



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

164854

Company Name in full

Doric Construction Company Limited



SCT *SUBZPVM2* 780
COMPANIES HOUSE 12/05/97

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

11 04 97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

11 04 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Robertson Group (Scotland) Ltd

10 Perimeter Road, Pinefield Industrial Estate

ELGIN

Post town

Moray

County / Region

IV30 3AF

Postcode

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

THE COMMERCIAL LAW PRACTICE

WINDSOR HOUSE, 12 QUEEN'S ROAD

ABERDEEN

Postcode AB15 4ZT

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

John (Iain) Gosman

Scott

37 Midmills Road

INVERNESS

Highland

Postcode

IV2 3NZ

Scotland

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

25

04

45

Forename(s)

William George

Surname

Robertson

Previous forename(s)

Previous surname(s)

Address

44 Hamilton Drive

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ELGIN

County / Region

Morayshire

Postcode

IV30 2NJ

Country

Scotland

Nationality

British

Business occupation

Managing Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

20

06

53

Forename(s)

John (Iain) Gosman

Surname

Scott

Previous forename(s)

Previous surname(s)

Address

37 Midmill's Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

INVERNESS

County / Region

Highland

Postcode

IV2 3NZ

Country

Scotland

Nationality

British

Business occupation

Finance Director

Other directorships

See attached list

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☒

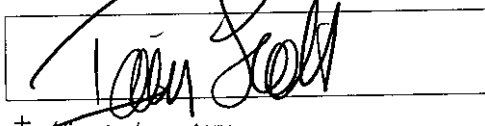
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/5/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--|-------------|
| The Commercial Law Practice | |
| The Commercial Law Practice Windsor House | |
| ABERDEEN AB15 4ZT Tel 01224 621166DX AB103 | |
| DX number | DX exchange |



List of past and present members
Schedule to form 363a, 363b

164854

Doric Construction Company Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Robertson Group (Scotland) Limited Company
Number: 60077
10 Perimeter Road, Pinefield Industrial Estate
ELGIN Moray IV30 3AP Scotland

| | |
|-----------------|---|
| Ordinary Shares | 2 |
|-----------------|---|

2

John (Iain) Gosman Scott
37 Midmills Road
INVERNESS
Highland
IV2 3NZ

Date of Birth: 20 June 1953

Occupation: Finance Director

DIRECTORSHIPS

Robertson Group (Scotland) Limited No 60077
Robertsons of Elgin Limited No 166276
Robertson Timber Products Limited No 166924
Doric Precast Concrete Limited No 164853
Doric Developments (Aberdeen) Limited No 166925
E.P.C. Building Supplies Limited No 166923

William George Robertson
44 Hamilton Drive
Elgin
Morayshire
IV30 2NJ

Date of Birth: 25 April 45

Occupation: Managing Director

DIRECTORSHIPS

Robertson Group (Scotland) Limited No 60077
Robertson Commercial Developments Limited No 103160
Robertsons of Elgin Limited No 166276
Robertson Timber Products Limited No 166924
Doric Developments (Aberdeen) Limited No 166925
Doric Construction Company Limited No 164854
Doric Precast Concrete Limited No 164853
E.P.C. Building Supplies Limited No 166923
Manorlane Limited No 57326
Longmount Limited No 32338