



Companies House

for the record

Company Name

**WILLIAM JOHNSTON & CO.
(ENGINEERS) LIMITED**

363s Annual Return

- > 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 capital letters.

Company Type

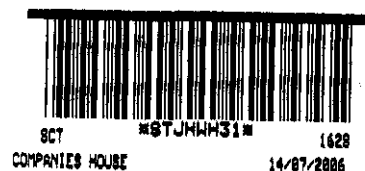
Private Company Limited By Shares

Company Number

SC45228

Information extracted from
Companies House records on
17th June 2006

Section 1: Company details



Ref: SC45228/03/10

Current details

Amended details

<p>> 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></p>	<p>9 Speirsbridge Terrace Thornliebank Industrial Estate Glasgow Strathclyde G46 8JH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>																												
<p>> 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></p>	<p>Address where the Register is held 9 Speirsbridge Terrace Thornliebank Industrial Estate Glasgow G46 8JH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>																												
<p>> 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></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2874</td> <td>Mfr fasteners, screw, chains etc</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	2874	Mfr fasteners, screw, chains etc											<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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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288a.</p>	<p>Name Alexander Charles MCEWEN</p> <p>Address 48 Peel Road Thorntonhall Glasgow G74 5AG</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alexander Charles MCEWEN ceased to be secretary (if applicable) L L / L L / L L L L</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Alexander Charles MCEWEN</p> <p>Address 48 Peel Road Thorntonhall Glasgow G74 5AG</p> <p>Date of birth 04/06/1956</p> <p>Nationality British</p> <p>Occupation Solicitor/Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alexander Charles MCEWEN ceased to be director (if applicable) L L / L L / L L L L</p>

Amended details

> 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.

Name
Craig Thomas MCKNIGHT

Address
7 Dornoch Avenue
Giffnock
Glasgow
G46 6QH

Date of birth 06/09/1969

Nationality British

Occupation Director

Name _____

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Craig Thomas MCKNIGHT ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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.

Name
Thomas Richard MCKNIGHT

Address
Dunarbours 14 Prospect Avenue
Cambuslang
Glasgow
Lanarkshire
G72 8BW

Date of birth 01/11/1949

Nationality British

Occupation Sales Director

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Thomas Richard MCKNIGHT
ceased to be director (if applicable)

11 / 11 / 11 / 11 /

	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 £0.01 Number of shares issued 439,600 Aggregate Nominal Value of issued shares £1,396.00	Class of share Nominal value of each share Number of shares issued <u>140,100</u> Aggregate Nominal Value of issued shares <u>£1,410.00</u>
<i>(Error in 2005 Return + previously should be 140,600) - see p6 also</i>	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 500 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 811 Aggregate Nominal Value of issued shares £811.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	<i>(as above)</i>	
> 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 440,911 Total Nominal value of shares issued £2,212.00	Total number of shares issued <u>141,411</u> Total Nominal value of shares issued <u>£2,226.00</u>
> 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 Alexander Charles MCEWEN Address 48 Peel Road Thorntonhall Glasgow G74 5AG Shares held Class Ordinary B Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B ORDINARY		Shares transferred by Alexander Charles MCEWEN Class Number Date of transfer _____ _____		
Number 114 36700	Number 120 46,700	Class Number Date of transfer _____ _____				
> Shareholder Name Charles George MCEWEN Address 21 Crawford Gardens Burnside Rutherglen Glasgow G73 4JD Shares held Class Ordinary B Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY B ORDINARY		Shares transferred by Charles George MCEWEN Class Number Date of transfer ORD B 3 08/05/2006 ORD 5000 01/08/2005		
Number 3 5000	Number NIL NIL					
> Shareholder Name Fiona MCEWEN Address 48 Peel Road Thorntonhall Glasgow G74 5AG Shares held Class Ordinary B		Name Address UK Postcode _ _ _ _ _ Shares held Class _____ _____		Shares transferred by Fiona MCEWEN Class Number Date of transfer _____ _____		
Number 42	Number _____ _____					

