



Companies House

— for the record —

Company Name

BARCLAY & MATHIESON LIMITED 363s Annual Return

FILED
FEB 14 2001
EDINBURGH

Company Type

Private Company Limited By Shares

Company Number

SC30987

Information extracted from
Companies House records on
14th April 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



SCT S6WTGQNG 0162
COMPANIES HOUSE 20/05/00

Section 1: Company details

Ref: SC30987/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Shieldhall Works 180 Hardgate Road Glasgow G51 4TB	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	2875	Mfr oth fabricated metal prods	2811	Mfr metal structures & parts	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
5170	Other wholesale																					
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_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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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 Paul Patrick BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Paul Patrick BRADBURN ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> 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 Paul Patrick BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN Date of birth 07/06/1955 Nationality British Occupation Chartered Accountant	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Paul Patrick BRADBURN ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> 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 Audrey Ethel DYKES Address 11 Craignethan Road Whitecraigs Renfrewshire Date of birth 31/10/1929 Nationality British Occupation Housewife	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Audrey Ethel DYKES ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> 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 Michael NORRIE Address 53 Great Southern Road Aberdeen Aberdeenshire AB11 7XY Date of birth 18/09/1957 Nationality British Occupation Steel Stockholder	Name Address UK Postcode AB11 7XY Date of birth / / Nationality Occupation Date of change / / Date Michael NORRIE 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 James WALKER Address 26 Lampson Road Killearn Glasgow Lanarkshire G63 9PD Date of birth 02/09/1946 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date James WALKER 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 8,600 Aggregate Nominal Value of issued shares £8,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 8,600 Total Nominal value of shares issued £8,600.00	Total number of shares issued Total Nominal value of shares issued
> 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
Trustees Of BARCLAY & MATHI

Address
180 Hardgate Road
Glasgow
G51 4TB

Shares held
Class Number
Ordinary 550 | <i>Barclay & Mathieson linked</i>
Name <i>Livinsmair & Death Benefit Scheme.</i>
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
_____ _____
_____ _____ | Shares transferred by
Trustees Of BARCLAY & MATHIESON L

Class Number Date of transfer
_____ _____ __/__/_____
_____ _____ __/__/_____ | | | |
| > | Shareholder Name
Mrs A. BRADBURN

Address
6 Liff Gardens
Bishopbriggs
Glasgow
G64 1XN

Shares held
Class Number
Ordinary 30 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
_____ _____
_____ _____ | Shares transferred by
Mrs A. BRADBURN

Class Number Date of transfer
_____ _____ __/__/_____
_____ _____ __/__/_____ | | | |
| > | Shareholder Name
P.P. BRADBURN

Address
6 Liff Gardens
Bishopbriggs
Glasgow
G64 1XN

Shares held
Class Number
Ordinary 395 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
Class Number
_____ _____
_____ _____ | Shares transferred by
P.P. BRADBURN

Class Number Date of transfer
_____ _____ __/__/_____
_____ _____ __/__/_____ | | | |

Current details			Amended details			Shares transferred		
>	Shareholder Name Mr J. CUMMING		Name					
			Address					
	Address 9 Westfield Gardens Westhill Skens Aberdeen AB32 8WX		UK Postcode	_____		Shares transferred by Mr J. CUMMING		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 25	Shares held <i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	_____	_____	__/__/____
				_____	_____	_____	_____	__/__/____
>	Shareholder Name V. DILLOWAY		Name					
			Address					
	Address 213 Derby Road Beeston Nottingham NG9 3EP		UK Postcode	_____		Shares transferred by V. DILLOWAY		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 125	Shares held <i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	_____	_____	__/__/____
				_____	_____	_____	_____	__/__/____
>	Shareholder Name A.R. DYKES		Name					
			Address					
	Address 11 Cragnehan Road Whitecraigs Renfrewshire		UK Postcode	_____		Shares transferred by A.R. DYKES		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 50	Shares held <i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	_____	_____	__/__/____
				_____	_____	_____	_____	__/__/____

