



COMPANIES HOUSE

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

COMPANIES HOUSE
FEE
363s

Annual Return

of company number SC060291

Y

company name
BARR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
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
15	06	97

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.

HEATHFIELD
AYR
KA8 9SL



SCT *SWZYDXSN* 136
COMPANIES HOUSE 29/07/97

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

JOHN EDWIN
EYLEY
13 BARNFORD CRESCENT
AYR
KA7 4UP

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.

ANDREW DUNCAN
BARR
CLUNIE'S COTTAGE
BARRHILL
GIRVAN
KA26 OPP

Date of Birth:- 05/09/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.
.....
.....
.....

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

Directors - continued

Particulars.

JOHN DRUMMOND
BARR
GUINEA WELL
BARRHILL
GIRVAN
AYRSHIRE KA26 OQT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/11/43
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

WILLIAM JAMES
BARR
HARKIESTON
MAYBOLE
AYRSHIRE KA19 7LD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/03/39
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED APPENDIX

Particulars.

JOHN BARCLAY
CHALMERS
LANERICK KINGHOLM ROAD
DUMFRIES
DUMFRIESHIRE DG1 4AX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/04/50
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN EDWIN
EYLEY
13 BARNFORD CRESCENT
AYR
KA7 4UP

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 30/08/49
Nat:BRITISH
Occ:ACMA

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

AYR UNITED FOOTBALL & ATHLETIC CLUB LTD

Particulars.

DAVID LINDSAY
LAWSON
~~5 WILLIAMWOOD ROAD~~
~~NETHERLEE~~
~~GLASGOW~~
~~STRATHCLYDE G44 3TD~~

Day Month Year
[][] [][] [][][][]

Date of any change.

5 INNES COURT
EAST HILBRIDE
GLASGOW
G74 4RY

Date of Birth:- 28/10/56
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

WILLIAM ALEXANDER
MILLIGAN
6 WELLPARK PLACE
KILMARNOCK
AYRSHIRE KA3 7DJ

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 20/06/50
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.

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

Directors - continued

Particulars.

DAVID
STEVENSON
10 SAVOY PARK
AYR
AYRSHIRE KA7 2XA

Date of Birth:- 13/06/53
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER CRAWFORD
TOWERS
59 HAILES GARDENS
COLINTON
EDINBURGH
LOTHIAN EH13 0JH

Date of Birth:- 12/01/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC060291

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	210,000	£210,000
_____	_____	_____
_____	_____	_____
Totals	210,000	£210,000

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 15/06/96

	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

Date

13/7/97

J. Eyley

Secretary/Director *
(delete as appropriate)

This return includes

continuation sheets.

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

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

J. E. EYLEY

DAIR LIMITED

HEATHFIELD

AYR

Postcode

KA8 9SL

Telephone

01292-281311

Ext

204

DIRECTORSHIPS OF WILLIAM JAMES BARR

LIMITED COMPANIES

BARR HOLDINGS LIMITED
BARR LIMITED
BARR LEISURE LIMITED
HERITAGE SCOTLAND LIMITED
W. & J. BARR & SONS (SCOTLAND) LIMITED
ALPHA CRANE LIMITED
ALPHA ACCESS LIMITED
ALPHA SERVICES LIMITED
AYRSHIRE CRANE LIMITED
BARR FACILITIES MANAGEMENT LIMITED
BARMIX CONCRETE LIMITED
BARR CONSTRUCTION LIMITED
BARR CONSTRUCTION SERVICES LIMITED
BARR TECHNICAL SERVICES LIMITED
BARR CONTRACT MANAGEMENT LIMITED
BARR QUARRIES LIMITED
BARR ENVIRONMENTAL LIMITED
BARR HOMES LIMITED
BARR WASTE LIMITED
DRAKE LIMITED
ECONOSPACE LIMITED
SOLWAY ENGINEERS LIMITED
SOLWAY PRECAST LIMITED
SOLWAY CRANE LIMITED
ICE HOCKEY SERVICES LIMITED
FREEPORT (SCOTLAND) LIMITED
THOMAS TELFORD SERVICES LIMITED
AYR UNITED FOOTBALL AND ATHLETIC CLUB LIMITED

COMPANIES LIMITED BY GUARANTEE

AYRSHIRE HOSPICE
AYR LOCALITY ENTERPRISE RESOURCE TRUST
AYRSHIRE CHAMBER OF COMMERCE AND INDUSTRY
LAIGH MILTON VIADUCT CONSERVATION PROJECT

JANUARY, 1997