



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**

Date of this return: **12/11/2009**

SIC codes: **2625**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15/17 NASMYTH ROAD SOUTH
HILLINGTON
GLASGOW
G52 4RE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH BERNADETTE**

Surname: **GREEN**

Former names:

Service Address: **BRYNAWEL
UPPER HENGOED
OSWESTRY
SALOP
SY10 7ET**

Company Secretary 2

Type: **Corporate**

Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **02631053**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN LOUISE**
Surname: **BRAY**
Former names:
Service Address: **93 NAVIGATION LOOP**
 STONE
 STAFFORDSHIRE
 ST15 8YU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE**
Surname: **BROOKE**
Former names:
Service Address: **2 AVONCROFT COURT**
 GALTON WAY HAZDAR
 DROITWICH
 WORCESTERSHIRE
 WR9 7DJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH BERNADETTE**
Surname: **GREEN**
Former names:
Service Address: **BRYNAWEL
UPPER HENGOED
OSWESTRY
SALOP
SY10 7ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1963** *Nationality:* **OTHER**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**
Surname: **RIDLEY**
Former names:
Service Address: **9 EAST BUTTS ROAD
RUGELEY
STAFFORDSHIRE
WS15 2LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **RUSSELL**

Former names:

Service Address: **FERN GLEN HOUSE
HATHERSAGE ROAD, DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	7.5% REDEEMABLE	<i>Number allotted</i>	325000
	CUMULATIVE	<i>Aggregate nominal value</i>	325000
Currency	PREFERENCE	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE

Class of shares	ORDINARY NON	<i>Number allotted</i>	437110
	VOTING	<i>Aggregate nominal value</i>	437110
Currency		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE ORDINARY NON-VOTING SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE AT A GENERAL MEETING.

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	4508835
	GBP	<i>Aggregate nominal value</i>	4508835
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5270945
		<i>Total aggregate nominal value</i>	5270945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

325000 7.5% REDEEMABLE CUMULATIVE PREFERENCE Shares

held as at 12/11/2009

Name:

BARRHEAD INTERNATIONAL LTD

Address:

Shareholding 2:

500 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

GORDON COUSINS

Address:

Shareholding 3:

600 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

THE EXECUTORS OF HUGH E C GORMLIE

Address:

Shareholding 4:

100 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

JOHN KEARNEY

Address:

Shareholding 5:

3000 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

STEPHEN ALEXANDER

Address:

Shareholding 6:

500 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

JOSEPH GRIBBEN SNR

Address:

Shareholding 7:

200 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

ALLISON COOK MBE JP

Address:

Shareholding 8:

100 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

ALAN ANDERSON

Address:

Shareholding 9:

500 ORDINARY NON VOTING Shares held as at 12/11/2009

Name:

THERESA DUFF

Address:

Shareholding 1:
0 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ERIC HICKEY**

Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ANNIE CHISHOLM**

Address:

Shareholding 1:
2 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ELIZABETH GRIBBEN**

Address:

Shareholding 1:
3 **5000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **MARY HANSON**

Address:

Shareholding 1:
4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **MARGARET BURSASCO**

Address:

Shareholding 1:
5 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **BRIAN FOY**

Address:

Shareholding 1:
6 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ALASTAIR BAIRD**

Address:

Shareholding 1:
7 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **WALTER HAYMAN**

Address:

Shareholding 1:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **KATHLEEN BOWERS**

Address:

Shareholding 1:
9 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ANNE HIGGINS**

Address:

Shareholding 2:
0 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JAMES GILLIES**

Address:

Shareholding 2:
1 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOHN GETHIN**

Address:

Shareholding 2: 300 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: DONALD BROWNHILL
Address:

Shareholding 2: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
3
Name: THOMAS ANDREW
Address:

Shareholding 2: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
4
Name: BARBARA BALL
Address:

Shareholding 2: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
5

Name: JAMES AHLFELD

Address:

Shareholding 2: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
6

Name: EXECUTOR OF DR WILLIAM GEORGE KENNETH

Address:

Shareholding 2: 1875906 ORDINARY VOTING Shares held as at 12/11/2009
7

Name: BARRHEAD INTERNATIONAL LTD

Address:

Shareholding 2:
8 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ADAM & COMPANY NOMINEES LTD**

Address:

Shareholding 2:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOSEPH GRIBBEN JNR**

Address:

Shareholding 3:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ROBERT CONNELL**

Address:

Shareholding 3:
1 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **STEPHEN HIGGINS**
Address:

Shareholding 3:
2 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **HUGH BLAIR**
Address:

Shareholding 3:
3 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **ROBERT BONEY**
Address:

Shareholding 3: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
4
Name: MARGARET BROWN IN FAVOUR OF ROBERT GORDON
Address: BROWNMARGARET

Shareholding 3: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
5
Name: BARBARA JONES
Address:

Shareholding 3: 349640 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: BARRHEAD INTERNATIONAL LIMITED
Address:

Shareholding 3: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: DUNCAN BROWN
Address:

Shareholding 3: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
8
Name: ROSLYNN BROWN
Address:

Shareholding 3: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
9
Name: PETER FLYNN
Address:

Shareholding 4:
0 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ANTHONY BUTLER**

Address:

Shareholding 4:
1 **2500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **HELEN THOMPSON**

Address:

Shareholding 4:
2 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **WILLIAM GAULD**

Address:

Shareholding 4:
3 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JAMES CLARK**

Address:

Shareholding 4:
4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ALEXANDER COLQUHOUN**

Address:

Shareholding 4:
5 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **EDWARD COWLEY**

Address:

Shareholding 4: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
6

Name: THE EXECUTORS OF PHILIP CUSICK

Address:

Shareholding 4: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7

Name: ANTHONY CUSICK

Address:

Shareholding 4: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
8

Name: JOHN DANDO

Address:

Shareholding 4:
9 1000 ORDINARY NON VOTING Shares held as at 12/11/2009

Name: MARGARET DICKSON

Address:

Shareholding 5:
0 100 ORDINARY NON VOTING Shares held as at 12/11/2009

Name: MARY DREW

Address:

Shareholding 5:
1 100 ORDINARY NON VOTING Shares held as at 12/11/2009

Name: CHARLES DUFFIN

Address:

Shareholding 5:
2 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOYCE DUGUID**

Address:

Shareholding 5:
3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **GORDON DUGUID**

Address:

Shareholding 5:
4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOHN FARRELL**

Address:

Shareholding 5: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
5
Name: THOMAS FARRELL
Address:

Shareholding 5: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: FIFE LOCAL ASSOCIATION F A O D REILLY ESQ
Address:

Shareholding 5: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: ELLEN FOY
Address:

Shareholding 5:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **THOMAS GORDON**

Address:

Shareholding 5:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **DOROTHY GORMLIE**

Address:

Shareholding 6:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **MARK GORMLIE**

Address:

Shareholding 6:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **IAN GRAHAM**

Address:

Shareholding 6:
2 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **CAROL GRIBBEN**

Address:

Shareholding 6:
3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **SHARON GRIBBEN**

Address:

Shareholding 6:
4 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **EVELYN HAIGH**

Address:

Shareholding 6:
5 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **VALARIE HANDS**

Address:

Shareholding 6:
6 **333 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **CLIFFORD HANLEY**

Address:

Shareholding 6:
7 **333 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JANE HANLEY**

Address:

Shareholding 6:
8 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **CHRISTOPHER HILL**

Address:

Shareholding 6:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JAMES HIRST**

Address:

Shareholding 7:
0 **2000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOHN INNES**

Address:

Shareholding 7:
1 **110 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **BRIAN LIMB**

Address:

Shareholding 7:
2 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ELAINE KERR**

Address:

Shareholding 7:
3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **MICHAEL KING**

Address:

Shareholding 7:
4 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ANDREW KNIGHT**

Address:

Shareholding 7:
5 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JANE LAVERTY**

Address:

Shareholding 7:
6 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **ROBERT HOWSON**
Address:

Shareholding 7:
7 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **GLASGOW DISTRICT COUNCIL**
Address:

Shareholding 7:
8 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **ROBERT EASDON**
Address:

Shareholding 7:
9 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **PAUL HAMPSTEAD**

Address:

Shareholding 8:
0 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **DOUGLAS CHRISTIE**

Address:

Shareholding 8:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JAMES GOLDIE**

Address:

Shareholding 8:
2 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **GRAHAM BECKETT**

Address:

Shareholding 8:
3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **IAN FRASER**

Address:

Shareholding 8:
4 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **KENNETH DARLING**

Address:

Shareholding 8:
5 **2000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **THE EXECUTOR OF FRANK BRUNLEES ESQ**

Address:

Shareholding 8:
6 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **ISABELLA LEE**

Address:

Shareholding 8:
7 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOHN GORMLIE**

Address:

Shareholding 8: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
8

Name: GILBERT EASDON

Address:

Shareholding 8: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
9

Name: ALLAN BOYD

Address:

Shareholding 9: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
0

Name: JOHN GORDON

Address:

