



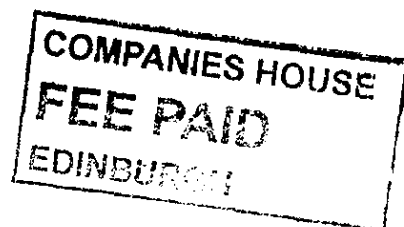
Companies House

— for the record —

Company Name

**BARRHEAD SANITARY WARE
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

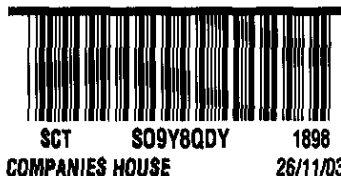
Company Number

SC138807

Information extracted from
Companies House records on
18th October 2003

- > 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.

Section 1: Company details



Ref: SC138807/03/10

| | 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> | 302 St Vincent Street Glasgow G2 5RZ | 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>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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 2625 | Mfr of other ceramic products | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | 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 <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 Kevin Gordon DUROSE Address Mizpah 32 Main Street Craigie Kilmarnock Ayrshire KA1 5LY Date of birth 03/06/1949 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 Kevin Gordon DUROSE 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> | Name Ian Laidlaw HAY | Name <hr/> |
| | Address 59 Kintore Road Glasgow Lanarkshire G43 2HA | <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/> |
| | Date of birth 14/03/1947 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Laidlaw HAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Finance Director | |

| | 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 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued <u>1,875,906</u> Aggregate Nominal Value of issued shares <u>1,875,906</u> |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 325,000 Aggregate Nominal Value of issued shares £325,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary Non Voting Nominal value of each share £1.00 Number of shares issued 437,110 Aggregate Nominal Value of issued shares £437,110.00 | 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 868,110 Total Nominal value of shares issued £868,110.00 | Total number of shares issued <u>2,638,016</u> Total Nominal value of shares issued <u>2,638,016</u> |
| > 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 333636. | | |

Section 4: Details of *Changes* to Shareholders since last return

| Current Details | Amended Details | Shares Transferred |
|---|---|---------------------------|
| David Scott 39 Verona Drive Glasgow G14 9EB | David Scott (per Per Mrs Elizabeth R Scott, Attorney) 39 Verona Drive Glasgow G14 9EB | |
| Jane Hanley 21 Partickhill Road Glasgow G11 5BP | Jane Hanley 11 Gray Drive Bearsden East Dunbartonshire G61 2QZ | |
| Mrs Anne J M Reid 12 Kidsneuk Gardens Irvine Ayrshire KA12 8SX | Mrs Anne J M Reid 21 West Reid Irvine Ayrshire KA12 8RE | |
| Mrs Iris I D Watson 135 Greenwood Road Clarkston Glasgow G76 1LL | The Executors of Mrs Iris I Watson C/o Lavery, Smith & Co Solicitors 49 Main Street Thornliebank Glasgow G46 7SF | |
| Frank Burnlees 3 North Erskin Park Bearsden Glasgow G61 4LZ | The Executor of Frank Brunlees Esq Per Mrs F. E. Fraser 5 Terviston Street Motherwell Lanarkshire ML1 4BL | |
| Executor of Raymond A Hands Westbury House Leominster Hertfordshire HR6 8NZ | Mrs Valerie Hands Westbury House Leominster Hertfordshire HR6 8NZ | 500 |
| James R Ahlfeld 10 Fig Terrace Gourock Refrewshire PA19 1TG | James R Ahlfeld 10 Fir Terrace Gourock Refrewshire PA19 1TG | |
| Philip Cusick Flat 2/2 11 Prospecthill Crescent Glasgow G42 0JQ | Executor of Philip Cusick Gebbie & Wilson 18 Common Green Strathhaven South Lanarkshire ML10 6AE | |

| | | |
|---|---|--|
| Hugh E G Gormlie 44 Gateside Crescent Lochlibo Barrhead Glasgow G78 1LP | Executor of Hugh E G Gormlie Turnball & Ward Solicitors 54 Main Street Barrhead Glasgow G78 1RB | |
| Mrs Sharon Gribben c/o Sir Albert McQuarrie Kintara House Newton Road Mintlaw Aberdeenshire AB42 8EF | Miss Sharon Gribben c/o Sir Albert McQuarrie Kintara House Newton Road Mintlaw Aberdeenshire AB42 8EF | |
| NALGO Scottish Enterprise Branch 120 Bothwell Street Glasgow G2 7JP F.A.O Branch Treasurer | Unison Scottish Enterprise Careers & Development Branch 120 Bothwell Street Glasgow G2 7JP F.A.O Branch Treasurer | |
| Mr John and Mrs Mary Paterson 10 Craig Gardens Newton Mearns Glasgow G77 6JY | Mr John and Mrs Mary Paterson 15 Burnside Gardens Prestwick Ayrshire KA9 1AX | |

