

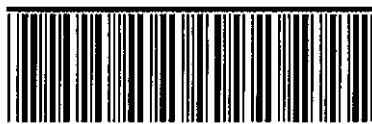


COMPANIES HOUSE

363s

Annual Return

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



This is **SCT** *SETFIBU1* 255
COMPANIES HOUSE 04/12/98

The information printed below is taken from Companies House records as at 29/05/98

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
1 2	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

302 ST VINCENT STREET
GLASGOW
G2 5RZ

Principal business activities (See note 4)

Trade classification is
2625 MFR OF OTHER CERAMIC PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number SC138807

X

company name

BARRHEAD SANITARY WARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

SC138807

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

IAN LAIDLAW
HAY
170 KINGSWOOD DRIVE
GLASGOW
G44 4RB

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.

KEVIN GORDON
DUROSE
304 BIRCHES HEAD ROAD
STOKE ON TRENT
ST1 6NA

Day	Month	Year
14	11	98

Date of any change.

"MIZPAH"
32 MAIN STREET
CRAIGIE
KA1 5LY

Date of Birth:- 03/06/49

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.

Barrhead International Limited

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

Directors - continued

Particulars.

IAN LAIDLAW
HAY
170 KINGSWOOD DRIVE
GLASGOW
G44 4RB

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/47

Nat:BRITISH

Occ:FINANCE 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.

Barrhead International Limited

Particulars.

ANDREW DUNLOP
PLENDERLEITH
7 STONEYHILL TERRACE
MUSSELBURGH
EAST LOTHIAN EH21 6SG

Day	Month	Year

Date of any change.

Date of Birth:- 24/02/49

Nat:BRITISH

Occ:SALES 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.

Barrhead International Limited

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC138807
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	106,000	£106,000
Ordinary		
Non-voting	437,110	£437,110
Preference	325,000	£325,000
Totals	868,110	£868,110

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 ☐

on paper not on paper

The last full members list was at 12/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

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

W. Mackenzie

Secretary/Director*

*(delete as appropriate)

Date 1/12/1998

This return includes 24 continuation sheets.
(enter number)

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?----->

Wright Johnston & Mackenzie

302 St Vincent Street

Glasgow

Postcode G2 5RZ

Telephone 0141-248-3434 Ext

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SCJ38807

Company Name

BARHEAD SANITARY WARE LIMITED

Annual Return Date

12-11-98

BARRHEAD SANITARY WARE LIMITED

SHARE REGISTER

ORDINARY VOTING SHARES - £1 NOMINAL VALUE

<u>Name</u>	<u>No of Shares</u>
Barrhead International Limited 302 St Vincent Stredet Glasgow G2 5RZ	106,000

TOTAL ISSUED ORDINARY VOTING SHARES	<u>106,000</u>
-------------------------------------	----------------

BARRHEAD SANITARY WARE LIMITED

SHARE REGISTER

7.5% REDEEMABLE CUMULATIVE PREFERENCE SHARES - £1 NOMINAL
VALUE

<u>Name</u>	<u>No of Shares</u>
Barrhead International Limited 302 St Vincent Street Glasgow G2 5RZ	325,000

TOTAL ISSUED ORDINARY VOTING SHARES	<u>325,000</u>
-------------------------------------	----------------

BARRHEAD SANITARY WARE LIMITED

SHARE REGISTER

ORDINARY NON-VOTING SHARES OF £1 EACH

James R Ahlfeld 10 Fir Terrace Gourock Renfrewshire PA19 1TG	1,000
Stephen P Alexander Brook House Farm Gt Waldingfield Sudbury Suffolk CO10 0RZ	3,000
Mr and Mrs Alan Anderson 18 Kirktonside Barrhead Glasgow G78 2LH	100
Thomas Marshall Andrew Ferezeze View Gateside Barrhead G78 1TT	1,000
Alastair Baird* Treasurer Scottish District Council NALGO 87/90 Bath Street Glasgow G2	1,000
Barbara E Ball 45 Manor Lane Sunbury On Thames Middlesex TW16 5EB	1,000
Barrhead International Limited 302 St Vincent Street Glasgow G2 5RZ	349,640

