



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

39686

Company Name in full

W H Rankin Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 1997

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

22 06 1998



Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

FYFE HOUSE

WESTHILL INDUSTRIAL ESTATE, SKENE

ABERDEEN

AB32 6TQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

BETA DIRECTORS LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

BARDON SECONDARY DIRECTORS LIMITED

Address

RADCLIFFE HOUSE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BLENHEIM COURT, LODE LANE

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 2AA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|--|---------------------|---------------|----------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 22 | 05 | 1953 |
| Forename(s) | TIMOTHY NICHOLAS | | | |
| Surname | GRIMES | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | THE OLD BARN | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WASPERTON | | |
| | County / Region | Postcode | CV35 8EB | |
| | Country | Nationality | BRITISH | |
| Business occupation | CHARTERED SECRETARY | | | |
| Other directorships | See attached list | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|-----------------------------|---------------|---------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 22 | 04 | 1952 |
| Forename(s) | GRAHAM | | | |
| Surname | THOMPSON | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 18 ST FRANCIS AVENUE, OLTON | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | SOLIHULL | | |
| | County / Region | Postcode | B91 1EB | |
| | Country | Nationality | BRITISH | |
| Business occupation | GROUP FINANCIAL CONTROLLER | | | |
| Other directorships | See attached list | | | |
| | | | | |

Other relevant directorships

Company Number 39686

Company Name W H Rankin Limited

Directors Name GRIMES TIMOTHY NICHOLAS

† Directors only.

† Other directorships

BROCKHOUSE BERRY LIMITED

CUBEGREEN LIMITED

DAWSON & USHER LIMITED

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **39686**

Company Name **W H Rankin Limited**

Directors Name **THOMPSON GRAHAM**

† Directors only.

† Other directorships

BROCKHOUSE BERRY LIMITED

CUBEGREEN LIMITED

DAWSON & USHER LIMITED

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

| | | |
|-------------------|--------|-------------|
| OROR/ORDINARY SHA | 20,000 | £ 20,000.00 |
| | | |
| | | |
| | | |
| Totals | 20,000 | £ 20,000.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

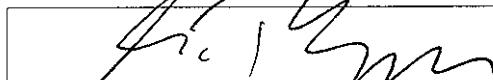
☐

If at the date of this return an election is in force 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.

Signed



Date

8.8.97

† Please delete as appropriate.

† a director/secretary

DIRECTOR
BETA DIRECTORS LIMITED
AGGREGATE INDUSTRIES PLC
CORPORATE SECRETARY OF THE COMPANY

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---|-------------|
| T K HALLING, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODGE LANE, | |
| SOLIHULL, B91 2AA | |
| Tel 0121 711 1717 | |
| DX number | DX exchange |



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 39686

Company Name in full W H Rankin Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| A STEEL | OROR/ORDINA RY SHA 51 | | | |
| F C HAMILTON | OROR/ORDINA RY SHA 250 | | | |
| LONDON AND NORTHERN GROUP LIMITED RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE, SOLIHULL, WEST MIDLANDS, B91 2AA | OROR/ORDINA RY SHA 1 | | | |
| UNISCOT LIMITED RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE, SOLIHULL, WEST MIDLANDS, B91 2AA | OROR/ORDINA RY SHA 19,647 | | | |
| V L SIMPSON | OROR/ORDINA RY SHA 51 | | | |