



COMPANIES HOUSE



363s

Annual Return

of company number SC034905

U

company name
STEWART PLANT SALES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



ENC

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99
If this information requires amendment use the spaces opposite.

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
24	06	99

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.

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.

TOWNMILL ROAD
GLASGOW

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Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

SC034905

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

THOMAS FRANCIS
MORRISON
CA
3 DOUGLAS GARDENS
LENZIE
GLASGOW
G66 4NX

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.

STEVEN CHRISTOPHER JOHN
BRYANT
LOW HILL HOUSE EAST
EAGLESHAM
GLASGOW
LANARKSHIRE G76 ONU

Day	Month	Year

 Date of any change.

Date of Birth:- 05/08/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

CAMPBELL ERSKINE
COUTTS
4 MEADOW RISE
CHURCH BROUGHTON
DERBYSHIRE DE65 5DF

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS FRANCIS
MORRISON
CA
3 DOUGLAS GARDENS
LENZIE
GLASGOW
G66 4NX

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	20,000	£20,000
Totals	20,000	£20,000

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 24/06/98

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 22/7/99

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? —————>

T-F. MORRISON
STEWART PLANT SERVICES LTD
TOWNHILL RD
GLASGOW Postcode G3 1 3 AR

Telephone 0141 554 Ext 6881

STEVEN ERNEST ROBERT OVENS

Officer & Member Details
on 23 July 1999

Details

QuickRef: 10
Address: 16 HIGHWOOD ROAD, , , UTTOXETER, STAFFS, ST14 8BG
Salutation: Mr Ovens
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY SECRETARY
Date Of Birth: 20 February 1952
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

Appointed	Resigned	Company Name	QuickRef
1.	12/04/1996	GREYFRIARS COURT (STAFFORD) MANAGEMENT COMPANY LTD.	LM/33
2.		JCB FASTRAC LIMITED	LM/34
3.		JCB SPECIAL PRODUCTS LIMITED	LM/36
4.		A BAMFORD TRADING COMPANY LIMITED	LM/38
5.		CHIBA INVESTMENTS LIMITED	LM/21
6.		JCB OFFICE SERVICES LIMITED	LM/22
7.		JCB MANAGEMENT SERVICES	LM/23
8.		MASTZONE LIMITED	LM/24
9.		JCB FINANCE INTERNATIONAL LIMITED	LM/25
10.		ECON TAYLOR FOSSE LIMITED	LM/31
11.		FLEXIBUY LIMITED	LM/32
12.		FOMBARD LIMITED	LM/39
13.	22/09/1995	LANDPOWER LEASING LIMITED	LM/41
14.	09/01/1996	JCB TOUGHWEAR LTD.	
15.		GREENSHIELDS JCB LIMITED	
16.		RAYNER JCB LTD	
17.		GUNN JCB LTD	
18.		SCOT JCB HOLDINGS LTD	
19.		SCOT JCB LTD	
20.		STEWART PLANT SALES LTD	
21.		SCOT INDUSTRIAL AIR LTD	

Note:

The above is a list of all directorships recorded, including both past and present directorships.

CAMPBELL ERSKINE COUTTS

*Officer&Member Details
on 15 February 1999*

Details

QuickRef: 35
Address: 4 MEADOW RISE, , , CHURCH BROUGHTON, DERBYSHIRE, DE6 5DF
Salutation: Mr Coutts
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 10 October 1944
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		05/10/1994	HOLT JCB LIMITED	
2.	03/01/1989		JCB TRYFIRM LIMITED	LM/26
3.	22/02/1994		J.C.B. SALES LIMITED	LM/02
4.	02/10/1996		GREENSHIELDS JCB LIMITED	
5.	12/01/1998		JCB BENELUX LIMITED	LM/42
6.	03/06/1998		RAYNER JCB LTD	
7.	04/06/1998		SCOT JCB LTD	
8.	04/06/1998		STEWART PLANT SALES LTD	
9.	04/06/1998		SCOT INDUSTRIAL AIR LTD	
10.	04/06/1998		GUNN JCB LTD	
11.	29/06/1998		SCOT JCB HOLDINGS LTD	

Note:

The above is a list of all directorships recorded, including both past and present directorships.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]