



Companies House

— for the record —

Company Name

BARCLAY & MATHIESON LIMITED 363s Annual Return

**COMPANIES HOUSE
FEE PAID
EDINBURGH**

Company Type

Private Company Limited By Shares

Company Number

SC30987

Information extracted from
Companies House records on
9th April 2002

- > 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	Amend																				
> 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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 <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Patrick BRADBURN ceased to be secretary (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 Paul Patrick BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow Lanarkshire G64 1XN Date of birth 07/06/1955 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Patrick BRADBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Audrey Ethel DYKES Address 11 Cragnehan Road Whitecraigs Renfrewshire Date of birth 31/10/1929 Nationality British Occupation Housewife	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Audrey Ethel DYKES 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 Michael NORRIE Address 53 Great Southern Road Aberdeen Aberdeenshire AB11 7XY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> AB11 2XY * * <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael NORRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director
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.

Current details	Amended details
Name James WALKER	Name _____
Address 26 Lampson Road Killearn Glasgow Lanarkshire G63 9PD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 02/09/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Chartered Accountant	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 0870 3333636.		

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		
> Shareholder Name Trustees Of BARCLAY & MATHIESON LTD DEATH BENEFIT SCHEME Address 180 Hardgate Road Glasgow G51 4TB Shares held Class Ordinary	Number 450	Name		Shares transferred by Trustees Of BARCLAY & MATHIESON LTD DEATH BENEFIT SCHEME		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number 50	Class Ordinary	Number 400	Date of transfer 22/04/2002
> Shareholder Name Mrs A. BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow G64 1XN Shares held Class Ordinary	Number 30	Name		Shares transferred by Mrs A. BRADBURN		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number	Class	Number	Date of transfer
> Shareholder Name P.P. BRADBURN Address 6 Liff Gardens Bishopbriggs Glasgow G64 1XN Shares held Class Ordinary	Number 475	Name		Shares transferred by P.P. BRADBURN		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number 565	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. CUMMING Address 9 Westfield Gardens Westhill Skens Aberdeen AB32 8WX Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr J. CUMMING Class Number Date of transfer 		
>	Shareholder Name V. DILLOWAY Address 213 Derby Road Beeston Nottingham NG9 3EP Shares held Class Ordinary	Number 175	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 225	Shares transferred by V. DILLOWAY Class Number Date of transfer 	
>	Shareholder Name A.R. DYKES Address 11 Cragnehan Road Whitecraigs Renfrewshire Shares held Class Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by A.R. DYKES Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
Shareholder Name Mrs A.E. DYKES		Name 		Shares transferred by Mrs A.E. DYKES		
Address 11 Cragnehan Road Whitcraigs Renfrewshire		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
Shareholder Name Mrs E.M. DYKES-JETZER		Name 		Shares transferred by Mrs E.M. DYKES-JETZER		
Address 11 Cragnehan Road Whitcraigs Renfrewshire		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
Shareholder Name P. HEMENS		Name 		Shares transferred by P. HEMENS		
Address 38 Guntons Road Newborough Peterborough		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 70	Shares held Class Ordinary	Number 90			

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of JAMES WALKER'S DISABLED TRUST		Name <hr/>		Shares transferred by Trustees Of JAMES WALKER'S DISABLED TRUST		
		Address <hr/>				
Address 109 Douglas Street Glasgow G2 4HB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 350	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Trustees Of JAMES WALKER'S ACCUMULATION & MAINTENANCE TRUST		Name <hr/>		Shares transferred by Trustees Of JAMES WALKER'S ACCUMULATION & MAINTENANCE TRUST		
		Address <hr/>				
Address 109 Douglas Street Glasgow G2 4HB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name R.G. KYLE		Name <hr/>		Shares transferred by R.G. KYLE		
		Address <hr/>				
Address 35 Birchfield Soughall Massie Merseyside L46 5NS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 180	Shares held Class <i>Ordinary</i>	Number <i>230</i>	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details			Amended details			Shares transferred		
> Shareholder Name Michael J. NORRIE	Address 53 Southern Road Aberdeen AB1 2XY	Number 215	Name			Shares transferred by Michael J. NORRIE		
			Address					
			UK Postcode					
			Shares held					
			Class	Number				
Ordinary	Ordinary	75	Class	Number	Date of transfer	Ordinary	200	15/10/2001

Current details		Amended details		Shares transferred		
>	Shareholder Name J. WALKER	Name <hr/>		Shares transferred by J. WALKER		
	Address 26 Lampson Road Killearn Stirlingshire	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Ms J.F. WALKER	Name <hr/>		Shares transferred by Ms J.F. WALKER		
	Address 26 Lampson Road Killearn Glasgow G63 9PD	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name K.M. WALKER	Name <hr/>		Shares transferred by K.M. WALKER		
	Address 26 Lampson Road Killearn Glasgow G63 9PD	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 375	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 Mrs G.A. NORRIS Address 53 GREAT SOUTHERN ROAD ABERDEEN UK Postcode AB11 2XY	Ordinary 200		
Name Mr M. B. SHINGLER Address 103 OLIVA STREET BOOTLE LIVERPOOL UK Postcode L20 2ER	Ordinary 20		
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 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 *[Signature]*
(Director / Secretary)

Date 15 / 05 / 2002

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

What to do now

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 **30/4/2002** 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 2003** 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name *[Signature]*

Telephone number inc code

0141 448 6161

Address 100 Shindgate Road

DX number if applicable

Shieldhall

Glasgow

DX exchange

Postcode G81 4TB