

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE FEE PAID £18 3638
EDINBURGH

# Annual Return

of company number

SC045884

F

company name

WESTCROWNS CONTRACTING SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES





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		Mont	h Year
<b>\</b>	<u>_</u>	10	5 95

Day	Month	Year		
1				

This form should be completed in black.

EDINBURGH EH1 2EB

COMPANIES HOUSE

37 CASTLE TERRACE

The information printed below is taken from Companies House records as at 10/10/95 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		
1 <sub>1</sub> 8	1,1	9 <sub>1</sub> 5		

#### 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.

QUAY HOUSE QUAY ROAD NORTH RUTHERGLEN GLASGOW G73 1LD

# Principal business activities (See note 4)

Trade classification is 5018 FLOORING CONTRACTORS

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

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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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
IAN KERR	
FINLAYSON	
15 MEADOWBANK PLACE NEWTON MEARNS	
GLASGOW	
LANARKSHIRE G77 6TB	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on	Date of any change.
form 288.	
HUGH MITCHELL	
ALSTON	15 KINGS DRNE
16 CAIRNS DRIVE MILNGAVIE	KUNBERMAND
GLASGOW	1000 AHS
LANARKSHIRE G62 8AJ	<u>६५८ ०४५</u>
Date of Birth:- 30/05/45	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	WESCHMAS CO
Show any relevant current and previous directorships	743 MARAAA SINOINES ZANDOSCOJIN

PAGE

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Directors -	- con	tinued
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Particulars.

IAN KERR FINLAYSON 15 MEADOWBANK PLACE NEWTON MEARNS GLASGOW LANARKSHIRE G77 6TB

Date of Birth: - 04/04/45 Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU

Date of Birth: - 08/02/36

Nat: BRITISH Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

Particulars.

JOHN FRASER HARAN FIRST FLOOR 12 GREENLAW AVENUE PAISLEY RENFREWSHIRE PA1 3RA

Date of Birth:- 19/08/64 Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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If the details	informati below a	tion sh nd the c	nown needs amendment, date of any change.	give
Day	Month	Year		
			Date of any change.	
		•	•	
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Day	Month	Year	1	
			Date of resignation.	
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Day	Month	Year	,	
		i	Date of any change.	
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•••••				
Day	Month	Year	•	
			Date of resignation.	
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Day	Month	Year		
	1	1	Date of any change.	
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Day	Month	Year		
			Date of resignation.	
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	125- BB12.		***************************************	
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		details	below a	nd the	date of any change.
Directors - continued	SC045884				, , , , , , , , , , , , , , , , , , , ,
Particulars.		Day	Month	Year	
			1		Date of any change.
SARAH		***************************************			
HARAN 25 NEWTYLE ROAD			•••••••		
OLDHALL					
PAISLEY					
RENFREWSHIRE PA1 3JU		*************	••••••	•••••	
		***************************************	***************************************		
		***************************************			
Date of Birth: - 21/01/3	5	******************		•••••	
Nat:BRITISH		***************************************	••••••••••		
Occ:DIRECTOR		Day	Month	Year	
If this person has ceased to be di	rector, please		1 .		Date of resignation.
state when.		Ll	<u> </u>	Ll	Date of resignation.
Show any relevant current and pr	evious directorships.	55	£ 1151	redize.	
Dartie dare		Day	Month	Year	
Particulars.			1	ı	Date of any change.
		<u> </u>	<del></del>	<u> </u>	
RONALD		*************	*********		
MCDONALD 92 STONEYLEE ROAD		***************************************			
CUMBERNAULD					
GLASGOW					
LANARKSHIRE G67 2LU					
Date of Birth:- 11/03/5	1				
Nat:BRITISH		***************************************	***************************************	**************	
Occ:DIRECTOR		Day	Month	Year	
If this person has ceased to be di state when.	rector, please			1	Date of resignation.
State When		<u> </u>	.l		
Show any relevant current and pr	evious directorships.				
Particulars.		Day	Month	Year	
raiticulais.			1	1	Date of any change.
		•	•		•
WALTER FERGUSON				***************************************	
THOMSON					
48 LEVERN CRESCENT BARRHEAD		********			
GLASGOW				***************************************	
LANARKSHIRE G78 2AB					

Date of Birth: - 04/03/43 Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

Date of resignation.

Year

Month

Day

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Directors - continued SC04588	04 Day		Mo	nth	Year	
Particulars.	l l		10101	,,,,,,		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM						
	  Day		Moi	nth	Year	
If this person has ceased to be director, please state when.						Date of resignation.
Show any relevant current and previous directorsh	ips					
Particulars.	Day		Мог	nth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM						
If this person has ceased to be director, please state when.	Day		Moi	nth	Year	Date of resignation.
Show any relevant current and previous directorsh	ips.			······		
Particulars.	Day		Moi	nth	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM		 				
	***************************************					

Day

Month

Year

Date of resignation.

PAGE

state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) SC045884	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of sh
Enter details of all shares in issue at the date of the return.	(10 1.1.1.1.20) 0, 0.
	· · · · · · · · · · · · · · · · · · ·
	Totals 2222 2222
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.  If an elective resolution is in force at the date of the return to dispense with laying accounts in general meetings, mark this box.	is
Certificate I certify that the information given in this return is true the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Signed  Secretary/Director *(delete as appropriate)  This return includes 2 continuation sheet  (enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiri about the information shown in this return?	Postcode
PAGE 6	Telephone 5-1414 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: SC045884 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held WESTCROWNS CONTRACTING SERVICES LTD. company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held MARCH OFILM WHOO 211 25 HENRIVE COSO PAINEY BAI 330 stable House . 201 32 HEMENTE GOOD PAISLEY 8A1 33U LORNOHT LUCUSADA PATAN ププグ 48 LEWERT (RESCENT). BARRHEAD ETS ZAR MESTERMAN ED. 4801 Diay House ONI ERS NEW HARDLAND

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred SC045884 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the WESTCROWNS CONTRACTING SERVICES LTD. stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

#### DIRECTORSHIPS

J W HARAN

Group J & W Haran Ltd.

Westcrowns Building & Management Services Ltd.

Westcrowns Contracting Services Ltd.

Glass-Paisley Ltd. Independent Glass Co. Ltd.

Westcrowns Ltd.

Stevenson Thermal Insulation (Holdings) Ltd.

Non Group Strathclyde Glass & Glazing Ltd.

Strathclyde Insulating Glass Ltd.

I K FINLAYSON

S HARAN

Group Listing above

Group Listing above, with exception of last Co