



Companies House

for the record

Company Name

BARRHEAD SANITARY WARE
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

SC138807

Information extracted from
Companies House records on
21st October 2005

Section 1: Company details



Ref: SC138807/09/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>15/17 Nasmyth Road South Hillington Glasgow G52 4RG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2625</td> <td>Mfr of other ceramic products</td> </tr> </tbody> </table>	SIC Code	Description	2625	Mfr of other ceramic products	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	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 288a.	Name Ian Laidlaw HAY Address 59 Kintore Road Glasgow Lanarkshire G43 2HA	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Laidlaw HAY 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 288a.	Name David William CONN Address 25 Highfields Park Cheslyn Hay Walsall WS6 7PH Date of birth 17/02/1965 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David William CONN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Kevin Gordon DUROSE</p> <p>Address 56 Barry Avenue Stoke On Trent Staffordshire ST2 8AD</p> <p>Date of birth 03/06/1949</p> <p>Nationality British</p> <p>Occupation Director</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 Kevin Gordon DUROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ian William HALL</p> <p>Address Pennwood House Pennwood Lane Penn Wolverhampton WV4 5JJ</p> <p>Date of birth 12/12/1965</p> <p>Nationality British</p> <p>Occupation Director</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 Ian William HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

4

> 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 288a.

Current details

Name
Elston Tom THORNTON

Address
Home End
Bignall Hill Bignall End
Stoke On Trent
Staffordshire
ST7 8LS

Date of birth 19/04/1946

Nationality British

Occupation Production Director

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 Elston Tom THORNTON ceased to be director (if applicable)

_____ / _____ / _____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £1 VOTING

1,875,906

Aggregate Nominal Value of issued shares

£1,875,906 - 00

Class of Share

Number of shares issued

7.5% REDEEMABLE
CUMULATIVE PREFERENCE

325,000

Aggregate Nominal Value of issued shares

£325,000 - 00

Class of Share

Number of shares issued

ORDINARY £1
NON-VOTING

437,110

Aggregate Nominal Value of issued shares

£437,110 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,638,016

Aggregate Nominal Value of issued shares

£2,638,016 - 00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/11/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BARRHEAD INTERNATIONAL</u> <u>LD</u> Address <u>302 ST VINCENT STREET</u> <u>GLASGOW</u> <u>G</u> UK Postcode <u>G2 5EZ</u>	ORDINARY VOTING £1 1,875,906 7.5% REDEMABLE CUMULATIVE PREFERENCE 325,000		
Name <u>See also attached list</u> Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

03/01/2006

*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 12/11/2005
- 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 12th November 2006 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

Telephone number inc code

OAKLEY SECRETARIAL SERVICES LIMITED 01905 777670

Address

DX number if applicable

THE OAKLEY
KIDDERMINSTER ROAD
DROITWICH, WORCS

DX exchange

Postcode

WR9 9AY

BARRHEAD SANITARY WARE LIMITED
SHARE REGISTER
ORDINARY NON-VOTING SHARES OF £1 EACH

Adam & Company (Nominees) Ltd 22 Charlotte Square Edinburgh EH2 4DF	500
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 Fereneze 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 1,000
 37 Ridgway Road
 Barton Seagrave
 Kettering
 Northants NN15 5AQ

Graham Beckett 1,000
 37 Ridgway Road
 Barton Seagrave
 Kettering
 Northants NN15 5AQ

Hugh Stevenson Blair 1,000
 26 Cochrane Street
 Barrhead
 Glasgow G78 1RF

Robert Charles Boney 200
 43 Rutland Road
 Harrow
 Middlesex HA1 4JN

James O & Kathleen Helen Bowers* 100
 28 Woodland Avenue
 Potterhill
 Paisley PA2 8BH

Allan Boyd 200
 "Leabank"
 Gateside Road
 Barrhead
 Glasgow G78 1EP

Duncan Brown 100
 99 Newton Avenue
 Barrhead
 Glasgow G78 2PS

Roslynn Brown 100
 99 Newton Avenue
 Barrhead
 Glasgow G78 2PS

JOANNA GRIFFITH HANLEY BURLEY 334
 4 DOUGLAS DRIVE
 NORWALK
 CT 06850
 USA

* No longer at this address

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
The Executor of Frank Brunlees Esq Per Mrs F. E. Fraser 5 Terviston Street Motherwell Lanarkshire ML1 4BL	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 2 Levern Gardens Barrhead Glasgow G78 1BL	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
Miss Allison G Cook, MBE, JP 'Hinba' 26 Stanley Avenue Paisley PA2 9LB	200
Gordon Cousins 5 MacNicol Court Kittoch Glen East Kilbride G74 4QG	500
Edward Mitchell Cowley 53 Moss Street Paisley PA1 1DR	100
The Executors of Philip Cusick c/o Gebbie & Wilson 18 Common Green Strathaven South Lanarkshire ML10 6AG	1,000
Anthony Cusick 303 Aurs Glen Barrhead Glasgow G78 2LJ	100