* No longer at this address

Nigel Stanley Beckett 37 Ridgway Road Barton Seagrave Kettering Northants NN15 5AQ	1,000
Graham Beckett 37 Ridgway Road Barton Seagrave Kettering Northants NN15 5AQ	1,000
Hugh Stevenson Blair 26 Cochrane Street Barrhead Glasgow G78 1RF	1,000
Robert Charles Boney 43 Rutland Road Harrow Middlesex HA1 4JN	200
James O & Kathleen Helen Bowers 28 Woodland Avenue Potterhill Paisley PA2 8BH	100
Allan Boyd "Leabank" Gateside Road Barrhead Glasgow G78 1EP	200
Duncan Brown 99 Newton Avenue Barrhead Glasgow G78 2PS	100
Roslynn Brown 99 Newton Avenue Barrhead Glasgow G78 2PS	100

Margaret Brown in favour of Robert Gordon Brown 99 Newton Avenue Barrhead Glasgow G78 2PS	100
Donald William Brownhill 115 Durham road Birmingham West Midlands B11 4LH	300
Margaret Bursasco 27 Albertlaan Teuuren Belgium 3080	100
Frank Burnlees 3 North Erskin Park Bearsden Glasgow G61 4LZ	2,000
Anthony Butler Red Gable Denhead St Andrews Fife KY16 8PB	500
Dr Helen E C Cargill Thompson 19 Mirrlees Drive Kirklee Glasgow G12 0SH	2,500
Richard Carroll* Treasurer Glasgow District NALGO 53 Cochrane Street Glasgow G41 2HA	100
Annie Black Chisholm 2 Craigton Drive Barrhead Glasgow G78 2QA	100

* NALGO became UNISON - no longer at this address

Douglas Graham Christie 42 Gaddesby Road Kings Heath Birmingham B14 7EX	500
James Ellis Clark 20E Dalmeny Drive Barrhead Glasgow G78 1JR	500
Alexander F Colquhoun c/o Mr and Mrs W Cook 38 Manor Avenue Kilmarnock Ayrshire KA3 1TS	100
Robert and Jane Connell 56 Boyleston Road Barrhead Glasgow G78 1JL	100
Allison G Cook 28 Riccartbar Avenue Paisley PA2 6BG	200
Gordon Cousins 5 MacNicol Court Kittoch Glen East Kilbride G74 4QG	500
Edward Mitchell Cowley 53 Moss Street Paisley PA1 1DR	100
Philip Cusick Flat 2/2 11 Prospecthill Crescent Glasgow G42 0JQ	1,000
John Penstone Dando 5 Steepways Peveril Road Swanage Dorset BH19 2DF	1,000

Kenneth A M Darling 60 Marshall Grove Hamilton Strathclyde ML3 8NN	1,000
Margaret Burnett Dickson 2 Arden Drive Giffnock Glasgow G46 7AF	1,000
Mary Lindsay Drew Woodbank 56 Parickhill Road Glasgow G11 5AB	100
Mrs Theresa M Duff Millview Netherplace Road Newton Mearns Glasgow G77 6PP	500
Charles Duffin 40 Loch Assynt St Leonards East Kilbride G74	100
Joyce M Duguid 1 Grantsfield Maxton Melrose TD6 0RR	100
Gordon M Duguid 1 Grantsfield Maxton Melrose TD6 0RR	100
Robert Easdon 7 Aurs Place Barrhead G78	500

Gilbert William Easdon 10 Cairngorm Crescent Barrhead Glasgow G78 2AW	100
Doreen May Everitt Bracken Cottage 65 The Rise Seven Oaks Kent TN13 1RL	1,000
John Farrell 4 Aurs Road Barrhead Glasgow G78 2RN	100
Elsbeth Barbara Chalmers Farrell 2 Birch Road Castlehill Ayr Ayrshire KA7 3TG	1,000
Thomas Farrell 2 Birch Road Castlehill Ayr Ayrshire KA7 3TG	1,000
Fife Local Association Denfield House Meaton Road Kirkcaldy (F.A.O D Reilly Esq)	200
Peter Flynn 26 Bellfield Crescent Barrhead Glasgow G78 1HL	500
Dr William George Kenneth Ford 2 New Ash Drive Coventry CV5 7QG	200
Ellen Foy 16 Oslie View Nether Robertland Stewarton KA3 5PU	500

Brian and Mrs Valerie Foy 4 Central Avenue Muirend Troon KA10 7AZ	100
Ian Robert Fraser 22 Springfield Square Bishopbriggs Glasgow G64 1PZ	100
William H Gauld "Highbank House" Gateshead Road Barrhead G78	500
John Gethin 21A Hughenden Lane Hyndland Glasgow G12 9XU	1,000
James M Gillies Leven House Achaleven Connel Argyll PA37 1BE	1,000
Glasgow District Council 83 Carlton Place Glasgow G5 9TQ	100
James Goldie 35 Carmel Avenue Bonnyton Kilmarnock KA1 2PG	100
John Gordon 18 Highfield Avenue Glenburn Paisley PA2 8LG	100
Thomas Gordon* 34 Cairngorm Crescent Paisley PA2 8AR	100

