



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SK17UF6G* 872
COMPANIES HOUSE 03/04/99

of company number SC020639

Y

company name
BONE GROUP 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 20/03/99
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
03	04	99

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
31	03	99

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.

NETHERTON WORKS
NETHERTON
WISHAW
ML2 0ED

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

WILLIAM DEREK
BROWN
112 HAMILTON AVENUE
GLASGOW
G41 4EX

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors *(See note 7)*

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

ALEXANDER ANTHONY HENRY
BONE
17 LETHINGTON ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE G46 6TD

Day Month Year

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 Date of any change.

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Date of Birth:- 12/06/42
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

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Show any relevant current and previous directorships.

BAXTER & GILLON LIMITED

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

Directors - continued

Particulars.

CHRISTOPHER DAVID WHITE
BONE
~~76 WAEDENAR AVENUE~~
LONDON
SW6

Day Month Year

03 04 99

Date of any change.

76 WALDEMAR AVENUE

Date of Birth:- 06/09/71
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN ALEXANDER
BONE
~~1/9 MORRISON CIRCUS~~
~~EDINBURGH~~
~~EH3 8DW~~

Day Month Year

03 04 99

Date of any change.

25 COLVILLE PLACE
EDINBURGH
EH3 5JE

Date of Birth:- 18/02/74
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM DEREK
BROWN
112 HAMILTON AVENUE
GLASGOW
G41 4EX

Day Month Year

Date of any change.

Date of Birth:- 29/09/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

NBF GROUP LIMITED

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

Directors - continued

Particulars.

JOHN NEIL
MACLEAN
47 SHERBROOKE AVENUE
POLLOKSHIELDS
GLASGOW
G41 4SE

Date of Birth:- 19/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC020639

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>60,000</u>	<u>£ 60,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>60,000</u>	<u>£ 60,000</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 03/04/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

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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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

1/4/99

I enclose the fee of £ 15.

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

This return includes 2 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?

W D BROWNBONE GROUP LTD, PO BOX9300, WISHAWPostcode ML2 0YATelephone 01698 373331 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC020639		Account of Shares		
Company Name: BONE GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN MUIR, AS EXECUTOR OF MR AW BONE ESTATE, c/o CARRUTHERS GEMMILL				
81 BATH STREET, GLASGOW G2 2EH	2,200	(2,200)	14/2/99	
ALEXANDER A H BONE, 17 LETHINGTON RD, GLASGOW G46 4TD	9,716			
BAXTER & GILLON LIMITED, NETHERTON WORKS, WISHAW ML2 0ED	5,668			
JOHN MUIR, FLAT 29, CHESTERFIELD COURT, AT WESTERN ROAD, GLASGOW G12	1,900			
LUCILLE B K BONE, 17 LETHINGTON ROAD, GLASGOW G46 4TD	10,916			
CHRISTOPHER D W BONE, 76 WALDEMAR AVENUE, LONDON SW6	9,600			
COLIN A BONE, 25 COLVILLE PLACE, EDINBURGH EH3 5JE	9,600	2,200	14/2/99	
JEREMY W BONE, 17 LETHINGTON RD, GLASGOW G46 6TD	7,400			
MEM HAY, 63 GREENLEES ROAD, CAMBUSLANG, GLASGOW G72 8DZ	1,000			
L W M WRIGHT, 20 EDEN GARDENS, GARDENHALL, EAST KILBRIDE G75 8YD	1,000			
CMM CAMPBELL, HOMEFIELD LODGE, ST STEPHEN'S ROAD, LONDON W13 8JA	1,000			
	60,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN NEIL MACLEAN

Current and past directorships
(Past directorships being those held
at any time in the past five years)

Date Appointed

Current directorships

Cumnock Knitwear Pension Scheme Limited	13th March 1986
Martenby Limited	1st June 1990
S.V.T. Dealing Limited	18th June 1991
Vine Associates Limited	24th April 1992
Scottish Value Trust PLC	18th June 1991
Melville Dundas Limited	4th February 1993
John Ford Holdings Limited	31st December 1993
Bank of Scotland	11th June 1996
Enob Treatments Ltd	26th June 1997
Bone Steel Ltd	26th June 1997
Capital Bank plc	28th November 1997
Bone Group Ltd	2nd December 1997
Kelvin Associates Limited	20th July 1998

Past directorships

Date Resigned

Norloch Limited	December 1995
Cumnock Knitwear Holdings Limited	December 1995
Strathyre Knitwear Holdings Limited	December 1995
Strathyre Knitwear Limited	December 1995
Lyle Pension Trustees Limited	April 1996
Saltire PLC (formerly Cannon Street Investments PLC)	May 1996
Peat Road Motors (Holdings) Limited	May 1997
MBF Group Limited	February 1999