



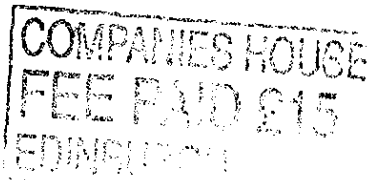
Companies House

— for the record —

Company Name

LAMBERT CONTRACTS LIMITED

363s Annual Return



- > 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.

Company Type

Private Company Limited By Shares

Company Number

SC96096

Information extracted from
Companies House records on
9th November 2001

Section 1: Company details



Ref: SC96096/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	John M Taylor & Co 9 Glasgow Road Paisley PA1 3QS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mary JACK Address 47 Stuart Road Bishopton Renfrewshire PA7 5BY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary JACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Greg CHALMERS Address 125 Woodstock Avenue Glasgow Lanarkshire G41 3QZ Date of birth 01/04/1965 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Greg CHALMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mary JACK Address 47 Stuart Road Bishopton Renfrewshire PA7 5BY Date of birth 28/07/1946 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary JACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Ordinary A Nominal value of each share £1.00 Number of shares issued 34,172 Aggregate Nominal Value of issued shares £34,172.00	Class of share Nominal value of each share Number of shares issued <u>32,312</u> Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 5,205 Aggregate Nominal Value of issued shares £5,205.00	Class of share Nominal value of each share Number of shares issued <u>5,600</u> Aggregate Nominal Value of issued shares
> 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 39,377 Total Nominal value of shares issued £39,377.00	Total number of shares issued <u>3,792</u> Total Nominal value of shares issued
> 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 0870 3333636.		

	Current details	Amended details
> Director	Name Robert Hunter JACK	Name _____
<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>	Address 47 Stuart Road Bishopton Renfrewshire PA7 5BY	Address _____ _____ _____
	Date of birth 27/06/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Manager	Date Robert Hunter JACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Greg CHALMERS		Name _____		Shares transferred by Greg CHALMERS																				
Address 125 Woodstock Avenue Glasgow Lanarkshire G41 3QZ		Address _____ _____ _____																						
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																						
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>2800</td> <td>Ordinary A</td> <td>2800</td> </tr> <tr> <td>Ordinary B</td> <td>2800</td> <td>Ordinary B</td> <td>NIL</td> </tr> </table>		Class	Number				Class	Number	Ordinary A	2800	Ordinary A	2800	Ordinary B	2800	Ordinary B	NIL	<table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ord B</td> <td>-2800</td> <td>30/04/2001</td> </tr> </table>		Class	Number	Date of transfer	Ord B	-2800	30/04/2001
Class	Number	Class	Number																					
Ordinary A	2800	Ordinary A	2800																					
Ordinary B	2800	Ordinary B	NIL																					
Class	Number	Date of transfer																						
Ord B	-2800	30/04/2001																						
> Shareholder Name Mrs Mary JACK		Name _____		Shares transferred by Mrs Mary JACK																				
Address 47 Stuart Road Bishopton Renfrewshire PA7 5BY		Address _____ _____ _____																						
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																						
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B	+1860	23/04/2001																						
A	-1860	23/04/2001																						
> Shareholder Name Robert Hunter JACK		Name _____		Shares transferred by Robert Hunter JACK																				
Address 47 Stuart Road Bishopton Renfrewshire PA7 5BY		Address _____ _____ _____																						
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																						
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Class	Number	Class	Number																					
Ordinary A	19781																							
Class	Number	Date of transfer																						

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Robin Brighton SHANKLY</p> <p>Address 28 Kirkwell Road Cathcart, Glasgow Lanarkshire G44 5UL</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>Ordinary B NIL</p>	<p>Shares transferred by Robin Brighton SHANKLY</p> <p>Class Number Date of transfer</p> <p>Ordinary B-1465 09/02/2001</p> <p>_____/_____/_____</p> <p>SPECIAL RESOLUTION SUBMITTED 21/03/2001.</p>
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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>JOANNE CHALMERS.</u> Address <u>125 WOODSTOCK AVENUE</u> <u>GLASGOW</u> UK Postcode <u>G4L 3QZ.</u>	ORDINARY 'B' + 2800		
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

RUS X [Signature]
(Director/Secretary)

Date

__ / __ / ____

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 **24/11/2001** 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 **24th November 2002** 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

John M Taylor & Co.

Telephone number inc code

0141 848 7474

Address

9 Glasgow Road
RAISBY

DX number if applicable

DX exchange

Postcode

PA1 3QS