* No longer at this address

Mrs Dorothy M Gormlie 20 Arthurlie Street Barrhead Glasgow G78	100
Hugh E G Gormlie 44 Gateside Crescent Lochlibo Barrhead Glasgow G78 2BE	600
John C Gormlie 45 Colinbar Circle Barrhead Glasgow G78 2BE	500
Mark Gormlie 45 Colinbar Circle Barrhead Glasgow G78 2BE	100
Ian T Graham* Wraes Mill Neilston Glasgow G78 1TY	100
Miss Carol A Gribben 16 Cairngorm Way Barrhead Glasgow G78	100
Mrs Elizabeth Gribben 16 Cairngorm Way Barrhead Glasgow G78	100
Joseph Gribben 16 Cairngorm Crescent Barrhead Glasgow G78	600

* No longer at this address

Mrs Sharon Gribben "Crimmond" 11 Balcomie Crescent Troon Ayrshire KA10 7AR	100
Anthony Gusick 303 Aurs Glen Barrhead Glasgow G78 2LJ	100
Evelyn Jean Haigh 53 Lauderdale Gardens Glasgow G12 9QT	500
Dr Paul Hampstead 21 Jillcot Road Solihull West Midlands G92	200
Raymond A Hands Westbury House Leominster Hertfordshire HR6 8NZ	500
Clifford L C Hanley c/o Jane Hanley 21 Partickhill Road Glasgow G11 5BP	1,000
Miss Mary Hanson 51D Glasgow Road Barrhead Glasgow G78 1BT	5,000
Professor Walter Kurt Hayman 104 Cranford Lane Harlington Middlesex	1,000
Eric William Hickey 3 Caplethill Road Barrhead Glasgow G78	200

Mrs Anne Higgins 31 Fern Drive Glasgow G78 1JE	500
Stephen J Higgins 5 Hillside Drive Barrhead Glasgow G78 1HA	500
Christopher J G Hill Oakfield Llanbadoc Usk NP5 1TG	1,000
James D Hirst 68 Gleniffer Drive Barrhead Glasgow G78 1JB	100
Robert W Howson 19 Stobo Calderwood East Kilbride G74 3HH	100
John A D Innes 15 North Park Terrace Edinburgh EH4 1DP	2,000
Mrs Barbara Jones 1 Wright Avenue Barrhead Glasgow G78 1LX	200
Mr and Mrs John Kearney 16 Corssless Park Thornliebank Glasgow G44 7DX	100
Mrs Elaine Kerr 49 Victoria Road Barrhead Glasgow G78 1NQ	100

Michael King 11 Aberfeldy Street Glasgow G31 3NS	100
The Rev. Andrew J Knight The Vicarage Vicarage Road Morriston Swansea	1,000
Mrs Jane F Lavery 111 Berryknowes Road Glasgow G52 2BU	200
Mrs Isabella Lee 19 Cowan Crescent Barrhead Glasgow G78	100
Brian V Limb 8 Larch Close Normanton West Yorkshire WF6 1LN	110
Miss Agnes C Lindsay 62 Bellfield Crescent Barrhead Glasgow G78 1HH	100
John D Lindsay 10B Manse Court Barrhead Glasgow G78 2RL	100
Miss Margaret H M Lindsay 62 Bellfield Crescent Barrhead Glasgow G78 1HH	100
Gavin H McCall 82 Kessington Road Bearsden Glasgow G61 2QB	500

Neil V McClune 17 Lowndes Street Barrhead Glasgow G78 2QX	500
Andrew McCormick 27 Palmer Road Currie Edinburgh EH14 5QL	500
James O'Brien McCormick 10 Denholm Drove Giffnock Glasgow G46 6RN	200
Neil McCormick Witchburn Terrace Dell Road Campbeltown Argyll PA28 6JG	1,000
William T McConnachie 68A Fenwick Drive Barrhead Glasgow G78 2LA	100
Gerard A McCosh Culter Allers Coulter Biggar Lanarkshire ML12 6PZ	2,000
James McDonough 65 Aurs Drive Barrhead Glasgow G78 2LW	100
Andrew McD Munro* 36 Aursbridge Crescent Barrhead Glasgow G27 2JT	100
Alexander E McDonald 59 Arkleston Road Paisley PA1 3TR	500

