



**Companies House**

— for the record —

Company Name

**THE MCCARTNEY GROUP LIMITED 363s Annual Return**



Company Type

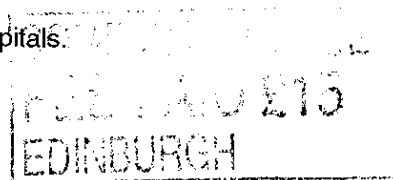
**Private Company Limited By Shares**

Company Number

**SC147178**

Information extracted from  
Companies House records on  
**9th October 1999**

- > 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: SC147178/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>8 Lawmoor Place</b> <b>Dixons Blazes Industrial Estate</b> <b>Glasgow</b> <b>G5 0XW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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>4525</td> <td>Other special trades</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	4525	Other special trades											<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												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Bryan John BOUCHER-MYERS</b>  <b>Address</b> <b>4 Garvel Road</b> <b>Milngavie</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G62 7JE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bryan John BOUCHER-MYERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Charles William AITKEN</b>  <b>Address</b> <b>22 Airthrey Avenue</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G14 9LJ</b>  <b>Date of birth</b> 25/10/1953  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles William AITKEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Bryan John BOUCHER-MYERS</b>  <b>Address</b> <b>4 Garvel Road</b> <b>Milngavie</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G62 7JE</b>  <b>Date of birth</b> 02/10/1946  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bryan John BOUCHER-MYERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****William Alexander CLARK BA****Address**

**8 Gillespie Road  
Colinton  
Edinburgh  
EH13 0LL**

**Date of birth** 21/08/1959**Nationality** British**Occupation** Manager

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation DIRECTOR

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

Date William Alexander CLARK BA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Stuart HOLMES****Address**

**14 Rydal Gardens  
Ashby De La Zouch  
Leicestershire  
LE65 1FJ**

**Date of birth** 04/12/1962**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Stuart HOLMES ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Clifford Stanley SPRUCE****Address**

**Spring Cottage, The Street,  
Hallingbury  
Bishops Stortford  
Hertfordshire  
CM22 7TR**

**Date of birth** 25/06/1956**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Clifford Stanley SPRUCE ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>82,770</b> <b>Aggregate Nominal Value of issued shares</b> <b>£82,770.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>82,770</b> <b>Total Nominal value of shares issued</b> <b>£82,770.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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		
<b>Shareholder Name</b> Charles William AITKEN		<b>Name</b>  		<b>Shares transferred by</b> Charles William AITKEN		
<b>Address</b> 22 Airthrey Avenue Glasgow Lanarkshire G14 9LJ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 28658		<b>Number</b>  		<b>Class    Number    Date of transfer</b>   		
<b>Shareholder Name</b> Jack Walker AITKEN		<b>Name</b>  		<b>Shares transferred by</b> Jack Walker AITKEN		
<b>Address</b> 27 Campsie View Kirkintilloch Glasgow G66 1BX		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 6909		<b>Number</b>  		<b>Class    Number    Date of transfer</b>   		
<b>Shareholder Name</b> William Alexander CLARK		<b>Name</b> WILLIAM ALEXANDER CLARK		TRANSFERRED FROM M.S.N. NEWALL 1636 ORDINARY SHARES		
<b>Address</b> Carse Of South, Coldest Farmhouse Blairdrummond Stirling FK8 3DG		<b>Address</b> 8 GILLESPIE ROAD COLINTON EDINBURGH				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> EH13 0LL <b>Shares held</b> Class ORDINARY				
<b>Number</b> 39749		<b>Number</b> 41385		<b>Class    Number    Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Mark S.N. NEWAN</b>		<b>Name</b> <u>MARK S.N. NEWALL</u>		<b>TRANSFERRED TO</b> <b>WILLIAM ALEXANDER CLARK</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b>   		<b>1636 ORDINARY SHARES</b>		
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mark S.N. NEWAN</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <u>1636</u>	<b>Shares held</b> <b>Class</b> <u>NONE</u>	<b>Number</b>  	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>1636</u>	<b>Date of transfer</b> <u>08/12/1998</u>
<b>Shareholder Name</b> <b>Eleanor Jean STEVENSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Eleanor Jean STEVENSON</b>		
<b>Address</b> <b>3 Chamberlain Road</b> <b>Edinburgh</b> <b>EH10 4DL</b>		<b>Address</b>   		 		
		<b>UK Postcode</b> _ _ _ _ _		 		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <u>5818</u>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**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 tick 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

B. Bouchier

(Director / Secretary)

Date

23 " 99

/ /

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, 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  
27/10/1999

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 27th October 2000 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

3575

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BRYAN BOUCHIER-MYERS

Telephone number inc code

0141 4294646

Address

8 LAWMOOD PLACE

DX number if applicable

GLASGOW

DX exchange

Postcode

G5 1 0XW