John Penstone Dando 'Upover' 1 Atlantic Road Swanage Dorset BH19 2EF	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 Partickhill 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
Executor of Dr William George Kenneth Ford (per Peter 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* "Duneistein" Knockbuckle Road Kilmacolm PA13 4JT	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

The Executors of Hugh E C Gormlie
c/o Turnbull & Ward Solicitors
54 Main Street
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

100

Ian T Graham *
Wraes Mill
Neilston
Glasgow G78 1TY

100

Miss Carol A Gribben
13 Grampian Way
Barrhead
Glasgow G78 2DH

100

Mrs Elizabeth Gribben
13 Grampian Way
Barrhead
Glasgow G78 2DH

500

Joseph Gribben Snr.
13 Grampian Way
Barrhead
Glasgow G78 2DH

100

Mr Joseph Gribben Jnr.
13 Grampian Way
Barrhead
Glasgow G78 2DH

* No longer at this address

Miss Sharon Gribben c/o Sir Albert McQuarrie Kintara House Newton Road Mintlaw Aberdeenshire AB42 8EF	100
Evelyn Jean Haigh 53 Lauderdale Gardens Glasgow G12 9QT	500
Dr Paul Hampstead 21 Jillcot Road Solihill West Midlands B92	200
Mrs Valerie Hands Executor of Raymond A Hands Westbury House Leominster Hertfordshire HR6 8NZ	500
Clifford Gardner Hanley Garden Flat 110 Stackpool Road Bristol BS3 1NY	333
Jane Hanley 11 Gray Drive Bearsden East Dunbartonshire G61 2QZ	333
Miss Mary Hanson 51D Glasgow Road Barrhead Glasgow G78 1BT	5,000
Professor Walter Kurt Hayman 104 Cranford Lane Hayes UB3 5HB	1,000
Eric William Hickey 3 Caplethill Road Barrhead Glasgow G78	200

392.540

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 Crosslees Park Thornliebank Glasgow G44 7DX	100
Mrs Elaine Kerr 49 Victoria Road Barrhead Glasgow G78 1NQ	100

Michael King*	100
C/o Barrhead Sanitary Ware Limited	
(FAO I Hay Esq)	
15/17 Nasmyth Road South	
Glasgow G52 4RE	
 The Rev. Andrew J Knight	 1,000
The Vicarage	
De La Beche Road	
Sketty	
Swansea, SA2 9EP	
 Mrs Jane F Lavery	 200
111 Berryknowes Road	
Glasgow G52 2BU	
 Mrs Isabella Lee	 100
19 Cowan Crescent	
Barrhead	
Glasgow G78	
 Brian V Limb	 110
8 Larch Close	
Normanton	
West Yorkshire WF6 1LN	
 Miss Agnes C Lindsay	 100
62 Bellfield Crescent	
Barrhead	
Glasgow G78 1HH	
 John D Lindsay	 100
10B Manse Court	
Barrhead	
Glasgow G78 2RL	
 Miss Margaret H M Lindsay	 100
62 Bellfield Crescent	
Barrhead	
Glasgow G78 1HH	

* Mr King indicated in 1999 that his shares had been "redeemed" but no supporting documentation has been produced. His address at that time was 11 Aberfeldy Street, Glasgow G31 3NS

The Executors of Gavin H McCall c/o Brechin, Tindall, Oatts 48 St. Vincent Street Glasgow G2 5HS	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 Drive Giffnock Glasgow G46 6RN	200
Neil McCormick Witchburn Terrace Dell Road Campbeltown Argyll PA28 6JG	1,000
William T McConnachie 18D Dalmeny Drive Barrhead Glasgow G78 1JR	100
Gerard A McCosh Culter Allers Coulter Biggar Lanarkshire ML12 6PZ	2,000
James McDonough 65 Aurs Drive Barrhead Glasgow G78 2LW	100

403850

Andrew McD Munro*	100
36 Aursbridge Crescent	
Barrhead	
Glasgow G27 2JT	
 Derek Macfadyen	 100
77 Ferne Drive	
Simshill	
Glasgow G44 5DQ	
 Angus C MacFarlane	 130
205 Firhill	
Alness	
Ross-shire, IV17 0RX	
 Mrs Mary MacFarlane	 130
205 Firhill	
Alness	
Ross-shire, IV17 0RX	
 William J J McFarlane	 500
19 Glen Doll Road	
Neilston	
Glasgow G78 3QS	
 Mrs Teresa McGinnes	 100
2 Armadale Court	
Dennistoun	
Glasgow G31 3EY	
 Mrs Elizabeth R McGuinness*	 100
46 Mainscroft	
Erskine PA8 7AB	
 William McGuinness*	 100
46 Mainscroft	
Erskine PA8 7AB	
 Mrs Irene McGuire	 100
34 Weir Avenue	
Barrhead	
Glasgow	