* No longer at this address

Derek Macfadyen 77 Ferne Drive Simshill Glasgow G44 5DQ	100
Angus C MacFarlane 30 Kenmure Avenue Bishopbriggs Glasgow G64 2DE	130
Mrs Mary MacFarlane 30 Kenmure Avenue Bishopbriggs Glasgow G64 2DE	130
William J J McFarlane 19 Glen Doll Road Neilston Glasgow G78 3QS	500
Mrs Teresa McGinnes 2 Armadale Court Dennistoun Glasgow G31 3EY	100
Mrs Elizabeth R McGuinness 46 Mainscroft Erskine PA8 7AB	100
William McGuinness 46 Mainscroft Erskine PA8 7AB	100
Mrs Irene McGuire 34 Weir Avenue Barrhead Glasgow	100
William McGuire 23 Braeside Drive Barrhead Glasgow G78 2QB	100
William McGuire 21 Balfron Road Drumoyne Glasgow G51 4BB	250

Michael McKendry 10 Clanrye Drive Coatbridge Lanarkshire ML5 4BL	300
William Ross Muir Executor of Mrs Barbara McKillop or Muir Executor of William Muir 66 Harbour View South Shields Tyne & Wear	100
Donald R McKinnon 59 Colinbar Circle Barrhead Glasgow G78 2BE	500
Mrs Jeanie D McKinnon 2061 Main Street Barrhead Glasgow G78 1SN	100
William T McLellan 3A Orchard Drive Glasgow G46 7NR	500
Robert Parkhill McPhail* 8 Saint Mary's Garden Barrhead Glasgow G78 2LL	100
Dermot H H McQuarrie Crimond 11 Balcomie Terrace Troon Ayrshire KA1 7AR	1,000
Mr and Mrs William McVey 50 Muir Drive Irvine KA12 0NN	200

* No longer at this address

Mrs Elizabeth McWilliams 206F Main Street Barrhead Glasgow G78 1SN	100
Mrs Janie McGregor Maulside Dalry Road Beith Ayrshire KA15 1JJ	500
Robert S Macgregor Maulside Dalry Road Beith Ayrshire KA15 1JJ	500
Melville K Martin 24 Elie Street Dowanhill Glasgow G11 5JD	1,000
John Meikle Springhill House Barrhead Glasgow G78 3SE	100
Kathleen M Miller 10 Northpark Street Glasgow G20 7AB	200
Derek Mills Treasurer Arthurlie F.C. Social Club 3 Ralston Road Barrhead Glasgow G78 2QQ	100
Fred Mills 40 Rockmount Avenue Barrhead Glasgow G78	100
Aongham M L Morrison Craigellachie 110 Campbell Street Wishaw Lanarkshire ML2 8HU	200

Mrs Jeanette T Muir 10 Park Avenue Barrhead Glasgow G78 2AZ	200
NALGO Scottish Enterprise Branch 120 Bothwell Street Glasgow G2 7JP F.A.O Branch Treasurer	100
National Union of Public Employees c/o Mr J Cole Finance Officer Civic House 20 Grant Depot Road London SE18 6SF	500
Reginald W Naulls 31 Hamilton Road St Albans Hertfordshire	500
Gerard Nixon 65 Wester Bankton Muiriston Livingston West Lothian EH54 9DY	100
James C O'Leary 11 Melorse Avenue Rutherglen Glasgow G73 3BU	100
Simson D A O'Sullivan 47 Slade Road Didcot Oxon OX11 7AR	500
Alan M Orr 30 Shirley Walk Byker Wall Newcastle	500

Anthony F P Ottway 68 Hightrees House Nightingale Lane London SW12 8AH	500
George W Paterson 25 Clyth Drive Giffnock Glasgow G46 6NW	200
Mr John and Mrs Mary Paterson 10 Craig Gardens Newton Mearns Glasgow G77 6JY	200
Mrs Carole Porterfield* 4 Graham Street Barrhead Glasgow G78 1EU	100
George Rae 56 Meikleriggs Drive Paisley PA2 9NP	100
Thomas A Rees 84 Swansea Road Llangyfelach Swansea West Glamorgan SA5 7JB	300
Mrs Anne J M Reid 12 Kidsneuk Gardens Irvine Ayrshire KA12 8SX	100
Mrs Patricia Reid 3 North Erskine Park Bearsden Glasgow G78 4LZ	2,000
John Reid c/o 206K Main Street Barrhead Glasgow G78 1SN	300

