



**Companies House**

— for the record —

Company Name

**BEAR SCOTLAND LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**SC206139**

Information extracted from  
Companies House records on

**22nd March 2003**

## 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.



SCT SDY10KH5 0125  
COMPANIES HOUSE 28/04/03

### Section 1: Company details

Ref: SC206139/03/10

	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>Bear House, Inveralmond Road</b> <b>Inveralmond Industrial Estate</b> <b>Perth</b> <b>PH1 3TW</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><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	<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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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Lyn RICHARDSON  <b>Address</b> 3 Fallowfield Drive Barton Under Needwood Burton On Trent Staffordshire England DE13 8DH	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lyn RICHARDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Alan Harcourt CRAIG  <b>Address</b> 31 Broomley Drive Giffnock Glasgow Strathclyde G46 6PD  <b>Date of birth</b> 07/11/1949  <b>Nationality</b> British  <b>Occupation</b> Chartered Civil Engineer	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan Harcourt CRAIG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Robert Shepherd DUFF</p> <p><b>Address</b> 10 Graham Avenue East Kilbride Glasgow Lanarkshire G74 4JZ</p> <p><b>Date of birth</b> 12/09/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Civil Engineer</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _ _</p> <p>Date Robert Shepherd DUFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Ciaran Anthony KENNEDY</p> <p><b>Address</b> 29 Robertson Road Cupar Fife KY15 5YR</p> <p><b>Date of birth</b> 26/06/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _ _</p> <p>Date Ciaran Anthony KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _</p>

### Amended details

## Name

**David LEE**

**9 Halyards  
Ferry Road Topsham  
Exeter  
Devon  
EX3 0JT**

**Nationality** British

**Occupation**     **Director**

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 David LEE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

## Name

**Alan MACKENZIE**

**Keil View  
Inchree  
Onich  
Inverness Shire  
PH33 6SE**

**Nationality** British

**Occupation** Managing Director

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 Alan MACKENZIE ceased to be  
director (if applicable)

U L / U L / U L L L

	Current details	Amended details
<b>&gt; 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>Colin Vaughan MCLEOD</b>  <b>Address</b> <b>The Homestead</b> <b>Ratcliffe Road</b> <b>Thrussington</b> <b>Leicester</b> <b>LE7 4UF</b>  <b>Date of birth</b> 29/04/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Vaughan MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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>Roger James PENNOCK</b>  <b>Address</b> <b>Wildacres Bashurst Copse</b> <b>Itchingfield</b> <b>Horsham</b> <b>West Sussex</b> <b>RH13 7NZ</b>  <b>Date of birth</b> 02/12/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger James PENNOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Stuart James McGregor WATT	<b>Name</b> WILLIAM TAYLOR
	<b>Address</b> 35 Westfield Road Great Shelford Cambridge CB2 5JW	<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.  <b>Address</b> GLENEARNAN, MAIN ROAD GUILDTOWN PERTHSHIRE, SCOTLAND
	<b>Date of birth</b> 22/08/1951	<b>UK Postcode</b> PH2 6BS <b>Date of birth</b> 11/08/1961 <b>Nationality</b> BRITISH <b>Occupation</b> CIVIL ENGINEER
	<b>Nationality</b> British	<b>Date of change</b> _ / _ / _ <b>Date</b> Stuart James McGregor WATT ceased to be director (if applicable) _ / _ / _
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Consultant	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; 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>200,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200,000.00</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>&gt; 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>200,000</b> <b>Total Nominal value of shares issued</b> <b>£200,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; Shareholder Name</b> <b>BABTIE GROUP LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BABTIE GROUP LTD</b>		
<b>Address</b> <b>Babtie Group Ltd</b> <b>95 Bothwell Street Glasgow</b> <b>G2 7HX</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>50000</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>ENNSTONE THISTLE LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>ENNSTONE THISTLE LTD</b>		
<b>Address</b> <b>Ennstone House, Kingston</b> <b>Place</b> <b>Kingsmuir Forfar</b> <b>Angus</b> <b>DD8 2RG</b>		<b>Address</b> <u>ETHIE BEATON QUARRY,</u> <u>KINGENNIE, MONIFIETH</u> <u>ANGUS</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>DD5 3RB</u> <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>75000</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<u>ORDINARY</u>	<u>75,000</u>	<u>20/12/2002</u>
						__/__/__
<b>&gt; Shareholder Name</b> <b>RINGWAY GROUP LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>RINGWAY GROUP LTD</b>		
<b>Address</b> <b>41 Swan Walk</b> <b>Horsham Sussex</b> <b>RH12 1AD</b>		<b>Address</b> <u>ALBION HOUSE, SPRINGFIELD</u> <u>ROAD, HORSHAM,</u> <u>WEST SUSSEX</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>RH12 2RW</u> <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>75000</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 <u>ENNSTONE FACILITIES MANAGEMENT LTD</u> Address <u>ETHIEBEATON QUARRY,</u> <u>KINGFENNIE, MONIFLETH,</u> <u>ANGUS</u> UK Postcode <u>DD5 3RB</u>	ORDINARY/ 75,000		20/12/2002
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

11 / 04 / 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 11/4/2003
- 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 11th April 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

LYN RICHARDSON

Telephone number inc code

01332 694444

Address

ENNSTONE PLC  
BREEDON HALL, BREEDON

DX number if applicable

\_\_\_\_\_

ON THE HILL,

DX exchange

DERBY

Postcode

DE73 1AN