missing address details Shares held Class Ordinary Number 6480 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ <u>ORDINARY</u> <u>NIL</u> _____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Trustee Of OTHERS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____ |
| > Shareholder Name Trustee Of Douglas Clark STE Address Please supply missing address details Shares held Class Ordinary Number 6480 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ <u>ORDINARY</u> <u>NIL</u> _____ _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Trustee Of Douglas Clark STEWART Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____ |
| > Shareholder Name Helen Wilson ROWE Address The Coach House Greystone Road Alford Aberdeenshire AB33 8PY Shares held Class Ordinary Number 6749 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ <u>ORDINARY</u> <u>NIL</u> _____ _____ | Shares transferred by Helen Wilson ROWE Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|------------------------|---|----------------------|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name James STEWART Address 15 Victor Park Terrace Corstorphine Edinburgh Midlothian EH12 8BB Shares held Class Ordinary | Number 13771 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY | Number NIL | Shares transferred by James STEWART <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>JOHN STEWART JAKES</u> Address <u>BROOKLANDS, HAWORTH RD,</u> <u>CULLINGWORTH</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD13 5EL</u> | ORDINARY £1 27,000 | | 23.03.00 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J Kennedy
(Director / Secretary)

Date 12/09/00
__/__/____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/8/2000** If you are making this return up to an earlier date, please give the date here

__/__/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th August 2001** please give the new date here:

__/__/____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Joanne Kennedy Telephone number inc code 01274 590101

Address Spring Mills, Norwood DX number if applicable
Avenue, Shipley _____
DX exchange _____

Postcode BD18 2AX