



363s
Annual Return

THE REGISTRAR
COMPANIES HOUSE
37 CASTLE STREET
EDINBURGH
EH1 2EB

COMPANIES HOUSE 10/10/96
COMPANIES HOUSE 09/10/96
COMPANIES HOUSE 08/10/96

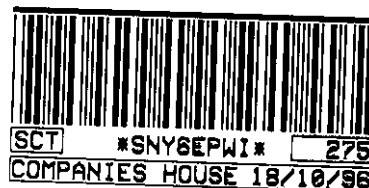
of company number SC010649 ☐ G

company name
DRAKE & SCULL (SCOTLAND) LIMITED

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 02/08/96
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
23	08	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

203 WOODVILLE STREET
GOVAN
GLASGOW
G51 2RQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

Register of members *(See note 5)*

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 kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL LAWRENCE
WALKER
159 COURT LANE
DULWICH
LONDON
SE21 7EE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL
CALLAGHAN
12 MEADOWBANK
BISHOPBRIGGS
GLASGOW

Day Month Year

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Date of any change.

Date of Birth:- 03/09/38
Nat:SCOTTISH
Occ:GENERAL MANAGER

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

Day Month Year

1	0	0	6	9	6
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

COLIN
CRAWFORD
4 BIRRELL ROAD
MILNGAVIE
GLASGOW
LANARKSHIRE G62 7JZ

Date of Birth:- 21/02/32
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	5	0	5	9	6
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Date of resignation.

Particulars.

MARTIN KENNETT
DAVIS
24 HERALD'S PLACE
KENNINGTON
LONDON
SE11 4NP

Date of Birth:- 01/03/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW JOHN
GAY
2 TEMPLEMILL ISLAND
BISHAM
MARLOW
BUCKINGHAMSHIRE SL7 1SG

Date of Birth:- 27/07/44
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

FRANK THOMAS
MACINNES
7 STURGES HARLOW
WESTPORT
CONNECTICUT
USA

Day Month Year

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Date of any change.

Date of Birth:- 10/11/46
Nat:CANADIAN
Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE ALAN
MOORE
239 BEDFORD HILL
LONDON
SW16 1LB

Day Month Year

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Date of any change.

Date of Birth:- 20/10/39
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC010649

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>14,500</u>	<u>£14,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>14,500</u>	<u>£14,500</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 23/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed Michael L Walker
Secretary/Director *

*(delete as appropriate)

Date 2 October 1996

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MICHAEL L WALKER
10TH FLOOR
ONE CANAAN SQUARE
LONDON Postcode E14 5AT

Telephone 0171 712 Ext 6708