* No longer at this address

David Reilly 143 Tantallon Road Shawlands Glasgow G41 3LU	100
Archibald C Robertson Flat 7B 3 Prospecthill Crescent Toryglen Glasgow G42 0JF	2,000
Mrs Margaret H Ross "Morlich" Gateside Road Barrhead Glasgow G78 1EP	100
Mrs Anne Russell 51 Duncarnock Crescent Neilston Glasgow G78 3HH	100
George Scorgie 24 Drip Road Stirling IK8 1RD	250
David Scott 39 Verona Drive Glasgow G14 9EB	200
Hamish J A Scott 4 Hillside Drive Bearsden Glasgow G61 3QH	500
Scottish Trade Union Congress 16 Woodlands Terrace Glasgow G64 1QH	100
Mrs Jane Seivwright 27 Emerson Road Bishopbriggs Glasgow G64 1QH	100
Richard Sharratt 47 Clifford Chambers Nr Stratford Upon Avon Warwickshire CV37 8HX	100

William Sinclair "Annwill" 10 Grahamston Road Cross Stobs Barrhead Glasgow G78 1NS	300
Alasdair J Skinner 4 Springvale Road Ayr KA7 2SH	1,000
David C Smith 3 Mortimer Road Ealing London W13 8NG	1,500
Mr and Mrs Harold B Smith 45 Kingston Avenue Neilston Glasgow G78 3JD	200
John Allan Stewart Crofthead House Neilston Renfrewshire G78 3LE	1,000
Strathclyde NALGO c/o Pat Rowland Branch Treasurer 2 Fitzroy Place Glasgow G3 7RH	500
Janice Struthers 14 Lawrence Avenue Giffnock Glasgow G64 6PF	100
Kenneth W Stublely 211 St Barnabas Road Woodford Greet Essex IG8 7DG	200
T & J Conway (Design and Sales) 17 Cheviot Avenue Barrhead Glasgow G78 2DR	250

Mrs Glenda A Taylor 1 Coresebar Lane Paisley PA2 9LL	500
Ian Taylor 1 Corsebar Lane Paisley PA2 9LL	1,000
Mrs Mary Taylor 67 Aurs Drive Barrhead Glasgow G78 2LW	100
Owen Taylor Cherrybank Gateside Road Barrhead Glasgow G78 1EP	100
Owen Taylor trustee for Strathclyde Fire Brigade Widows & Orphans Fund c/o Barrhead Fire Station Grahamston Road Barrhead Glasgow G78 2TL	100
Gary J Tedds 7 Beech Croft Sawbridgeworth Hertfordshire CM21 0GT	500
Michael Thornley Glenarn Rhu Dumbartonshire G84 8LL	500
Henry Tod 31 Firbank Avenue Torrance Glasgow G64 4EJ	1,000
Roger C Tokley 17 Sithney Street St Budeaux Plymouth Devon PL5 1HB	100

Trustees of Barrhead EU Congregational Church 2 Arthurlie Street Barrhead Glasgow G78 2RB (F.A.O Miss C Chisholm)	100
Mr Alexander R Urquhart 57 Victoria Park Drive South Glasgow G14 9QR	750
William C Walker Candletrees Golf Course Road Rosemont Blairgowrie PH10 6LQ	100
Brian A Ward 16 Llyn Close Lakeside Cardiff CF2 6LG	1,000
Eric J Watson 30 Ashwood Avenue Manchester M20 8ZB	1,000
Mrs Iris I D Watson 135 Greenwood Road Clarkston Glasgow G76 1LL	500
Alexander Waugh 4 Springhill Road Barrhead Glasgow G78 2AA	100
Gary Welsh 149 Dukes Road Burnside Glasgow G73 5AE	1,000
Mrs Janet Wilcock 15 Netherton Drive Barrhead Glasgow G78 2LZ	100

Brian Wilson 219 Queen Victoria Drive Glasgow G13 1UU	100
David F Wilson 6 Holmlea Place Kilmarnock KA1 1UU	100
Mr Nicholas Wilson General Secretary National Union of Mineworkers (Scotland) 21 Logie Mill Unit 11 Beaverbank Business Park Edinburgh EH7 8HG	100
Philip Watson Company Secretary Wilson & Wylie Limited Newport Road Hayes Middlesex UB4 8JX	100
Mrs Phoebe M Winch 8 Dowry Square Hotwells Bristol BS8 4SH	1,500
Mr and Mrs Robert Winning Millview Cottage Holehose Brae Neilston Glasgow G78 3NA	100
Douglas A Yates "Bryn Ffrwd" 106 Ralston Road Barrhead Glasgow G78 2TA	500
TOTAL ISSUED ORDINARY NON0-VOTING SHARES	<u>437,110</u>