Shareholding 9:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **RICHARD CARROLL**
Address:

Shareholding 9:
2 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **ELSPETH FARRELL**
Address:

Shareholding 9:
3 **334 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: **JOANNA BURLEY**
Address:

Shareholding 9:
4 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **NIGEL BECKETT**

Address:

Shareholding 9:
5 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **DOREEN EVERITT**

Address:

Shareholding 9:
6 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **AGNES C LINDSAY**

Address:

Shareholding 9:
7 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **JOHN D LINDSAY**

Address:

Shareholding 9:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **MARGARET H M LINDSAY**

Address:

Shareholding 9:
9 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**

Name: **THE EXECUTORS OF GAVIN H MCCALL**

Address:

Shareholding 1:
0 500 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 0 NEIL V MCCLUNE
Address:

Shareholding 1:
0 500 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 1 ANDREW MCCORMICK
Address:

Shareholding 1:
0 200 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 2 JAMES O'BRIEN MCCORMICK
Address:

Shareholding 1:
0 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 3 **NEIL MCCORMICK**
Address:

Shareholding 1:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **WILLIAM MCCONNACHIE**
Address:

Shareholding 1:
0 **2000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **GERARD A MCCOSH**
Address:

Shareholding 1:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **JAMES MCDONOUGH**
Address:

Shareholding 1:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **ANDREW MCD MUNRO**
Address:

Shareholding 1:
0 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **DEREK MACFADYEN**
Address:

Shareholding 1:
0 **130 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *9* **ANGUS C MACFARLANE**
Address:

Shareholding 1:
1 **130 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *0* **MARY MACFARLANE**
Address:

Shareholding 1:
1 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *1* **WILLIAM JJ MACFARLANE**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *2* **TERESA MCGINNES**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *3* **ELIZABETH R MCGUINNESS**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *4* **WILLIAM MCGUINNESS**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **IRENE MCGUIRE**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **WILLIAM MCGUIRE**
Address:

Shareholding 1:
1 **250 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **WILLIAM MCGUIRE**
Address:

Shareholding 1:
1 **300 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *8* **MICHAEL MCKENDRY**
Address:

Shareholding 1:
1 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *9* **WILLIAM ROSS MUIR**
Address:

Shareholding 1:
2 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: *0* **DONALD R MCKINNON**
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 1 EXECUTOR OF MRS JEANIE D MCKINNON
Address:

Shareholding 1: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 2 WILLIAM T MCLELLAN
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 3 ROBERT PARKHILL MCPHAIL
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 4 DERMOT H H MCQUARRIE
Address:

Shareholding 1: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 5 MR AND MRS WILLIAM MCVEY
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 6 MRS ELIZABETH MCWILLIAMS
Address:

Shareholding 1: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 7 JANIE MCGREGOR
Address:

Shareholding 1: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 8 ROBERT S MCGREGOR
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
2
Name: 9 MELVILLE K MARTIN
Address:

Shareholding 1:
3 100 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 0 JOHN MEIKLE
Address:

Shareholding 1:
3 200 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 1 KATHLEEN M MILLER
Address:

Shareholding 1:
3 100 ORDINARY NON VOTING Shares held as at 12/11/2009
Name: 2 DEREK MILLS
Address:

Shareholding 1: 3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 3 **FRED MILLS**
Address:

Shareholding 1: 3 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **AONGHAM M L MORRISON**
Address:

Shareholding 1: 3 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **MRS JEANETTE MUIR**
Address:

Shareholding 1: 3 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **NATIONAL UNION OF PUBLIC EMPLOYEES**
Address:

Shareholding 1: 3 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **REGINALD W NAULLS**
Address:

Shareholding 1: 3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **GERARD NIXON**
Address:

Shareholding 1: 3 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 9 **DJ RODGER TREASURER, A N BORBES PRESIDENT AND W**
Address: **DURNING SECRETARY**

Shareholding 1: 4 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 0 **SIMON D A O'SULLIVAN**
Address:

Shareholding 1: 4 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 1 **ALAN M ORR**
Address:

Shareholding 1:
4 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 2 **ANTHONY F P OTTWAY**
Address:

Shareholding 1:
4 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 3 **GEORGE W PATERSON**
Address:

Shareholding 1:
4 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **JOHN PATERSON**
Address:

Shareholding 1: 4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **PATRICIA PONSFORD**
Address:

Shareholding 1: 4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **MRS CAROLE PORTERFIELD**
Address:

Shareholding 1: 4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **GEORGE RAE**
Address:

Shareholding 1:
4 **300 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **THOMAS A REES**
Address:

Shareholding 1:
4 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 9 **MRS ANNE J M REID**
Address:

Shareholding 1:
5 **2000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 0 **PATRICIA REID**
Address:

Shareholding 1: 300 ORDINARY NON VOTING Shares held as at 12/11/2009
5
Name: 1 JOHN REID
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
5
Name: 2 DAVID REILLY
Address:

Shareholding 1: 2000 ORDINARY NON VOTING Shares held as at 12/11/2009
5
Name: 3 ARCHIBALD C ROBERTSON
Address:

Shareholding 1: 5 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **MRS MARGARET H ROSS**
Address:

Shareholding 1: 5 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **MRS ANNE RUSSELL**
Address:

Shareholding 1: 5 **250 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **GEORGE SCORGIE**
Address:

Shareholding 1: 5 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **DAVID SCOTT**
Address:

Shareholding 1: 5 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **HAMISH J A SCOTT**
Address:

Shareholding 1: 5 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 9 **SCOTTISH TRADE UNION CONGRESS**
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 0 MRS JANE SEIVWRIGHT
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 1 RICHARD SHARRATT
Address:

Shareholding 1: 300 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 2 WILLIAM SINCLAIR
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 3 ALASDAIR J SKINNER
Address:

Shareholding 1: 1500 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 4 DAVID C SMITH
Address:

Shareholding 1: 200 ORDINARY NON VOTING Shares held as at 12/11/2009
6
Name: 5 MR AND MRS HAROLD B SMITH
Address:

Shareholding 1:
6 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **JOHN ALLAN STEWART**
Address:

Shareholding 1:
6 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **STRATHCLYDE NALGO**
Address:

Shareholding 1:
6 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **JANICE STRUTHERS**
Address:

Shareholding 1:
6 **200 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 9 **KENNETH W STUBLEY**
Address:

Shareholding 1:
7 **250 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 0 **T & J CONWAY (DESIGN AND SALES)**
Address:

Shareholding 1:
7 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 1 **MRS GLENDA A TAYLOR**
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 2 IAN TAYLOR
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 3 MRS MARY TAYLOR
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 4 OWEN TAYLOR
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 5 OWEN TAYLOR TRUSTEE FOR STATHCLYDE FIRE BRIGADE
Address:

Shareholding 1: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 6 GARY J TEDDS
Address:

Shareholding 1: 500 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 7 MICHAEL THORNLEY
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 8 HENRY TOD
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
7
Name: 9 F.A.O. BRANCH TREASURER UNISON SCOTTISH ENTERPRISE
CAREERS & DEVELOPMENT BRANCH
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
8
Name: 0 MRS RENA HANNAH (SECRETARY)
Address:

Shareholding 1: 750 ORDINARY NON VOTING Shares held as at 12/11/2009
8
Name: 1 MR ALEXANDER R URQUHART
Address:

Shareholding 1: 100 ORDINARY NON VOTING Shares held as at 12/11/2009
8
Name: 2 WILLIAM C WALKER
Address:

Shareholding 1: 1000 ORDINARY NON VOTING Shares held as at 12/11/2009
8
Name: 3 BRIAN A WARD
Address:

Shareholding 1:
8 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **ERIC J WATSON**
Address:

Shareholding 1:
8 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **ROBERT WATSON**
Address:

Shareholding 1:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 6 **ALEXANDER WAUGH**
Address:

Shareholding 1:
8 **1000 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 7 **GARY WELSH**
Address:

Shareholding 1:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 8 **MRS JANET WILCOCK**
Address:

Shareholding 1:
8 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 9 **BRIAN WILSON**
Address:

Shareholding 1:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 0 **DAVID F WILSON**
Address:

Shareholding 1:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 1 **NICHOLAS WILSON**
Address:

Shareholding 1:
9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 2 **PHILIP WATSON**
Address:

Shareholding 1: 9 **1500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 3 **MRS PHOEBE M WINCH**
Address:

Shareholding 1: 9 **100 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 4 **MR AND MRS ROBERT WINNING**
Address:

Shareholding 1: 9 **500 ORDINARY NON VOTING Shares held as at 12/11/2009**
Name: 5 **DOUGLAS A YATES**
Address:

Shareholding 1:
9 **2629639 ORDINARY VOTING Shares held as at 12/11/2009**
Name: 6 **UTOPIA GROUP LIMITED**
Address:

Shareholding 1:
9 **3290 ORDINARY VOTING Shares held as at 12/11/2009**
Name: 7 **AN OTHER DETAILS UNKNOWN**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.