* No longer at this address

1360

William McGuire*	100
23 Braeside Drive	
Barrhead	
Glasgow G78 2QB	
 William McGuire	 250
21 Balfon Road	
Drumoyne	
Glasgow G51 4BB	
 Michael McKendry	 300
10 Clanrye Drive	
Coatbridge	
Lanarkshire ML5 4BL	
 William Ross Muir	 100
Executor of	
Mrs Barbara McKillop or Muir	
Executor of William Muir	
66 Harbour View	
South Shields	
Tyne & Wear	
 Donald R McKinnon	 500
59 Colinbar Circle	
Barrhead	
Glasgow G78 2BE	
 Executor of Mrs Jeanie D McKinnon	 100
Per John D. Lindsay	
10B Mause Court	
Barrhead	
Glasgow G78 2RL	
 William T McLellan	 500
3A Orchard Drive	
Glasgow G46 7NR	
 Robert Parkhill McPhail*	 100
8 Saint Mary's Garden	
Barrhead	
Glasgow G78 2LL	

* No longer at this address

1950

Dermot H H McQuarrie c/o Sir Albert McQuarrie Kintara House Newton Road Mintlaw Aberdeenshire AB42 5EF	1,000
Mr and Mrs William McVey 50 Muir Drive Irvine KA12 0NN	200 /
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

3700

Fred Mills *	100
40 Rockmount Avenue	
Barrhead	
Glasgow G78	
 Aongham M L Morrison	 200
Craigellachie	
110 Campbell Street	
Wishaw	
Lanarkshire ML2 8HU	
 Mrs Jeanette T Muir	 200
10 Park Avenue	
Barrhead	
Glasgow G78 2AZ	
 National Union of Public Employees*	 500
c/o Mr J Cole	
Finance Officer	
Civic House	
20 Grant Depot Road	
London SE18 6SF	
 Reginald W Naulls	 500
31 Hamilton Road	
St Albans	
Hertfordshire	
 Gerard Nixon	 100
65 Wester Bankton	
Muiriston	
Livingston	
West Lothian EH54 9DY	
 James C O'Leary	 100
11 Melrose Avenue	
Rutherglen	
Glasgow G73 3BU	
 Simon D A O'Sullivan	 500
47 Slade Road	
Didcot	
Oxon OX11 7AR	

* No longer at this address

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 15 Burnside Gardens Prestwick Ayrshire KA9 1AX	200
Patricia Ponsford 96 Seymour Road Mannead Plymouth Devon	100
Mrs Carole Porterfield* 4 Graham Street Barrhead Glasgow G78 1EU	100
George Rae* 56 Meikleriggs Drive Paisley PA2 9NP	100

* No longer at this address

Thomas A Rees 84 Swansea Road Llangyfelach Swansea West Glamorgan SA5 7JB	300	
Mrs Anne J M Reid 21 West Road Irvine Ayrshire KA12 8RE	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	
David Reilly* 143 Tantallon Road Shawlands Glasgow G41 3LU	100	
Archibald C Robertson Flat 7B 3 Prospecthill Crescent Toryglen Glasgow G42 0JF	2,000	
Rock (Nominees) Limited (Account 0229642) 25 Luke Street London, EC2A 4AR	334 NIL	Transferred 30.09.05
Mrs Margaret H Ross 'Waterfoot' 196 Gateside Road Barrhead Glasgow G78 1TT	100	
Mrs Anne Russell 51 Duncarnock Crescent Neilston Glasgow G78 3HH	100	

George Scorgie 24 Drip Road Stirling IK8 1RD	250
David Scott Per Mrs Elizabeth R Scott, Attorney 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 Barn Cottage Valenders Lane Ilmington Nr Swipston on Stour Warwickshire, CV36 4LB	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

* No longer at this address

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 42 Fereneze Grove Barrhead Glasgow G78 1QZ	100
Kenneth W Stubley 211 St Barnabas Road Woodford Green 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 Brookfields Sawbridgeworth Hertfordshire CM21 OEJ	500
Michael Thornley Glenarn Rhu Dumbartonshire G84 8LL	500
Henry Tod 31 Firbank Avenue Torrance Glasgow G64 4EJ	1,000
F.A.O. Branch Treasurer Unison Scottish Enterprise Careers & Development Branch 120 Bothwell Street Glasgow G2 7JP	100
Mrs Rena Hannah (Secretary) The United Reform Church 73 Aurs Drive Barrhead Glasgow G78 2ET	100
Mr Alexander R Urquhart 57 Victoria Park Drive South Glasgow G14 9QR	750

100

William C Walker
Candletrees
Golf Course Road
Rosemont
Blairgowrie PH10 6LQ

1,000

Brian A Ward
16 Llyn Close
Lakeside
Cardiff CF2 6LG

Eric J Watson 30 Ashwood Avenue Manchester M20 8ZB	1,000
Robert Watson Executor of Iris I D Watson 2 Wellfield Court Wellfield Avenue Giffnock Glasgow G46	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	1,500
Ground Floor Flat	
22 Caledonia Place	
Clifton	
Bristol BS8 4DL	

Mr and Mrs Robert Winning	100
Millview Cottage	
Holehose Brae	
Neilston	
Glasgow G78 3NA	

Douglas A Yates	500
"Bryn Ffrwd"	
106 Ralston Road	
Barrhead	
Glasgow G78 2TA	

TOTAL ISSUED ORDINARY NON-VOTING SHARES	<u>437,110</u>
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