



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC010170

K

company name
LITHGOWS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

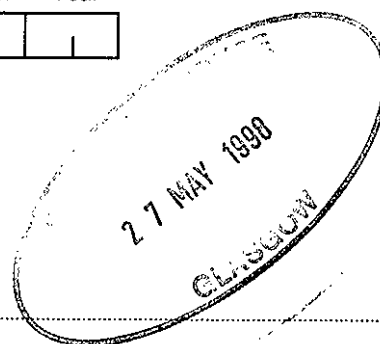
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 ARDGOWAN SQUARE
GREENOCK
RENFREWSHIRE
PA16 8NW



Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

NETHERTON LANGBANK RENFREWSHIRE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALASDAIR RICHMOND
REID
ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MAURICE ERNEST
ALBERGE
29-30 WARWICK STREET
LONDON
W1R 5RD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/05/32
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGH MCKECHNIE
CURRIE
NEWARK 13 THE ESPLANADE
GREENOCK
PA16 7XP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FREDERICK GRAEME
HOGG
1 BRIDGE CASTLE GARDENS
WESTFIELD
BATHGATE
WEST LOTHIAN EH48 3DU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/12/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES FRANK
LITHGOW
NORTH FLAT DRUMS OLD GREENOCK ROAD
LANGBANK
PORT GLASGOW
RENFREWSHIRE PA14 6YH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/06/70

Nat:BRITISH

Occ:EUROPEAN BUSINESS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARY CLAIRE
LITHGOW
ORMSARY HOUSE
ORMSARY
LOCHGILPHEAD
ARGYLL PA31 SPE

Date of Birth:- 01/10/40
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

WILLIAM JAMES
LITHGOW
ORMSARY HOUSE
ORMSARY
LOCHGILPHEAD
ARGYLL PA31 SPE

Date of Birth:- 10/05/34
Nat:BRITISH
Occ:SHIPBUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

DONALD FRANCIS
MACQUAKER
CBE
BLACKBYRES
AYR
KA7 4TS

Date of Birth:- 21/09/32
Nat:BRITISH
Occ:SOLICITOR/LANDOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RT HON
LORD LANG
OF MONKTON
KERSLAND
MONKTON
AYRSHIRE KA9 2QU

Date of Birth:- 27/06/40

Nat:BRITISH

Occ:NON EXECUTIVE COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALASDAIR RICHMOND
REID
ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ

Date of Birth:- 19/08/52

Nat:BRITISH

Occ:C SECY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR WILLIAM CHISOLM
WISHART
2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT

Date of Birth:- 05/12/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC010170

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	6,390	£ 639,000
Preference	650,000	650,000
Preferred Ordinary	654	65,400
Totals		£1,354,400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Masdon R Reid

Secretary/Director *

*(delete as appropriate)

Date

25.5.98

This return includes 9 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr A R Reid
Netherton
Langbank
Port Glasgow
Renfrewshire, PA14 6YG

01475.540.692

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF DIRECTORSHIPS

MAURICE ERNEST ALBERGE

Date of Birth : 20th May 1932

Current

Company

Company
Number

Date
Appointed

Lithgows Ltd.
M M N C Ltd
LMZ Energy Ltd
LMZ Energy- Peterburg
LMZ Energy (India) Ltd

SC010170

Past - within 5 years

Stoddard Sekers International Plc

LIST OF DIRECTORSHIPS

HUGH McKECHNIE CURRIE

Date of Birth 27.4.49

Current

<u>Company Name</u>	<u>Company No.</u>	<u>Date Appointed</u>
Lithgows Limited	SC10170	23.10.91
Scot-Track Limited	SC104030	29.1.98

Resigned - Within Past 5 Years

Glasgow Iron & Steel Co Ltd	Resigned - September 1997
Glasgow Iron & Steel (Brick) Ltd	Resigned - September 1997
Motherwell Brick Co Ltd	Resigned - September 1997
MM & S (2251) Ltd	Resigned - 1st May 1996

LIST OF DIRECTORSHIPS

JAMES FRANK LITHGOW

Date of Birth 13.06.70

<u>Company Name</u>	<u>Company No.</u>	<u>Date Appointed</u>
<u>Current</u>		
Drums Farm Management Limited	SC162343	26.6.96
Lithgows Limited	SC10170	20.04.96
Prosper Engineering Limited	SC046237	1.4.98
Scot Track Limited	SC104030	23.10.96
Thompson & Campbell Rifles Ltd	SC165731	23.05.96

Resigned within last 5 years

Nil

LIST OF DIRECTORSHIPS

SIR WILLIAM JAMES LITHGOW

Date of Birth : 10.5.34

Current

Company Name

**Company
Number**

Lithgows Limited	SCO10170
Hunterston Development Company Limited	SC58260
Thompson & Campbell Rifles Limited	SC165731
Drums Farm Management Limited	SC162343

Resigned Within Last 5 Years

**Date
Resigned**

Campbeltown Shipyard Limited	SCO445811	25.6.97
Landcatch Limited	SCO60156	01.12.95

LIST OF DIRECTORSHIPS

DONALD FRANCIS MACQUAKER, CBE

Date of Birth : 21st September 1932

Current

Company

**Company
Number**

Lithgows Limited

SCO10170

Past - within 5 years

Company

**Company
Number**

**Date
Resigned**

The Prince & Princess of Wales Hospice

6.10.94

LIST OF DIRECTORSHIPS

The Rt Hon Lord Lang of Monkton

Date of Birth : 27.6.40

Current

<u>Company Name</u>	<u>Company Number</u>	<u>Date Appointed</u>
Lithgows Limited	SC010170	2.12.97
European Telecom plc (Deputy Chairman)		
Murray Ventures PLC (Chairman)		
Second Scottish National Trust plc		
General Accident plc		
Marsh & McLennan Companies Inc		

Resigned within last 5 years

Nil

LIST OF DIRECTORSHIPS

ALASDAIR RICHMOND REID

Date of Birth 19.8.52

Current

<u>Company Name</u>	<u>Company Number</u>	<u>Date Appointed</u>
Lithgows Limited	10170	3.8.93
Gleddoch Hotels Limited	94301	
Optosci Limited	149796	

Resigned within last 5 years

Nil

LIST OF DIRECTORSHIPS

ALASTAIR WILLIAM CHISHOLM WISHART

Date of Birth 5.12.57

<u>Company Name</u>	<u>Company No.</u>	<u>Date Appointed</u>
<u>Current</u>		
Lithgows Limited	SC10170	01.11.93

Resigned - Within Past 5 Years

The Glasgow Iron & Steel Co Ltd	SCO01722	Sept 97
The Marine Resource Centre Limited	SC152831	28.1.98