

— for the record — Company Name

LITHGOWS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC10170
Information extracted from
Companies House records on
21st April 2000

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.

CAMPANIES HOUSE

0032 22/05/1

Section 1: Company details

2.007.101.11.2000		COMPANIES HOUSE 22/05/00
Ref: SC10170/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough PA16 8NW stails	Address UK Postcode
> Register of Members If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	Netherton Langbank Renfrewsh ugh etails	
> Register of Debentur Holders If any of the details are wrong, strike them thro and fill in the correct de in the "Amended details column.	ugh etails	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them throu and fill in the correct de in the "Amended details column.	tails	SIC CODE Description
> If no entries are shown please enter principal activity code(s) in "A details" column. See for guidance for list cactivity codes.	al mended e notes	

Section 2: Details of Officers of the Company

	,	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Alasdair Richmond REID	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		Elleray Lochwinnoch Road Kilmacolm	
		Renfrewshire PA13 4DZ	UK Postcode
			Date of change / / Date Alasdair Richmond REID
	Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Hugh Mckechnie CURRIE	Name
	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.	Address	Address
		Newark 13 The Esplanade Greenock PA16 7XP	
			UK Postcode
		Date of birth 27/02/1949	Date of birth / / Nationality
		Nationality British Occupation Director	Occupation
			Date Hugh Mckechnie CURRIE ceased to be director (if applicable)
>	Director If any of the details for this	Name Frederick Graeme HOGG	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
٠		1 Bridge Castle Gardens Westfield	
		Bathgate West Lothian EH48 3DU	UK Postcode
		Date of birth 10/12/1952	Date of birth / / Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Frederick Graeme HOGG ceased to be director (if applicable)
	288.		

Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **James Frank LITHGOW** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. North Flat Drums Old Greenock Road Langbank **Port Glasgow UK Postcode** Renfrewshire _ _ _ _ **PA14 6YH** Date of birth <u>.../../....</u> Nationality Date of birth 13/06/1970 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation **European Business** Particulars of a new Director Date James Frank LITHGOW ceased to Manager must be notified on form be director (if applicable) 288. > Director Name Name **Mary Claire LITHGOW** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Ormsary House** Ormsary Lochgilphead Argyll UK Postcode **PA31 8PE** Date of birth Nationality Date of birth 01/10/1940 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ _ Occupation Housewife Particulars of a new Director Date Mary Claire LITHGOW ceased to be director (if applicable) must be notified on form 288. > Director Name William James LITHGOW If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Ormsary House** Ormsary Lochgilphead Arqyli **UK Postcode PA31 8PE** Date of birth __/ _ _ / _ _ _ _ Nationality Date of birth 10/05/1934 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ Occupation Shipbuilder Particulars of a new Director Date William James LITHGOW ceased must be notified on form to be director (if applicable) 288. ___/ __ / __ _ _

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Company Number - SC10170	Section 2: Details of Officers of the Comp	any (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name Rt Hon Lord Lang OF MONKTON	Name
them through and fill in the correct details in the "Amended details" column.	Address Kersland Monkton	Address
	Ayrshire KA9 2QU	UK Postcode
	Date of birth 27/06/1940 Nationality British	Nationality Non Executive Occupation Company Director
Particulars of a new Director must be notified on form 288.	Occupation Non-Executive Commpany Director	Date of change / / Date Rt Hon Lord Lang OF MONKTON ceased to be director (if applicable)
> Director If any of the details for this	Name Alasdair Richmond REID	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Elleray Lochwinnoch Road Kilmacolm Renfrewshire PA13 4DZ	Address
	Date of birth 19/08/1952	UK Postcode
Particulars of a new Director must be notified on form	Nationality British Occupation C Secy	Occupation Date of change / / Date Alasdair Richmond REID ceased to be director (if applicable)
> Director If any of the details for this	Name Alastair William Chisolm WISHART	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Springhill Road Clarkston Glasgow	Address
	G76 8BT Date of birth 05/12/1957	UK Postcode
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date Alastair William Chisolm WISHART ceased to be director (if applicable)

Company*Number -	-	S	C	1	0	1	7	C
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share	Class of share
	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.	Ordinary	L <u>.—</u>
been is compa Value, are wro		Nominal value of each share £100.00	Nominal value of each share
		Number of shares issued 6,390	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£639,000.00	
		Class of share	Class of share
		Preference	Oldos of Stidie
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 650,000	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£650,000.00	
		Class of share	Class of share
		Preferred Ordinary	
		Nominal value of each share £100.00	Nominal value of each share
		Number of shares issued 654	Number of shares issued

> Total shares issued and value

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

Total number of shares issued 657,044

shares £65,400.00

Total Nominal value of shares issued Total Nominal value of shares issued £1,354,400.00

Aggregate Nominal Value of issued

Total number of shares issued

Aggregate Nominal Value of issued shares

> 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 029 2038 0801.