Shares transferred

<p>> Shareholder Name Mrs A.E. DYKES</p> <p>Address 11 Craignethan Road Whitecraigs Renfrewshire</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>←</p>	<p>Shares transferred by Mrs A.E. DYKES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>←</p>
<p>> Shareholder Name M.D. DYKES</p> <p>Address 25 Hamilton Avenue Glasgow G41 4JG</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 100</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>←</p>	<p>Shares transferred by M.D. DYKES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>←</p>
<p>> Shareholder Name Mrs E.M. DYKES-JETZER</p> <p>Address 11 Craignethan Road Whitecraigs Renfrewshire</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>←</p>	<p>Shares transferred by Mrs E.M. DYKES-JETZER</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>←</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name P. HEMENS Address 38 Guntons Road Newborough Peterborough Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	 	Shares transferred by P. HEMENS Class Number Date of transfer 	 	
>	Shareholder Name Trustees Of JAMES WALKER'S Address 109 Douglas Street Glasgow G2 4HB Shares held Class Ordinary	Name <i>Is of James Walker's Disabled Trust for John Walker</i> Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	 	Shares transferred by Trustees Of JAMES WALKER'S DISABL * Class Number Date of transfer 	 	
>	Shareholder Name Trustees Of JAMES WALKER'S Address 109 Douglas Street Glasgow G2 4HB Shares held Class Ordinary	Name <i>Is of James Walker's Accumulation & Maintenance Trust</i> Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	 	Shares transferred by * Trustees Of JAMES WALKER'S ACCUMU Class Number Date of transfer 	 	

* from last year's return.

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Current details		Amended details		Shares transferred		
> Shareholder Name R.G. KYLE Address 35 Birchfield Soughall Massie Merseyside L46 5NS Shares held Class Ordinary	Number 40	Name		Shares transferred by R.G. KYLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Michael J. NORRIE Address 53 Southern Road Aberdeen AB1 2XY Shares held Class Ordinary	Number 165	Name		Shares transferred by Michael J. NORRIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Trustee Of RANFURLY TRUST Address 109 Douglas Street Glasgow Shares held Class Ordinary	Number 2115	Name		Shares transferred by Trustee Of RANFURLY TRUST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs F.R. WALKER		Name <hr/>		Shares transferred by Mrs F.R. WALKER		
Address 11 Cragnehan Road Whitecraigs Renfrewshire		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 50		Number <u> </u>		Class Number Date of transfer <u> </u> <u> </u> <u> </u> / <u> </u> / <u> </u>		
		<u> </u> <u> </u>		<u> </u> <u> </u> <u> </u> / <u> </u> / <u> </u>		
> Shareholder Name J. WALKER		Name <hr/>		Shares transferred by J. WALKER		
Address 26 Lampson Road Killlearn Stirlingshire		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 3500		Number <u> </u>		Class Number Date of transfer <u> </u> <u> </u> <u> </u> / <u> </u> / <u> </u>		
		<u> </u> <u> </u>		<u> </u> <u> </u> <u> </u> / <u> </u> / <u> </u>		
> Shareholder Name K.M. WALKER		Name <hr/>		Shares transferred by K.M. WALKER		
Address 26 Lampson Road Killlearn Glasgow G63 9PD		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 575		Number <u> </u>		Class Number Date of transfer <u>Ordinary</u> <u>150</u> <u>15/12/1999</u>		
		<u> </u> <u> </u>		<u> </u> <u> </u> <u> </u> / <u> </u> / <u> </u>		

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 Ms J. F. Walter Address 26 Campden Road Kilkeash Strathgibbon UK Postcode G63 9PD	Ordinary 50		
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 tick 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

18, 05, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **30/4/2000** 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 **30th April 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 _____

(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

Telephone number inc code

0141 445 6161

Address

100 Hurdgate Road
Sheffield
S10 4TB

DX number if applicable

DX exchange

Postcode

S10 4TB