



Companies House

— for the record —

Company Name

SPEIRS & JEFFREY LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC98335

Information extracted from
Companies House records on

26th November 2002

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.



SCT S7FMIGZX 0720
COMPANIES HOUSE 23/12/02

Section 1: Company details

Ref: SC98335/03/10

	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>	36 Renfield Street Glasgow G2 1NA	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>	SIC Code Description 6523 Other financial intermediation	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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

Steven William James MATHIESON

Address

~~8 Wellshot Drive
Cambuslang
Glasgow
G72 8BS~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

36 BRAUNSIDE ROAD, CAMBUSLANG
GLASGOW

UK Postcode G72 8NJDate of change 20/09/2002

Date Steven William James MATHIESON
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

Russell Lang CRICHTON

Address

**Rockcliff
Bonar Crescent
Bridge Of Weir
Renfrewshire
UK
PA11 3EQ**

Date of birth **03/04/1960**Nationality **British**Occupation **Stockbroker**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Russell Lang CRICHTON ceased
to be director (if applicable)

__ / __ / ____

	Current details	Amended details
> 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 Wilbur Graeme DICKIE Address 15 Edenhall Grove Newton Mearns Glasgow Lanarkshire G77 5TS Date of birth 15/08/1962 Nationality British Occupation Stockbroker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilbur Graeme DICKIE 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 Steven William James MATHIESON Address 8 Wellshot Drive Cambuslang Glasgow G72 8BS Date of birth 04/05/1964 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 36 BROWNSIDE ROAD CAMBUSLANG GLASGOW UK Postcode <u>G72</u> <u>8NJ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>20</u> , <u>09</u> , <u>2002</u> Date Steven William James MATHIESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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
James Russell MCCULLOCH

Address
16 Calderwood Road
Glasgow
G43 2BP

Date of birth 19/11/1954

Nationality British

Occupation Stockbroker

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date James Russell MCCULLOCH
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
Alan Alexander Wallace WADDELL

Address
60 Manse Road
Bearsden
Glasgow
Lanarkshire
G61 3PN

Date of birth 17/02/1933

Nationality British

Occupation **Stockbroker**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Alan Alexander Wallace
WADDELL: ceased to be director (if
applicable) / /

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Alan Wallace WADDELL</p> <p>Address 54 Aytoun Road Pollockshields Glasgow G41 5HE</p> <p>Date of birth 19/05/1969</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Alan Wallace WADDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham Herbert Wallace WADDELL</p> <p>Address 11 Boclair Road Bearsden Glasgow G61 2AD</p> <p>Date of birth 03/05/1964</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham Herbert Wallace WADDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Current details

Name
Michael James WILSON

Address
**Glenborrodale
Hazelmere Road
Kilmacolm
Renfrewshire
Uk
PA13 4ED**

Date of birth **12/05/1967**

Nationality **British**

Occupation **Stockbroker**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael James WILSON 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 Nominal value of each share £1.00 Number of shares issued 86,000 Aggregate Nominal Value of issued shares £86,000.00	Class of share Nominal value of each share Number of shares issued 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 86,000 Total Nominal value of shares issued £86,000.00	Total number of shares issued 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.		

- > 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		
>	<div>Shareholder Name Russell Lang CRICHTON</div> <div>Address Rockcliff Bonar Crescent Bridge Of Weir Renfrewshire PA11 3EQ</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Russell Lang CRICHTON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
		Number 6450		Number				
>	<div>Shareholder Name W.G. DICKIE</div> <div>Address 15 Edenhall Grove Newton Mearns Glasgow Lanarkshire G77 5TS</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by W.G. DICKIE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
		Number 14550		Number				
>	<div>Shareholder Name J.R. MCCULLOCH</div> <div>Address 16 Calderwood Road Glasgow G43 2RP</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by J.R. MCCULLOCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
		Number 20949		Number				

Current details		Amended details		Shares transferred		
>	Shareholder Name P.C.M. ROGER	Name 		Shares transferred by P.C.M. ROGER		
	Address 15 Sutherland Avenue Glasgow G41 4JJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer			
>	Shareholder Name A.A.W. WADDELL	Name 		Shares transferred by A.A.W. WADDELL		
	Address 60 Manse Road Bearsden Glasgow Lanarkshire G61 3PN	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17700	Shares held Class Number	Class Number Date of transfer			
>	Shareholder Name Andrew Alan Wallace WADDELL	Name 		Shares transferred by Andrew Alan Wallace WADDELL		
	Address 54 Aytoun Road Pollockshields Glasgow G41 5HE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4300	Shares held Class Number	Class Number Date of transfer			

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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

John V. Mait

(Director/Secretary)

Date

19 / 12 / 2002

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
17/12/2002

If you are making this return up to an earlier date, please give the date here

09 / 12 / 2002

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 **17th December 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEVEN W. J. MARQUEW

Telephone number inc code

0141 248 4311

Address

SPER & JEFFREY LIMITED

36 RENFELD STREET

GLASGOW

DX number if applicable

DX exchange

Postcode

G2 1NA