



COMPANIES

SC010170 K

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

company name LITHGOWS LIMITED

of company number

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

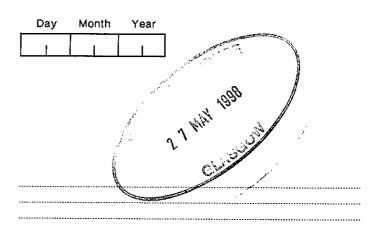
Day	Month	Year
0,8	0,5	9,8

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
1		1

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.



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.

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SC010170 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
ALASDAIR RICHMOND	
REID	
ELLERAY LOCHWINNOCH ROAD KILMACOLM	
RENFREWSHIRE PA13 4DZ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	
Discolor	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. MAURICE ERNEST	
ALBERGE	
29-30 WARWICK STREET	
LONDON WlR 5RD	
-	
Date of Birth:- 20/05/32 Nat:BRITISH	
OCC: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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•	C010170	If the information shown needs amendment, gidetails below and the date of any change.				
Directors - continued		Day	Month	Year		
Particulars. HUGH MCKECHNIE CURRIE					Date of any change.	
NEWARK 13 THE ESPLANADE GREENOCK PA16 7XP						
Date of Birth:- 27/02/49 Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be director, ple state when.	ease	Day	Month	Year	Date of resignation.	
Show any relevant current and previous dir	ectorships.	***************************************				
Particulars.		Day	Month	Year	Date of any change.	
FREDERICK GRAEME HOGG 1 BRIDGE CASTLE GARDENS WESTFIELD						
BATHGATE WEST LOTHIAN EH48 3DU						
Date of Birth:- 10/12/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT						
If this person has ceased to be director, pleastate when.	ase	Day	Month	Year	Date of resignation.	
Show any relevant current and previous dire	ectorships.					
Particulars.		Day	Month	Year	Date of any change.	
JAMES FRANK LITHGOW NORTH FLAT DRUMS OLD GREENOCK ROZ LANGBANK PORT GLASGOW RENFREWSHIRE PA14 6YH	AD					
Date of Birth:- 13/06/70 Nat:BRITISH						
Occ: EUROPEAN BUSINESS MANAGER			***********			
If this person has ceased to be director, pleastate when.	ase	Day	Month	Year	Date of resignation.	
Show any relevant current and previous dire	ctorships.	***************************************				
PAGE 3		***************************************				

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

Directors - continued		Day		Mont	h	Voor	
Particulars.		Day		Mont		Year	Date of any change.
MARY CLAIRE	L						Date of any change.
LITHGOW							
ORMSARY HOUSE							
ORMSARY LOCHGILPHEAD		•••••					
ARGYLL PA31 8PE				····			
		•••••					
		• • • • • • • • • • • • • • • • • • • •					
Date of Birth:- 01/10/40							
Nat:BRITISH			· · · · · ·		••••		
Occ: HOUSEWIFE		Day		Mont	 h	Year	*****
If this person has ceased to be director, please	Г			17.011	<u></u>		Date of resignation.
state when.	L						Date of resignation.
Show any relevant current and previous directorships.							
Danklandana		Day		Mont	h	Year	
Particulars.		ı		ı		1	Date of any change.
WILLIAM JAMES	L	-,					
LITHGOW				••••••			
ORMSARY HOUSE ORMSARY							
LOCHGILPHEAD							
ARGYLL PA31 8PE							
Date of Birth:- 10/05/34			. <i>.</i>	•••••			
Nat:BRITISH Occ:SHIPBUILDER	••••						
If this person has ceased to be director, please	_	Day		Mont	h	Year	
state when.		I		1	ļ		Date of resignation.
Show any relevant current and previous directorships.							
Show any relevant current and previous unectorships,	•		 .				
		Day	,	Mont	h	Year	
Particulars.	Г	,		1	··· 		Date of any change.
DONALD FRANCIS	L			<u> </u>			, , . , ,
MACQUAKER		.,					
CBE							
BLACKBYRES AYR							
KA7 4TS							
	••••	••••					
		······					
Date of Birth:- 21/09/32							
Nat:BRITISH			•				
Occ:SOLICITOR/LANDOWNER					· · · · · · · · · · · · · · · · · · ·		
If this never has second to be diverted where		Day	,	Mon	th	Year	
If this person has ceased to be director, please state when.	Γ	ı		1		1	Date of resignation.
	!						<u> </u>
Show any relevant current and previous directorships.							

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SC010170	If the information shown needs amendment, of details below and the date of any change.				
Directors - continued Particulars.	Day Month Year				
RT HON LORD LANG OF MONKTON KERSLAND MONKTON AYRSHIRE KA9 2QU	Date of any change.				
Date of Birth:- 27/06/40 Nat:BRITISH OCC:NON EXECUTIVE COMMPANY DIRCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.				
Particulars. ALASDAIR RICHMOND REID ELLERAY LOCHWINNOCH ROAD KILMACOLM RENFREWSHIRE PA13 4DZ	Day Month Year Date of any change.				
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 Date of resignation.				
Particulars. ALASTAIR WILLIAM CHISOLM WISHART 2 SPRINGHILL ROAD CLARKSTON GLASGOW G76 8BT	Day Month Year Date of any change.				
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 Date of resignation.				
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary	6,390	issued multiplied by nominal value per share) £ 639,000
	· · · · · · · · · · · · · · · · · · ·	650,000	650,000
	Preference Preferred	630,000	
	<u>Ordinary</u>	654	65,400_
	Totals	Comments of the contract of th	£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.	There were no c	hanges in the per	Please mark the appropriate box.
The last full members list was at 08/05/97		,	not on on paper paper
	A list of changes	s is enclosed	X
	A full list of men	nbers is enclosed	
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	Signed All	sdai 1	Weid
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.3.		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		Udes 9 (enter number) are that you h as on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	Mr A R Reid Netherton Langbank Port Glasgow Renfrewshire, PA	14 6YG	01475.540.692

