

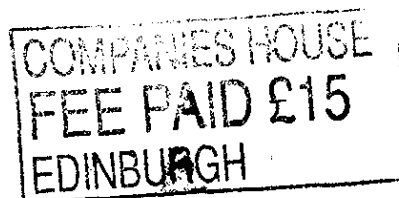


**Companies House**

— for the record —

Company Name

**BARCLAY & MATHIESON LIMITED 363s Annual Return**



Company Type

**Private Company Limited By Shares**

Company Number

**SC30987**

Information extracted from  
Companies House records on  
**13th April 2001**

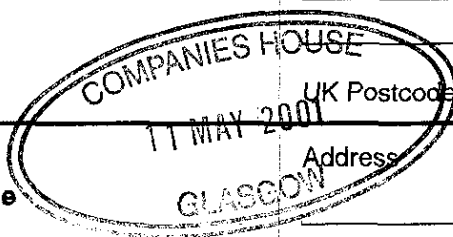
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 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>	<b>Shieldhall Works</b> <b>180 Hardgate Road</b> <b>Glasgow</b> <b>G51 4TB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>5170</b></td> <td><b>Other wholesale</b></td> </tr> <tr> <td><b>2875</b></td> <td><b>Mfr oth fabricated metal prods</b></td> </tr> <tr> <td><b>2811</b></td> <td><b>Mfr metal structures &amp; parts</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5170</b>	<b>Other wholesale</b>	<b>2875</b>	<b>Mfr oth fabricated metal prods</b>	<b>2811</b>	<b>Mfr metal structures &amp; parts</b>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								



	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Paul Patrick BRADBURN  <b>Address</b> 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Patrick BRADBURN ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Paul Patrick BRADBURN  <b>Address</b> 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN  <b>Date of birth</b> 07/06/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Patrick BRADBURN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Audrey Ethel DYKES  <b>Address</b> 11 Craignethan Road Whitecraigs Renfrewshire  <b>Date of birth</b> 31/10/1929  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Audrey Ethel DYKES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address**  
**53 Great Southern Road**  
**Aberdeen**  
**Aberdeenshire**  
**AB11 7XY**

**Occupation** Steel Stockholder

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

Name \_\_\_\_\_

Address

UK Postcode AB 11 2XY

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael NORRIE ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address**  
**26 Lampson Road**  
**Killearn**  
**Glasgow**  
**Lanarkshire**  
**G63 9PD**

**Date of birth** 02/09/1946

**Nationality** British

**Occupation Chartered Accountant**

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

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8,600</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8,600.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8,600</b> <b>Total Nominal value of shares issued</b> <b>£8,600.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>Trustees Of BARCLAY &amp; MATHIESON LTD DEATH BENEFIT SCHEME</b>  <b>Address</b> <b>180 Hardgate Road</b> <b>Glasgow</b> <b>G51 4TB</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Trustees Of BARCLAY &amp; MATHIESON LTD DEATH BENEFIT SCHEME</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>18/07/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	100	18/07/2000			__/__/____
Class	Number	Date of transfer													
Ordinary	100	18/07/2000													
		__/__/____													
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>550</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>450</b>												
<b>&gt; Shareholder Name</b> <b>Mrs A. BRADBURN</b>  <b>Address</b> <b>6 Liff Gardens</b> <b>Bishopbriggs</b> <b>Glasgow</b> <b>G64 1XN</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs A. BRADBURN</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>30</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>												
<b>&gt; Shareholder Name</b> <b>P.P. BRADBURN</b>  <b>Address</b> <b>6 Liff Gardens</b> <b>Bishopbriggs</b> <b>Glasgow</b> <b>G64 1XN</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>P.P. BRADBURN</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
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		__/__/____													
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>395</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>475</b>												

