

No. of Company 10123

(No registration
fee payable)**THE COMPANIES ACTS 1948 TO 1967****Particulars of Directors and Secretaries***Pursuant to Section 200 of the Companies Act 1948*Name of Company... Pennant Plant Limited***Particulars of directors of the company at the date of this return**

Name, nationality (if other than British) and date of birth (where applicable) (Notes 1, 2 and 3)	Address (Note 4)	Business occupation and particulars of other directorships (Note 5)
John Manson Miller	9 Wester Coates Gardens Edinburgh, 12.	Company Director (see attached sheet)
John Henderson	Dalmeny, South Queens- ferry, West Lothian.	Plant Manager
Rowland Taylor	36 The Roundway, Morley, Near Leeds.	Manager

Particulars of the secretary of the Company at the date of this return

Name (Notes 2, 6 and 7)	Address (Notes 7 and 8)
Thomas Keir Neill	16 The Causeway, Duddingston Village, Edinburgh, 15

*Please see notes overleaf*Signed G. H. NeillState whether
Director or Secretary ... Secretary

*Delete "Limited" if not applicable

Date ... 8th December, 1970

Presented by:

Presenter's reference:

John Dawson Miller

British

9 Wester Coates Gardens,
Edinburgh.

Building & Civil Engineering Contractor.
Director - Grange (Edinburgh) Heritable Investment
Co. Ltd; Cellular Concrete Ltd; U. & J. Lawrence Ltd;
Provident Bank of Scotland Ltd; Edgemoor Bros. (Engineering)
Ltd; Miller Bros. & Mackley Ltd; Sandercon Bros; Miller
Tractors Ltd; Southern Ltd; Miller Construction
Concrete Ltd; Thomas Miller & Co. Ltd; Lancelotti
(Midland) Ltd; Andinvest Ltd; James Miller & Partners Ltd.
Investments Ltd.