



**Companies House**

— for the record —

Company Name

**MAIN TOOL COMPANY LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC40330**

Information extracted from  
Companies House records on  
**10th December 2004**

- > 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: SC40330/03/10

	Current details	Amended details																		
> 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>	<b>Old Edinburgh Road Bellshill Lanarkshire ML4 3HL</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2852</b>	<b>General mechanical engineering</b>	<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> <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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>George Henderson PARK</b>  <b>Address</b> <b>17 Wallace Place</b> <b>Hamilton</b> <b>Lanarkshire</b> <b>ML3 7DE</b>	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Henderson PARK ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>John KENNEDY</b>  <b>Address</b> <b>14 Community Place</b> <b>Bellshill</b> <b>Lanarkshire</b> <b>ML4 2DG</b>  <b>Date of birth</b> 04/04/1944 <b>Nationality</b> British <b>Occupation</b> <del>Production Director</del>	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>JOINT MANAGING DIRECTOR</u> <b>Date of change</b> <u>05, 05, 2004</u> <b>Date John KENNEDY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Irene Ursula MCGEE</b>  <b>Address</b> <b>11 Grieve Croft</b> <b>Bothwell</b> <b>Glasgow</b> <b>G71 8LU</b>  <b>Date of birth</b> 01/06/1946  <b>Nationality</b> British  <b>Occupation</b> Non Executive Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Irene Ursula MCGEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Henry Frew ROBERTSON</b>  <b>Address</b> <b>14 Gean Court</b> <b>Abrohill</b> <b>Cumbernauld</b> <b>Strathclyde</b> <b>G67 3LU</b>  <b>Date of birth</b> 29/12/1939  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry Frew ROBERTSON ceased to be director (if applicable) 29, 12, 2004

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name <b>Alan Anthony SINCLAIR</b></p>  <p>Address <b>Montgomery House 11 Cleveden Road Glasgow G12 0PQ</b></p>  <p>Date of birth   <b>18/09/1954</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Non Executive Director</b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> 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.  <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Anthony SINCLAIR ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name <b>Peter Stanley SINCLAIR</b></p>  <p>Address <b>77 The Paddock Claremont Court Hamilton Lanarkshire ML3 0RF</b></p>  <p>Date of birth   <b>04/05/1944</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b><del>Managing Director</del></b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> 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.  <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       <u>CHAIRMAN</u></p> <p>Date of change   <u>05 / 05 / 2004</u></p> <p>Date Peter Stanley SINCLAIR ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>

> **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 288a.

Current details	Amended details
<b>Name</b> James Armstrong SMITH	<b>Name</b>  
<b>Address</b> 62 Glen Fyne Road Cumbernauld Glasgow G68 0DD	<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.  <b>Address</b>  
<b>Date of birth</b> 04/04/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> <u>JOINT MANAGING DIRECTOR</u>
<b>Occupation</b> <del>Development &amp; Marketing Dir</del>	<b>Date of change</b> <u>05, 05, 2004</u> <b>Date</b> James Armstrong SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>17,800</b> <b>Aggregate Nominal Value of issued shares</b> <b>£17,800.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>800</b> <b>Aggregate Nominal Value of issued shares</b> <b>£800.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18,600</b> <b>Total Nominal value of shares issued</b> <b>£18,600.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>Shareholder Name</b> <b>Irene Ursula MCGEE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Irene Ursula MCGEE</b>		
<b>Address</b> <b>11 Grieve Croft</b> <b>Bothwell Glasgow</b> <b>G71 8LU</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2900</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>	  	
<b>Shareholder Name</b> <b>Mr Martin David MCLELLAN</b> <b>AS TRUSTEE UNDER</b> <b>DEED OF TRUST BY MRS</b> <b>JENNY SINCLAIR</b>		<b>Name</b>  		<b>This shareholder jointly owns this</b> <b>shareholding with the following 1</b> <b>shareholders</b>		
<b>Address</b> <b>C/O Mercantile Chambers</b> <b>53 Bothwell Street Glasgow</b> <b>G2 6TH</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>Mr Martin David MCLELLAN</b> <b>AS TRUSTEE UNDER</b> <b>DEED OF TRUST BY MRS</b> <b>JENNY SINCLAIR</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6120</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>	  	
<b>Shareholder Name</b> <b>George Henderson PARK AS</b> <b>TRUSTEE UNDER DEED OF</b> <b>TRUST BY MRS JENNY</b> <b>SINCLAIR</b>		<b>Name</b>  		<b>This shareholder jointly owns this</b> <b>shareholding with the previous 1</b> <b>shareholders</b>		
<b>Address</b> <b>17 Wallace Place</b> <b>Hamilton Lanarkshire</b> <b>ML3 7DE</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>George Henderson PARK AS</b> <b>TRUSTEE UNDER DEED OF</b> <b>TRUST BY MRS JENNY</b> <b>SINCLAIR</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6120</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>	  	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Alan Anthony SINCLAIR</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Alan Anthony SINCLAIR</b>		
<b>Address</b> <b>Montgomery House</b> <b>11 Cleveden Road Glasgow</b> <b>G12 0PQ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>2900</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Peter Stanley SINCLAIR</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter Stanley SINCLAIR</b>		
<b>Address</b> <b>77 The Paddock</b> <b>Claremont Court</b> <b>Hamilton</b> <b>Lanarkshire</b> <b>ML3 0RF</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>800</b> <b>5880</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

(Director / Secretary)

Date

06 / 01 / 2005

*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 **31/12/2004** 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 **31st December 2005** 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?**

### 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

G. H. PARK (CO. SEC)

Telephone number inc code

01698 749473

Address

MAIN TOOL CO LTD  
OLD EDINBURGH ROAD  
BELLSHILL, LANARKSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ML4 3HL