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

The state of the s	<u> </u>		ount of Share	C Chivi 303
Company Number: SC010170	Number of	Particulars of s	shares transferred	
Company Name:	shares or		of the last return, of the first return,	
LITHGOWS LIMITED	amount of		poration of the	
	stock held by existing	company, by (a) persons w	rho aro etill	
	members at	members,		
	date of this return.	(b) persons w		
	1	ceased to t	pe members.	
Name and address	Number Currently	Number	Date of	Danie and a
ORDINARY SHARES	Held	Transferred	Registration of Transfer	Remarks
ORDINARI SHARES	пец	<u></u>	01 114115701	
Sir William James Lithgow's Deed of Provision	512	511	1.7.97	(a)
Trust per T C Young & Son, 30 George Square			· · · · · · · ·	
Glasgow				
Sir William James Lithgow's Inter Vivos Trust		1,816	1.7.97	(a)
per T C Young & Son, 30 George Square, Glasgov	7			
Sir William James Lithgow's Discretionary	428	142	1.7.97	(a)
Trust per T C Young & Son, 30 George Square				
Glasgow				
Sir William James Lithgow's 1995 Trust for	500			
John, C/o Ormsary Estate Office,				
Lochgilphead, Argyll	-			
Lady Mary Claire Lithgow, Ormsary House,	728			
Ormsary, By Lochgilphead, Argyll				
Sir William James Lithgow, Ormsary House,	1,753			
James Frank Lithgow, No.1 Office Cottages,	2,469			
Altyre Estate, by Forres, Moray, IV36 OSH				
	6,390			
PREFERRED ORDINARY SHARES				
Miss Katriona M Lithgow, 2 Frognall Mansions	<u>654</u>			
London, NW3 6XT				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND FRESENT MICHIGERIS	Account of Shares				
Company Number: SC010170	Number of	Particulars of shares transferred since the date of the last return,			
Company Name:	shares or	or, in the case of the first return, since the incorporation of the			
LITHGOWS LIMITED	amount of stock held				
	by existing	(a) persons wi	no are still		
	members at	members, a	ınd		
	date of this return.	(b) persons wi	ho have e members.		
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
1,41,10 41,14 44,100	Held	Number Transferred	of Transfer	. To mainto	
PREFERENCE SHARES					
Sir William James Lithgow's Inter Vivos		470,000	11.11.97	(a)	
Trust per T C Young & Son, 30 George Square					
Glasgow				· ···	
Sir William James Lithgow's Discretionary	108,000	36,000	11.11.97	(a)	
Trust per T C Young & Son, 30 George Square					
Glasgow					
James Frank Lithgow, No.1 Office Cottages	506,000				
Altyre Estate, By Forres, Moray, IV36 OSH					
Miss Katriona M Lithgow, 2 Frognall Mansions	36,000				
London, NW3 6XT					
	650,000				
			1		
				:	

MAURICE ERNEST ALBERGE Date of Birth : 20th May 1932

Current

Company

Company <u>Number</u>

SC010170

<u>Date</u> <u>Appointed</u>

Lithgows Ltd M M N C Ltd

LMZ Energy Ltd

LMZ Energy Peterburg
LMZ Energy (India) Ltd

Past - within 5 years

Stoddard Sekers International Plc

HUGH McKECHNIE CURRIE Date of Birth 27.4.49

Current

Company Name	Company No.	Date Appointed
Lithgows Limited	SC10170	23.10.91
Scot-Track Limited	SC104030	29.1.98

Resigned - Within Past 5 Years

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

JAMES FRANK LITHGOW Date of Birth 13.06.70

Company Name	Company No.	Date Appointed
Current		
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

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		<u>Date</u> <u>Resigned</u>
Campbeltown Shipyard Limited Landcatch Limited	SCO445811 SCO60156	25.6.97 01.12.95

DONALD FRANCIS MACQUAKER, CBE Date of Birth: 21st September 1932

Current

<u>Company</u> <u>Company</u>

Number

Lithgows Limited SCO10170

Past - within 5 years

CompanyCompanyDateNumberResigned

The Prince & Princess of Wales Hospice

6.10.94

The Rt Hon Lord Lang of Monkton Date of Birth: 27.6.40

Current

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

Resigned within last 5 years

<u>Nil</u>

ALASDAIR RICHMOND REID Date of Birth 19.8.52

Current

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

Resigned within last 5 years

Nil

ALASTAIR WILLIAM CHISHOLM WISHART Date of Birth 5.12.57

Company Name Company No. Date Appointed

Current

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