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 Street Glasgow G2 5RZ | 1,875,906 |

| | |
|-------------------------------------|------------------|
| TOTAL ISSUED ORDINARY VOTING SHARES | <u>1,875,906</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

| | |
|--|---------|
| Adam & Company (Nominees) Ltd 22 Charlotte Square Edinburgh EH2 4DF | 500 |
| James R Ahlfeld 10 Fir Terrace Gourock Refrewshire 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 |

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|--|-------|
| 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 |

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| 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 |

Douglas Graham Christie 500
 42 Gaddesby Road
 Kings Heath
 Birmingham B14 7EX

James Ellis Clark 500
 2 Levern Gardens
 Barrhead
 Glasgow G78 1BL

Alexander F Colquhoun 100
 c/o Mr and Mrs W Cook
 38 Manor Avenue
 Kilmarnock
 Ayrshire KA3 1TS

Robert and Jane Connell 100
 56 Boyleston Road
 Barrhead
 Glasgow G78 1JL

Miss Allison G Cook, MBE, JP 200
 'Hinba'
 26 Stanley Avenue
 Paisley PA2 9LB

Gordon Cousins 500
 5 MacNicol Court
 Kittoch Glen
 East Kilbride G74 4QG

Edward Mitchell Cowley 100
 53 Moss Street
 Paisley PA1 1DR

Executor of Philip Cusick 1,000
 Gebbie & Wilson
 18 Common Green
 Strathhaven
 South Lanarkshire
 ML10 6AE

Anthony Cusick 100
 303 Aurs Glen
 Barrhead
 Glasgow G78 2LJ

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|--|-------|
| 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 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 |

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| 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 |

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|---|-------|
| 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 "Duneinstein" 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 |

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| Mrs Dorothy M Gormlie 20 Arthurlie Street Barrhead Glasgow G78 | 100 |
| Executor of Hugh E G Gormlie Turnball & Ward Solicitors 54 Main Street Barrhead Glasgow G78 1RB | 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 |

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| 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 Solihull West Midlands G92 | 200 |
| Mrs Valerie 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 |

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|---|-------|
| 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 |

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| Michael King C/o Barrhead Sanitary Wear Limited (FAO I Hay Esq) 15/17 Nasmyth Road South Glasgow G52 4RG | 100 |
| The Rev. Andrew J Knight The Vicarage De La Beche Road Sketty Swansea, SA2 9EP | 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 |

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| 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 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 |

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|---|-----|
| Andrew McD Munro 36 Aursbridge Crescent Barrhead Glasgow G27 2JT | 100 |
| Derek Macfadyen 77 Ferne Drive Simshill Glasgow G44 5DQ | 100 |
| Angus C MacFarlane 205 Firhill Alness Ross-shire, IV17 0RX | 130 |
| Mrs Mary MacFarlane 205 Firhill Alness Ross-shire, IV17 0RX | 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 |

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|---|-----|
| 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 |
| Executor of Mrs Jeanie D McKinnon Per John D. Lindsay 10B Mause Court Barrhead Glasgow G78 2RL | 100 |
| William T McLellan 3A Orchard Drive Glasgow G46 7NR | 500 |
| Robert Parkhill McPhail 8 Saint Mary's Garden Barrhead Glasgow G78 2LL | 100 |

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| 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 |

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|--|-----|
| 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 |
| Unison Scottish Enterprise Careers & Development 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 |

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|--|-----|
| Simon 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 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 |

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|--|-------|
| Thomas A Rees 84 Swansea Road Llangyfelach Swansea West Glamorgan SA5 7JB | 300 |
| Mrs Anne J M Reid 21 West Reid 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 |
| Mrs Margaret H Ross "Morlich" Gateside Road Barrhead Glasgow G78 1EP | 100 |
| Mrs Anne Russell 51 Duncarnock Crescent Neilston Glasgow G78 3HH | 100 |

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|---|-------|
| 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 |

| | |
|---|-------|
| 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 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 |

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|---|-------|
| 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 |
| 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 |
| The Executors of Mrs Iris I D Watson C/o Lavery, Smith & Co Solicitors 49 Main Street Thornliebank Glasgow G46 7SF | 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 Ground Floor Flat 22 Caledonia Place Clifton Bristol BS8 4DL | 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 NON-VOTING SHARES | <u>437,110</u> |

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 ROCK NOMINEES LIMITED | | Name | | Shares transferred by ROCK NOMINEES LIMITED | | |
| | | <hr/> | | | | |
| Address 25 Luke Street London EC2A 4AR | | Address <hr/> <hr/> | | | | |
| | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class | Number | Class | Number | Date of transfer |
| Number 334 | | | | | | _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

* Shareholder details as per attached sheets

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

(Director / Secretary)

Date

18 / 11 / 2003

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 **12/11/2003** 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 2004** 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

WRIGHT JOHNSTON & MACKENZIE

REF: B.845.2/KMC/AGM/KLM

Telephone number inc code

0141 248 3434

Address

302 ST VINCENT STREET

GLASGOW

DX number if applicable

GW129

DX exchange

GLASGOW 6

Postcode

G2 5RZ