Company Number - SC10170

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.

С	urrent details		Amended details		Shares t	ransferr	ed
>	Shareholder Name James Frank LiTHGOV	v	Name				
Address 1 Office Cottages Altyre Estate By Forres Moray 1V36 OSH		Address North Flat, Drums Estate Old Greenock Road Langbank, Port Glasgow UK Postcode PA14 6YH		Shares transferred by James Frank LITHGOW			
	Shares held Class Preference	Number 506000	Shares held Class	Number	Class		Date of transfer
	√Ordinary	2469	L			<u></u>	//
>	Shareholder Name Miss Katriona M. LITH	GOW	Name			<u> </u>	
	Address 2 Frognall Mansions London NW3 6XT		Address UK Postcode		Shares trai Miss Katri LITHGOW		ру
٨	Shares held Class Preference	Number 36000		Number	Class		Date of transfer
,	√ Preferred Ordinary	654					_ i_/ i_ / i_ / i
>	Shareholder Name Mary Claire LITHGOW		Name				
	Address Ormsary House		Address				
	Ormsary Lochgilphead Argyll PA31 8PE Shares held Class Vordinary	Number 728	UK Postcode	Number	Shares train Mary Clain	e LITHGO	
	y = /y						

	n 4: Details of Shareholders (continued)
Current details	Amended details	Shares transferred
ShareholderNameWilliam James LITHGOW	Name	
Address Ormsary House Ormsary	Address	
Lochgilphead Argyll PA31 8PE	UK Postcode	Shares transferred by William James LITHGOW
Shares held Class Number Ordinary 1753	Shares held Class Number	Class Number Date of transfer
	L	
> Shareholder Name Trustees Of WILLIAM JAMES L	Name Sir William James Litha Deed of Provision Trust per T Address	
Address 30 George Square Glasgow		Shares transferred by Trustees Of WILLIAM JAMES
Shares held Class Number Ordinary 512	Shares held Class Number	Class Number Date of transfer
> Shareholder Name T rustees Of WILLIAM JAMES L	Name Sir William James Lithg scretionary Trust per T C Youn	
Address 30 George Square Glasgow	Address	
Shares held Class Number √ Preference 108000	UK Postcode Shares held Class Number	Shares transferred by Trustees Of WILLIAM JAMES LITHGOW Class Number Date of transfer
√Ordinary 428		·

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Current details	Amended details	Shares transferred
Shareholder Name Trustees Of WILLIAM JAMES L	Name Sir William James Lithg 1995 Trust for John Lithgow	ow's
Address C/O Ormsary Estate Office Lochgilphead Argyll	Address	
	UK Postcode Shares held	Shares transferred by Trustees Of WILLIAM JAMES LITHGOW
Shares held Class Number √ Ordinary 500	Class Number	Class Number Date of transfer

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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 transferred (If appropriate)	registration
Name		
Address		,
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		

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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.	Declara	tion					
	I confirm th	nat the details in 2 below). I encl				he made	-up-date
	Signature	Mark		ail	Date 17	ے کے _ا کے	2000
	lations and of	(Director / S	Secretary)		This date must return date at 2	not be ea	
		now tach and retain t ne Annual Retur		_			
2.	Date of	this return					<u> </u>
	This AR is 8/5/2000	made up to	•	making thi	is return up to a here	ın earlier	date,
			_	_/	/ :		
			Note: The I	orm must be o	delivered to CH wit	hin 28 day	's of this date
2	Data of	poyt roturn					
		next return				M 00	
	-	to change your the new date t		n to a date	earlier than eth	May 20	01
	J	•		_ /	/		
Α	Whore t	o send this	form				
	Please retu	urn this form to: of Companies s House Terrace	IOTH				
	•	enclosed the fi the cheque?	iling fee w	ith the con	npany number	written	on the
	Cheque	☐ Postal Or	rder 🗆	Cheque / Number	Postal Order		
	(Please	complete as appr	opriate)				
С	ontact Ad	ddress	• • • •				
	-	name and add ueries about thi		person who	o should be cor	ntacted it	f
Cor	ntact Nam <u>e</u>			Telephon	e.number <i>inc c</i>	nde	
		Mr A R Reid					
Add	dress	Netherton Langbank Port Glasgow PA 14 6YG	7	Telephon	e 01475 540 6	592	

Postcode