



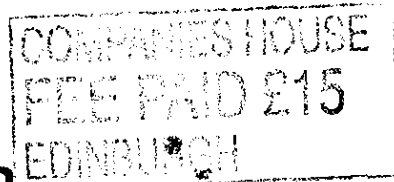
Companies House

— for the record —

Company Name

**WESTCROWNS CONTRACTING
SERVICES LTD.**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC45884

Information extracted from
Companies House records on
29th September 2000

> 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: SC45884/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Quay House Quay Road North Rutherglen Glasgow G73 1LD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4543</td> <td>Floor and wall covering</td> </tr> </tbody> </table>	SIC Code	Description	4543	Floor and wall covering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>4525.</td> <td>OTHER SPECIAL TAPES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>4545</td> <td>OTHER BUILDING CONSTRUCTION</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	4525.	OTHER SPECIAL TAPES	_____	_____	4545	OTHER BUILDING CONSTRUCTION	_____	_____	_____	_____
SIC Code	Description																			
4543	Floor and wall covering																			
SIC CODE	Description																			
_____	_____																			
4525.	OTHER SPECIAL TAPES																			
_____	_____																			
4545	OTHER BUILDING CONSTRUCTION																			
_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

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 Ian Kerr FINLAYSON Address 15 Meadowbank Place Newton Mearns Glasgow Renfrewshire G77 6TB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Kerr FINLAYSON 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 Ian Kerr FINLAYSON Address 15 Meadowbank Place Newton Mearns Glasgow Renfrewshire G77 6TB Date of birth 04/04/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Kerr FINLAYSON 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 John William HARAN Address Carsaig 25 Newtyle Road Paisley Renfrewshire PA1 3JU Date of birth 08/02/1936 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William HARAN 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. Particulars of a new Director must be notified on form 288.	Name John Fraser HARAN Address 19 Potterhill Avenue Paisley Renfrewshire PA2 8BA Date of birth 19/08/1964 Nationality British Occupation Director	Name Address 8 Low Road Carsehead Paisley Renfrewshire UK Postcode PA2 6AG Date of birth / / Nationality Occupation Date of change / / Date John Fraser HARAN 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. Particulars of a new Director must be notified on form 288.	Name Sarah HARAN Address 25 Newtyle Road Oldhall Paisley Renfrewshire PA1 3JU Date of birth 21/01/1935 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Sarah HARAN 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. Particulars of a new Director must be notified on form 288.	Name William Anthony Marco MCBRIDE Address 3 Greta Meek Lane Milton Of Campsie Glasgow Scotland G65 8BS Date of birth 15/08/1962 Nationality British Occupation Managing Director & Flooring	Name Address UK Postcode / / Date of birth / / Nationality Occupation Flooring M.D. Date of change / / Date William Anthony Marco MCBRIDE ceased to be director (if applicable) / /

	Current details	Amended details
> Director	Name Ronald MCDONALD	Name
<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>	Address 92 Stoneylee Road Cumbernauld Glasgow Lanarkshire G67 2LU	Address 14 ATHLETIC DRIVE GABERFARNOS CUMBERNAULD
	Date of birth 11/03/1951	UK Postcode G67 4BD
	Nationality British	Date of birth / /
	Occupation Director	Nationality
		Occupation
		Date of change / /
<i>Particulars of a new Director must be notified on form 288.</i>		Date Ronald MCDONALD 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 £1.00 Number of shares issued 2,222 Aggregate Nominal Value of issued shares £2,222.00	Class of share Nominal value of each share Number of shares issued 2,000 Aggregate Nominal Value of issued shares 2000 - 00
> 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 2,222 Total Nominal value of shares issued £2,222.00	Total number of shares issued 2000 Total Nominal value of shares issued 2000 - 00
> 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 029 2038 0801.		

Current details			Amended details			Shares transferred		
>	Shareholder Name John William HARAN Address Carsaig 25 Newtyle Road Paisley Renfrewshire PA1 3JU Shares held <i>Class</i> Ordinary <i>Number</i> 211		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>		Shares transferred by John William HARAN <i>Class</i> <i>Number</i> <i>Date of transfer</i> _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Sarah HARAN Address 25 Newtyle Road Oldhall Paisley Renfrewshire PA1 3JU Shares held <i>Class</i> Ordinary <i>Number</i> 105		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>		Shares transferred by Sarah HARAN <i>Class</i> <i>Number</i> <i>Date of transfer</i> _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
>	Shareholder Name Walter Ferguson THOMSON Address 48 Levern Crescent Barrhead Glasgow Lanarkshire G78 2AB Shares held <i>Class</i> Ordinary <i>Number</i> 222		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 000,000 <i>Number</i> 0		Shares transferred by Walter Ferguson THOMSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> 000 222 15 / 08 / 2000 _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
WESTCROWNS LTD						
		Address				
Address						
Quay House						
Rutherglen Glasgow						
G73 1LD						
		UK Postcode _ _ _ _ _				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1684					__/__/____
						__/__/____

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
— 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

(Director / Secretary)

Date

16 / 10 / 2000

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 **13/10/2000** 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 **13th October 2001** 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 6677

(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

I K FIMMISON

Telephone number inc code

0141 6134700

Address

4077 Hawk
4077 Road North

DX number if applicable

AUSTIN

DX exchange

GRASMAN

Postcode

673 140