

COMPANIES HOUSE

of company number

SC020639

Y

company name

BONE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURC" EH1 2EB COMPANIES HOUSE 03/04/99

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_
0 3	0 4	9,9

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.

Date of next return (See note 2)		,.	

Registered Office (See note 3)

This is the address registered by Companies House. NETHERTON WORKS NETHERTON WISHAW ML2 OED

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

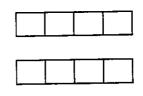
If the code cannot be determined from the notes, give a brief description of principal activity.

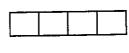
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_
31	03	9 9

Day	Month	Year
		l

1,	***************************************





	_	
		F
		ŀ
i	:	

SC020639 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 kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
WILLIAM DEREK BROWN 112 HAMILTON AVENUE GLASGOW G41 4EX			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. ALEXANDER ANTHONY HENRY BONE 17 LETHINGTON ROAD GIFFNOCK GLASGOW LANARKSHIRE G46 6TD	Date of any change.		
Date of Birth:- 12/06/42 Nat:BRITISH Occ: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.	BAXTER & GILLON LIMITED		

PAGE 2

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

Directors - continued	Day Month Year
Particulars. CHRISTOPHER DAVID WHITE BONE	O 3 0 4 9 9 Date of any change.
76 WAEDENAR AVENUE LONDON SW6	76 WALDEMAR AVENUÉ
Date of Birth:- 06/09/71 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. COLIN ALEXANDER	Day Month Year O 3 0 4 9 9 Date of any change.
BONE -1/9-MORRISON-CIRCUS -EDINBURGH -EH3-8DW	25 COLVILLE PLACE EH3 5JE
Date of Birth:- 18/02/74 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WILLIAM DEREK BROWN 112 HAMILTON AVENUE GLASGOW G41 4EX	
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
Show any relevant current and previous directorships.	MBF GROUP LIMITED
PAGE 3	

SC020639

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

Day Month Year
Date of any change.
Day Month Year Date of resignation. SEE SEPARATE SCHEBULE
DES ZELMINIE ZCHEROLE
Day Month Year
Day Month Year Date of resignation.
Day Month Year Date of any change.
Day Month Year Date of resignation.

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
		.,		
	.,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
		\$ 4 m m 4 lm	Vass	
Particulars.	Day .	Month	Year	Date of any change.
		<u> </u>	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	_
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provided an obtaining			.,	
	Day	Month	Year	-
Particulars.		<u> </u>	<u> </u>	Date of any change.
	*************		-1414177	
CECENTAL CECNTAL CECENTAL CECENTAL CECENTAL CECENTAL CECENTAL CECENTAL CECE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			,	

	 Day	Month	Year	
If this person has ceased to be director, please	ı	1	1	Date of resignation.
state when.				
Show any relevant current and previous directorships.	,	<i>,</i>		

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ONDINARY	60 000	(ie Number of shares street multiplied by nominal value per share)
			
	Totals	60,000	\$ 60,000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the perio	appropriate box.
The last full members list was at 03/04/98			
		OI	not on paper
	A list of changes is enclosed		
	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 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	Signed	DB	ecretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/4		GCIGIAI Y/DIIGCIOI (delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes 2- (continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) are that you ha as on this page	ve completed
	MD	BROWN	
			PO BOX
To whom should Companies House direct any enquiries about the information shown in this return?	9380 WISHAW Postcode ML2 07A		
		Postcode	MLS OAV
	Telenhone Ö	1698 373331	Ext

Account of Shares Company Number: SC020639 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 BONE GROUP LIMITED 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 Registration Remarks Name and address Currently Transferred of Transfer Held JOHN MUIR AS EXECUTOR OF MR AW BONE ESTATE CO CARRUTHERS GEMMILL 2200 2200) 81 BATH STREET, GLASGOW GZ ZEH ALEXANDER AHBONE 17 LETHINGTOR RD GLASGOW G46 4TD 9716 BAXTER & GILLON LIMITED NETHERTON WORKS WISHAW MLZ OED 5668 JOHN MUIR FLAT 29 CHESTERFIELD 1900 COURT AT WESTERN ROAD, GLASGOW G12 LUCILLE BK BONE, 17 LETHINGTON ROAD 10,916 GLASGOW GLB 4TD CHRISTOPHEN DW BONE 76 WALDEMAR 9600 AVENUE, LONDON SWG COLIN A BONE 25 COLVILLE PLACE 2200 WINBURGH EH3 5JE 9600 JEREMY W BONE, 17 LETHINGTON RD 7400 GLASGON G46 6TD MEM HAY, 63 GREENLESS ROAD CAMBUSLANC, GLASCOW G72 8DZ 1000 LWMWRIGHT 20 EDEN GARDENS, GARDENHALL EAST KILBRIDE G75 8-YD 000) CMM CAMPBELL, HOMEFIELD LODGE ATS STEPHEN'S ROAD, LONDON WIZ SJA 1000 60,000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363 Account of Shares** SC020639 Company Number: 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 BONE GROUP LIMITED 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 Registration Remarks Currently Name and address Transferred of Transfer Held

JOHN NEIL MACLEAN

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

at any time in the past five years)	Date Appointed
	the second section of
Current directorships	
	A STATE OF THE STA
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