



Companies House

— for the record —

Company Name

LITHGOWS LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC10170

Information extracted from
Companies House records on
20th April 2001

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.



Section 1: Company details

Ref: SC10170/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Ardgowan Square Greenock Renfrewshire PA16 8NW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Netherton Langbank Renfrewshire	Address _____ _____ _____ UK Postcode <u>P</u> <u>A</u> <u>1</u> <u>4</u> <u>6</u> <u>Y</u> <u>G</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Alasdair Richmond REID Address Elleray Lochwinnoch Road Kilmacolm Renfrewshire PA13 4DZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alasdair Richmond REID ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Hugh Mckechnie CURRIE Address Newark 13 The Esplanade Greenock PA16 7XP Date of birth 27/02/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Mckechnie CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Frederick Graeme HOGG Address 1 Bridge Castle Gardens Westfield Bathgate West Lothian EH48 3DU Date of birth 10/12/1952 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick Graeme HOGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name The Rt Hon The Lord Lang Of Monhton Ian Bruce LANG DL Address Kersland Kerrix Road Monhton Prestwick Ayrshire KA9 2QU Date of birth 27/06/1940 Nationality British Occupation Non Executive Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rt Hon The Lord Lang Of Monhton Ian Bruce LANG DL ceased to be director (if applicable) _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name James Frank LITHGOW Address North Flat Drums Old Greenock Road Langbank Port Glasgow Renfrewshire PA14 6YH Date of birth 13/06/1970 Nationality British Occupation European Business Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Frank LITHGOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Mary Claire LITHGOW Address Ormsary House Ormsary Lochgilphead Argyll PA31 8PE Date of birth 01/10/1940 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Claire LITHGOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date William James LITHGOW ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Alasdair Richmond REID ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Alastair William Chisolm
WISHART ceased to be director (if
applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £100.00 Number of shares issued 6,390 Aggregate Nominal Value of issued shares £639,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 650,000 Aggregate Nominal Value of issued shares £650,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preferred Ordinary Nominal value of each share £100.00 Number of shares issued 654 Aggregate Nominal Value of issued shares £65,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 657,044 Total Nominal value of shares issued £1,354,400.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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		
>	Shareholder Name James Frank LITHGOW Address North Flat Drums Estate Old Greenock Road Langbank Port Glasgow PA14 6YH Shares held Class Preference Ordinary	Name Address UK Postcode Shares held Class Number 506000 2469	Shares transferred by James Frank LITHGOW Class Number Date of transfer __/__/____ __/__/____			
>	Shareholder Name Miss Katriona M. LITHGOW Address 2 Frognall Mansions London NW3 6XT Shares held Class Preference Preferred Ordinary	Name Address UK Postcode Shares held Class Number 36000 654	Shares transferred by Miss Katriona M. LITHGOW Class Number Date of transfer __/__/____ __/__/____			
>	Shareholder Name Mary Claire LITHGOW Address Ormsary House Ormsary Lochgilphead Argyll PA31 8PE Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number 728	Shares transferred by Mary Claire LITHGOW Class Number Date of transfer __/__/____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name William James LITHGOW		Name 		Shares transferred by William James LITHGOW		
Address Ormsary House Ormsary Lochgilthead Argyll PA31 8PE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1753		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of WILLIAM JAMES LITHGOW'S DEED OF PROVISION TRUST		Name 		Shares transferred by Trustees Of WILLIAM JAMES LITHGOW'S DEED OF PROVISION TRUST		
Address 30 George Square Glasgow		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 512		 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of WILLIAM JAMES LITHGOW'S DISCRETIONARY TRUST		Name 		Shares transferred by Trustees Of WILLIAM JAMES LITHGOW'S DISCRETIONARY TRUST		
Address 30 George Square Glasgow		Address 				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 108000		 				
Ordinary		428		Class	Number	Date of transfer
						__/__/____
						__/__/____

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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

18 / 5 / 2001

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 **8/5/2001** 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 **8th May 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

— Mr. Alasdair R Reid

Ad Netherton

— Langbank

— Renfrewshire

— PA14 6YG

— Tel: 01475 540692

Fax: 01475 540558

Postcode

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