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Mr J. CUMMING</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr J. CUMMING</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>9 Westfield Gardens</b> <b>Westhill Skens</b> <b>Aberdeen</b> <b>AB32 8WX</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>V. DILLOWAY</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>V. DILLOWAY</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>213 Derby Road</b> <b>Beeston Nottingham</b> <b>NG9 3EP</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>125</b>	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>175</i>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>A.R. DYKES</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>A.R. DYKES</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>11 Cragnehan Road</b> <b>Whitecraigs Renfrewshire</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs A.E. DYKES	<b>Name</b>  		<b>Shares transferred by</b> Mrs A.E. DYKES		
	<b>Address</b> 11 Craignethan Road Whitecraigs Renfrewshire	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      50	<b>Shares held</b> Class                      Number  		Class      Number      Date of transfer  		
>	<b>Shareholder Name</b> M.D. DYKES	<b>Name</b>  		<b>Shares transferred by</b> M.D. DYKES		
	<b>Address</b> 25 Hamilton Avenue Glasgow G41 4JG	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      100	<b>Shares held</b> Class                      Number Ordinary                      100		Class      Number      Date of transfer Ordinary      100      30/01/2001		
>	<b>Shareholder Name</b> Mrs E.M. DYKES-JETZER	<b>Name</b>  		<b>Shares transferred by</b> Mrs E.M. DYKES-JETZER		
	<b>Address</b> 11 Craignethan Road Whitecraigs Renfrewshire	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      50	<b>Shares held</b> Class                      Number  		Class      Number      Date of transfer  		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>P. HEMENS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>P. HEMENS</b>		
<b>Address</b> <b>38 Guntons Road</b> <b>Newborough Peterborough</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>30</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>70</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Trustees Of JAMES WALKER'S DISABLED TRUST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustees Of JAMES WALKER'S DISABLED TRUST</b>		
<b>Address</b> <b>109 Douglas Street</b> <b>Glasgow</b> <b>G2 4HB</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>300</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>350</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Trustees Of JAMES WALKER'S ACCUMULATION &amp; MAINTENANCE TRUST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustees Of JAMES WALKER'S ACCUMULATION &amp; MAINTENANCE TRUST</b>		
<b>Address</b> <b>109 Douglas Street</b> <b>Glasgow</b> <b>G2 4HB</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>550</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>600</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>R.G. KYLE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>R.G. KYLE</b>		
		<b>Address</b>  				
<b>Address</b> <b>35 Birchfield</b> <b>Soughall Massie Merseyside</b> <b>L46 5NS</b>		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40</b>	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>180</i>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Michael J. NORRIE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Michael J. NORRIE</b>		
		<b>Address</b>  				
<b>Address</b> <b>53 Southern Road</b> <b>Aberdeen</b> <b>AB1 2XY</b>		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>165</b>	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>215</i>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Trustee Of RANFURLY TRUST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustee Of RANFURLY TRUST</b>		
		<b>Address</b>  				
<b>Address</b> <b>109 Douglas Street</b> <b>Glasgow</b>		 				
<b>UK Postcode</b> _ _ _ _ _						
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2115</b>	<b>Shares held</b> <b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>1833</i>	<b>Class</b> <i>Ordinary</i>	<b>Number</b> <i>260</i>	<b>Date of transfer</b> <i>18/07/2020</i>
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs F.R. WALKER		Name  		<b>Shares transferred by</b> Mrs F.R. WALKER		
Address 11 Craignethan Road Whitecraigs Renfrewshire		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class  	Number  			
<b>&gt; Shareholder Name</b> J. WALKER		Name  		<b>Shares transferred by</b> J. WALKER		
Address 26 Lampson Road Killearn Stirlingshire		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 3500	<b>Shares held</b> Class  	Number  			
<b>&gt; Shareholder Name</b> Ms J.F. WALKER		Name  		<b>Shares transferred by</b> Ms J.F. WALKER		
Address 26 Lampson Road Killearn Glasgow G63 9PD		Address  				
UK Postcode    _ _ _ _ _		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class Ordinary	Number 100			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> K.M. WALKER		<b>Name</b> <hr/>		<b>Shares transferred by</b> K.M. WALKER		
<b>Address</b> 26 Lampson Road Killearn Glasgow G63 9PD		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> Ordinary		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Number</b> 425		<b>Number</b> 375		Ordinary	150	31/01/2001
						__/__/____

**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    _ _ _ _ _			

\_\_\_\_\_ for the record \_\_\_\_\_

- > 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.

11 / 05 / 2001

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— — / — — / — — — —

*For the*

180 Stargate Road  
Richmond

Glasgow

2141 445 6161

— — — — —

DX exchange

Postcode 9-51-478