Current details		Amended details		Shares transferred																	
> Shareholder Name Jannette Jeffrey Craig MCEWEN		Name Address UK Postcode _ _ _ _ _		Shares transferred by Jannette Jeffrey Craig MCEWEN																	
Address 21 Crawford Gardens Burnside Rutherglen Glasgow G73 4JD		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY B</td> <td>3</td> </tr> <tr> <td>Ordinary</td> <td>5000</td> </tr> </tbody> </table>		Class	Number	ORDINARY B	3	Ordinary	5000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD B</td> <td>3</td> <td>08/05/2006</td> </tr> <tr> <td>ORD</td> <td>5,000</td> <td>01/08/2005</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD B	3	08/05/2006	ORD	5,000	01/08/2005
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ORDINARY B	3																				
Ordinary	5000																				
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ORD B	3	08/05/2006																			
ORD	5,000	01/08/2005																			
> Shareholder Name Craig Thomas MCKNIGHT		Name Address UK Postcode _ _ _ _ _		Shares transferred by Craig Thomas MCKNIGHT																	
Address 7 Dornoch Avenue Giffnock Glasgow G46 6QH		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>26,700</td> </tr> </tbody> </table>		Class	Number	ORDINARY	26,700	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____		
Class	Number																				
ORDINARY	26,700																				
Class	Number	Date of transfer																			
		__/__/____																			
		__/__/____																			
<p>(error 2005 return + previously - should be 26,700)</p>																					
> Shareholder Name Elaine MCKNIGHT		Name Address UK Postcode _ _ _ _ _		Shares transferred by Elaine MCKNIGHT																	
Address Dunarbourn, 14A Prospect Avenue Cambuslang		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>32</td> </tr> </tbody> </table>		Class	Number	Ordinary B	32	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____		
Class	Number																				
Ordinary B	32																				
Class	Number	Date of transfer																			
		__/__/____																			
		__/__/____																			

Current details		Amended details		Shares transferred		
> Shareholder Name Janie Claire MCKNIGHT		Name _____		Shares transferred by Janie Claire MCKNIGHT		
Address Dunarbour 14A Prospect Avenue Cambuslang Glasgow G72 8BW		Address _____ _____ _____				
Shares held Class Ordinary B Redeemable Preference		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 46 39		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Joanna Ruth MCKNIGHT		Name _____		Shares transferred by Joanna Ruth MCKNIGHT		
Address 7 Chatelherault Avenue Cambuslang		Address ASHBANK STRACHUR ARGYLE				
Shares held Class Ordinary		UK Postcode PA27 8BX Shares held Class Number				
Number 10000		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Julie McIntyre MCKNIGHT		Name _____		Shares transferred by Julie McIntyre MCKNIGHT		
Address Dunarbour 14A Prospect Avenue		Address _____ _____ _____				
Shares held Class Ordinary B Redeemable Preference		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 46 39		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Kylie Margaret MCKNIGHT Address 7 Dornoch Avenue Giffnock Glasgow G46 6QH Shares held Class Ordinary B	Number 68	Name Address UK Postcode L L L L L L L L Shares held Class Number 	 	Shares transferred by Kylie Margaret MCKNIGHT Class Number Date of transfer _____ _____ _____		
> Shareholder Name Muriel Isabel MCKNIGHT Address 7 Chatelherault Avenue Cambuslang	Number 150	Name Address ASHBANK STRACHUR ARGYLE UK Postcode PA27 8BX Shares held Class Number 	 	Shares transferred by Muriel Isabel MCKNIGHT Class Number Date of transfer _____ _____ _____		
> Shareholder Name Stuart T. MCKNIGHT Address 7 Chatelherault Avenue Cambuslang	Number 10000	Name ST Address ASHBANK STRACHUR ARGYLE UK Postcode PA27 8BX Shares held Class Number 	 	Shares transferred by Stuart T. MCKNIGHT Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas Richard MCKNIGHT		Name <hr/>		Shares transferred by Thomas Richard MCKNIGHT		
		Address <hr/>				
Address Dunarbour, 14A Prospect Avenue Cambuslang		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Redeemable Preference Ordinary		Number 70 583 46700	Shares held Class <hr/> <hr/> <hr/>	Number <hr/> <hr/> <hr/>	Date of transfer <hr/> <hr/> <hr/>	<hr/> <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 £30.

Signature

(Director / Secretary)

Date

12, 07, 2006

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 27/6/2006
- 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 27th June 2007 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

A.C. McEwen

Telephone number inc code

0141 620 1666

Address

40 WILLIAM JOHNSTON
COMPANY LIMITED
9, SPENCERIDGE TERRACE
THORNHURST INDIAN ESTATE
GLASGOW

DX number if applicable

DX exchange

Postcode

G46 8JH