



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC030987

M

company name
BARCLAY & MATHIESON 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 16/04/99
If this information requires amendment use the spaces opposite.



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.

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
310	04	99

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.

SHIELDHALL WORKS
180 HARDGATE ROAD
GLASGOW
G51 4TB

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
2875 MFR OTH FABRICATED METAL PRODS
2811 MFR METAL STRUCTURES & PARTS

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

SC030987

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

PAUL PATRICK
BRADBURN
6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1XN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PAUL PATRICK
BRADBURN
6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1XN

Day	Month	Year

 Date of any change.

Date of Birth:— 07/06/55

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.

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

Directors - continued

Particulars.

AUDREY ETHEL
DYKES
11 CRAIGNETHAN ROAD
WHITECRAIGS
RENFREWSHIRE

Date of Birth:- 31/10/29
Nat:BRITISH
Occ:HOUSEWIFE

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.

JAMES
WALKER
26 LAMPSON ROAD
KILLEARN
GLASGOW
LANARKSHIRE G63 9PD

Date of Birth:- 02/09/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.~~

MICHAEL J.

NORRIE

53 GREAT SOUTHERN ROAD
ABERDEEN
AB1 2XY

BRITISH

STEEL STOCKHOLDER

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

Show any relevant current and previous directorships.

Day	Month	Year
28	02	99

Date of any change.

SEE OPPOSITE

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
Ordinary	8,600	£8,600
Totals	8,600	£8,600

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 ☐

on paper not on
paper

The last full members list was at 30/04/98

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

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

I enclose the fee of **£15**.

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

Signed

Date 18th May 1999

Secretary/Director*

*(delete as appropriate)

This return includes ☒ 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?----->

J. WALKER

BARCLAY & MATHIESON LIMITED

180 HARDGATE ROAD, SHIELDHALL

GLASGOW

Postcode G51 4TB

Telephone 0141-445-6161 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC030987		Account of Shares			Remarks
Company Name: BARCLAY & MATHIESON 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	
M.D Dykes 25 Hamilton Avenue, Glasgow, G41 4JG		100			
A.R Dykes 11 Craignethan Road, Whitecraigs, Renfrewshire		50			
Mrs A.E Dykes 11 Craignethan Road, Whitecraigs Renfrewshire		50			
J. Walker 26 Lampson Road, Killearn Stirlingshire		3500			
Mrs F.R Walker 11 Craignethan Road, Whitecraigs Renfrewshire		50			
Mrs E M Dykes Jetzer 11 Craignethan Road, Whitecraigs REnfrewshire		50			
Mr J. Cumming 9 Westfield Gardens, Westhill Skene, Aberdeen		25			
Barclay & Mathieson Ltd Death Benefit Scheme 180 Hardgate Road Glasgow, G51 4TB		550			
P.P Bradburn 6 Liff Gardens, Bishopbriggs, Glasgow, G64 1XN		395	+ 70		From 21
J. Boyle 11 Binniehill Road, Cumbernauld, Glasgow		—			
B.M Middleton 11 Beatoch Place, Inverkirp, Renfrewshire		—			
Michael J Norrie 53 Great Southern Road, Aberdeen Ab1 "XY"		165			
James Walker's Disabled Trust for John Walker per K.D McLew Esq. Holmes MacKillop, 109 Douglas Street Glasgow G2 4HB		500			
James Walker's Accumulation & maintenance Trust per K.D McLew Esq. Holmes MacKillop, 109 Douglas Street, Glasgow, G2 4HB		250			
K.M Walker 26 Lampson Road, Killearn, Stirlingshire		575			
The Ranfurly Trust per K.D McLew Esq Holmes MacKillop, 109 Douglas Street, Glasgow		2115	- 170		To 12, 22, 23, 25
V. Dilloway 213 Derby Road, Beeston, Nottingham, Ng9 3EP		125	+ 40		From 21
P. Hemens 39 Guntons Road, Newborough, Peterborough		30	+ 20		From 21
Mrs A. Bradburn 6 Liff Gardens, Bishopbriggs, Glasgow, G64 1XN		30			
R.G. Kyle 35 Birchfield, Sanghail Massie Wesley, side L46 5NS.		40	+ 40		From 21
		8600			

Continued overleaf

