



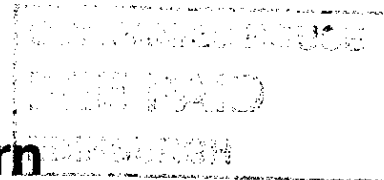
**Companies House**

— for the record —

Company Name

**LITHGOWS LIMITED**

# 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.

Company Type

**Private Company Limited By Shares**

Company Number

**SC10170**

Information extracted from  
Companies House records on  
**16th April 2002**

## 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>	<b>3 Ardgowan Square Greenock Renfrewshire PA16 8NW</b>	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>	<b>Address where the Register is held Netherton Langbank Renfrewshire PA14 6YG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	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><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</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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_____	_____																	
> 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> <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>	<b>Name</b> <b>Alasdair Richmond REID</b>  <b>Address</b> <b>Elleray Lochwinnoch Road</b> <b>Kilmacolm</b> <b>Renfrewshire</b> <b>PA13 4DZ</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Alasdair Richmond REID</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>Hugh Mckechnie CURRIE</b>  <b>Address</b> <b>Newark 13 The Esplanade</b> <b>Greenock</b> <b>PA16 7XP</b>  <b>Date of birth</b> 27/02/1949  <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 Hugh Mckechnie CURRIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> Frederick Graeme HOGG</p> <p><b>Address</b> 1 Bridge Castle Gardens Westfield Bathgate West Lothian EH48 3DU</p> <p><b>Date of birth</b> 10/12/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</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 Frederick Graeme HOGG 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> The Rt Hon The Lord Lang Of Monkton Ian Bruce LANG DL</p> <p><b>Address</b> Kersland Kerrix Road Monkton Prestwick Ayrshire KA9 2QU</p> <p><b>Date of birth</b> 27/06/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Non Executive Company 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 The Rt Hon The Lord Lang Of Monkton Ian Bruce LANG DL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	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>James Frank LITHGOW</b>  <b>Address</b> <b>North Flat Drums Old Greenock Road</b> <b>Langbank</b> <b>Port Glasgow</b> <b>Renfrewshire</b> <b>PA14 6YH</b>  <b>Date of birth</b> 13/06/1970  <b>Nationality</b> British  <b>Occupation</b> European Business Manager	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Frank LITHGOW 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>Mary Claire LITHGOW</b>  <b>Address</b> <b>Ormsary House</b> <b>Ormsary</b> <b>Lochgilphead</b> <b>Argyll</b> <b>PA31 8PE</b>  <b>Date of birth</b> 01/10/1940  <b>Nationality</b> British  <b>Occupation</b> Housewife	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary Claire LITHGOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>William James LITHGOW</b>  <b>Address</b> <b>Ormsary House</b> <b>Ormsary</b> <b>Lochgilphead</b> <b>Argyll</b> <b>PA31 8PE</b>  <b>Date of birth</b> 10/05/1934  <b>Nationality</b> British  <b>Occupation</b> Shipbuilder	<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> William James LITHGOW 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>Alasdair Richmond REID</b>  <b>Address</b> <b>Elleray Lochwinnoch Road</b> <b>Kilmacolm</b> <b>Renfrewshire</b> <b>PA13 4DZ</b>  <b>Date of birth</b> 19/08/1952  <b>Nationality</b> British  <b>Occupation</b> C Secy	<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> Alasdair Richmond REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Alastair William Chisolm WISHART

