



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BARCLAY & MATHIESON LIMITED**

Company Number: **SC030987**



XT8HMUZU

Received for filing in Electronic Format on the: **10/05/2004**

Company Details

Made Up Date: **30/04/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5190	OTHER WHOLESALE
2875	MFR OTH FABRICATED METAL
	PRODS
2811	MFR METAL STRUCTURES & PARTS

Registered Office:
Address:

**SHIELDHALL WORKS
180 HARDGATE ROAD
GLASGOW
G51 4TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PAUL PATRICK BRADBURN	<i>Address:</i>	6 LIFF GARDENS BISHOPBRIGGS GLASGOW LANARKSHIRE G64 1XN
--------------	------------------------------	-----------------	--

Director 1:

Name: **PAUL PATRICK BRADBURN** *Address:* **6 LIFF GARDENS**
Date of Birth: **07/06/1955** **BISHOPBRIGGS**
Nationality: **BRITISH** **GLASGOW**
Occupation: **CHARTERED ACCOUNTANT** **LANARKSHIRE G64 1XN**

Director 2:

Name: **AUDREY ETHEL DYKES** *Address:* **11 CRAIGNETHAN ROAD**
Date of Birth: **31/10/1929** **WHITECRAIGS**
Nationality: **BRITISH** **RENFREWSHIRE**
Occupation: **HOUSEWIFE**

Director 3:

Name: **ROBERT GEORGE KYLE** *Address:* **35 BIRCHFIELD**
Date of Birth: **28/09/1957** **SANGHALL MASSIE**
Nationality: **BRITISH** **MERSEYSIDE CH46 5NS**
Occupation: **STEEL STOCKHOLDER**

Director 4:

Name: **MICHAEL NORRIE** *Address:* **53 GREAT SOUTHERN ROAD**
Date of Birth: **18/09/1957** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB11 7XY**
Occupation: **STEEL STOCKHOLDER**

Director 5:

Name: **JAMES WALKER** *Address:* **26 LAMPSON ROAD**
Date of Birth: **02/09/1946** **KILLEARN**
Nationality: **BRITISH** **GLASGOW**
Occupation: **CHARTERED ACCOUNTANT** **LANARKSHIRE G63 9PD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8600	GBP8600
TOTALS	8600	GBP8600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 30/04/2004

Name: **A. BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW G64 1XN**

Shareholding 2:

920 ORDINARY Shares held as at 30/04/2004

Name: **P.P. BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW G64 1XN**

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2004

Name: **J. CUMMING**

Address: **9 WESTFIELD GARDENS
WESTHILL SKENS
ABERDEEN AB32 8WX**

Shareholding 4:

290 ORDINARY Shares held as at 30/04/2004

Name: **V. DILLOWAY**

Address: **213 DERBY ROAD
BEESTON NOTTINGHAM NG9 3EP**

Shareholding 5:

50 ORDINARY Shares held as at 30/04/2004

Name: **A.R. DYKES**

Address: **11 CRAIGNETHAN ROAD
WHITECRAIGS RENFREWSHIRE**

Shareholding 6:

50 ORDINARY Shares held as at 30/04/2004

Name: **A.E. DYKES**

Address: **11 CRAIGNETHAN ROAD
WHITECRAIGS RENFREWSHIRE**

Shareholding 7:

50 ORDINARY Shares held as at 30/04/2004

Name: **E.M. DYKES-JETZER**

Address: **11 CRAIGNETHAN ROAD
WHITECRAIGS RENFREWSHIRE**

Shareholding 8:

350 ORDINARY Shares held as at 30/04/2004

Name: **JAMES WALKER'S DISABLED TRUST**

Address: **109 DOUGLAS STREET
GLASGOW G2 4HB**

Shareholding 9:

350 ORDINARY Shares held as at 30/04/2004

Name: **JAMES WALKER'S ACCUMULATION & MAINTENANCE TRUST**

Address: **109 DOUGLAS STREET
GLASGOW G2 4HB**

Shareholding 10:

410 ORDINARY Shares held as at 30/04/2004

Name: **R.G. KYLE**

Address: **35 BIRCHFIELD
SOUGHALL MASSIE MERSEYSIDE L46 5NS**

Shareholding 11:

200 ORDINARY Shares held as at 30/04/2004

Name: **G A NORRIE**

Address: **53 GREAT SOUTHERN ROAD
ABERDEEN AB11 2XY**

Shareholding 12:

75 ORDINARY Shares held as at 30/04/2004

Name: **MICHAEL J. NORRIE**

Address: **53 SOUTHERN ROAD
ABERDEEN AB1 2XY**

Shareholding 13:

1335 ORDINARY Shares held as at 30/04/2004

450 Transferred on 29/08/2003

Name: **RANFURLY TRUST**

Address: **109 DOUGLAS STREET
GLASGOW**

Shareholding 14:

90 ORDINARY Shares held as at 30/04/2004

Name: **M B SHINGLER**

Address: **103 OLIVIA STREET
BOOTLE L20 2ER**

Shareholding 15:

50 ORDINARY Shares held as at 30/04/2004

Name: **F.R. WALKER**

Address: **11 CRAIGNETHAN ROAD
WHITECRAIGS RENFREWSHIRE**

Shareholding 16:

3500 ORDINARY Shares held as at 30/04/2004

Name: **J. WALKER**

Address: **26 LAMPSON ROAD
KILLEARN STIRLINGSHIRE**

Shareholding 17:

350 ORDINARY Shares held as at 30/04/2004

Name: **J.F. WALKER**

Address: **26 LAMPSON ROAD
KILLEARN
GLASGOW G63 9PD**

Shareholding 18:

395 ORDINARY Shares held as at 30/04/2004

Name: **K.M. WALKER**

Address: **26 LAMPSON ROAD
KILLEARN
GLASGOW G63 9PD**

Shareholding 19:

20 ORDINARY Shares held as at 30/04/2004

Name: **JOHN, L. FARROW**

Address: **112 PRIORY ROAD
LINLITHGOW
WEST LoTHIAN EH49 6BS**

Shareholding 20:

20 ORDINARY Shares held as at 30/04/2004

Name: **ALAN, R. MILLER**

Address: **3 WALLACE AVENUE
BISHOPTON
RENFREWSHIRE PA7 5ER**

Shareholding 21:

20 ORDINARY Shares held as at 30/04/2004

Name: **A M MACKAY**

Address: **44 CORMORANT AVENUE
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7LW**

Shareholding 22:

20 ORDINARY Shares held as at 30/04/2004

Name: **DAVID, I. WHITNEY**

Address: **22 COTSWOLD CLOSE
SIMMONLEY
GLOSSOP
DERBYSHIRE SK13 9NB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

RANFURLY TRUST with 450 ORDINARY on 29/08/2003

NEW SHAREHOLDER : JOHN, L. FARROW with 20 ORDINARY on 29/08/2003

NEW SHAREHOLDER : ALAN, R. MILLER with 20 ORDINARY on 29/08/2003

NEW SHAREHOLDER : A M MACKAY with 20 ORDINARY on 29/08/2003

NEW SHAREHOLDER : DAVID, I. WHITNEY with 20 ORDINARY on 29/08/2003

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/05/2004** Authenticated: **Yes (SC)**