## Address

2 Springhill Road  
Clarkston  
Glasgow  
G76 8BT

Date of birth 05/12/1957

Nationality British

Occupation Chartered Accountant

## Amended details

## 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 Alastair William Chisolm  
WISHART ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## 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>£100.00</b> <b>Number of shares issued</b> <b>6,390</b> <b>Aggregate Nominal Value of issued shares</b> <b>£639,000.00</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>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>650,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£650,000.00</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>Class of share</b> <b>Preferred Ordinary</b> <b>Nominal value of each share</b> <b>£100.00</b> <b>Number of shares issued</b> <b>654</b> <b>Aggregate Nominal Value of issued shares</b> <b>£65,400.00</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>657,044</b> <b>Total Nominal value of shares issued</b> <b>£1,354,400.00</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
<p>&gt; <b>Shareholder Name</b> <b>James Frank LITHGOW</b></p> <p><b>Address</b> <b>North Flat</b> <b>Drums Estate Old Greenock Road</b> <b>Langbank</b> <b>Port Glasgow</b> <b>PA14 6YH</b></p> <p><b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b></p> <p><b>Number</b> <b>506000</b> <b>2469</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>James Frank LITHGOW</b></p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> <b>Miss Katriona M. LITHGOW</b></p> <p><b>Address</b> <b>2 Frognall Mansions</b> <b>London</b> <b>NW3 6XT</b></p> <p><b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Preferred Ordinary</b></p> <p><b>Number</b> <b>36000</b> <b>654</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Miss Katriona M. LITHGOW</b></p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> <b>Mary Claire LITHGOW</b></p> <p><b>Address</b> <b>Ormsary House</b> <b>Ormsary</b> <b>Lochgilphead</b> <b>Argyll</b> <b>PA31 8PE</b></p> <p><b>Shares held</b> <b>Class</b> <b>Ordinary</b></p> <p><b>Number</b> <b>728</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Mary Claire LITHGOW</b></p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>



Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>William James LITHGOW</b>  <b>Address</b> Ormsary House Ormsary Lochgilphead Argyll PA31 8PE  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> 1753	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   	      	<b>Shares transferred by</b> <b>William James LITHGOW</b>  Class    Number    Date of transfer   	      
<b>&gt; Shareholder Name</b> <b>Trustees Of WILLIAM JAMES LITHGOW'S DEED OF PROVISION TRUST</b>  <b>Address</b> 30 George Square Glasgow  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> 512	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   	      	<b>Shares transferred by</b> <b>Trustees Of WILLIAM JAMES LITHGOW'S DEED OF PROVISION TRUST</b>  Class    Number    Date of transfer ORDINARY    512    28/03/2002  	      
<b>&gt; Shareholder Name</b> <b>Trustees Of WILLIAM JAMES LITHGOW'S DISCRETIONARY TRUST</b>  <b>Address</b> 30 George Square Glasgow  <b>Shares held</b> Class <b>Preference</b> <b>Ordinary</b>	<b>Number</b> 108000 428	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   	      	<b>Shares transferred by</b> <b>Trustees Of WILLIAM JAMES LITHGOW'S DISCRETIONARY TRUST</b>  Class    Number    Date of transfer PREFERENCE 108,000    16/10/2001 ORDINARY 428    28/03/2002	      

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Trustees Of WILLIAM JAMES LITHGOW'S 1995 TRUST		<b>Name</b> <hr/>		<b>Shares transferred by</b> Trustees Of WILLIAM JAMES LITHGOW'S 1995 TRUST		
<b>Address</b> C/O Ormsary Estate Office Lochgilphead Argyll		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> Ordinary				
<b>Number</b> 500		<b>Number</b> 500		<b>Class    Number    Date of transfer</b> ORDINARY    500    01/04/2002 _____    _____    __/__/____		

**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>JOHN ALEXANDER LITHGOW</u> Address <u>DRUMS</u> <u>LANGRAIK</u> UK Postcode <u>P A L 4 6 Y H</u>	108,000 PREFERENCE 1,440 ORDINARY	108,000 PREFERENCE 512 ORDINARY 428 ORDINARY 800 ORDINARY	16.10.2001 28.03.2002 28.03.2002 01.04.2002
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



**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

*Alasdair R. Reid*  
(Director / Secretary)

Date

21 / 05 / 2002

*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  
**8/5/2002**

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 2003**  
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

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

Telephone number *inc code*

**A R Reid  
Netherton  
Langbank  
PA14 6YG**

able

**Tel: 01475 540692  
Fax: 01475 540558**