



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC045228

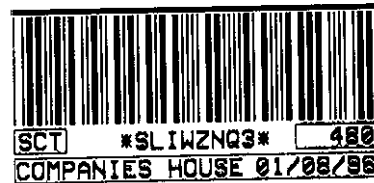
Q

company name
WILLIAM JOHNSTON & CO. (ENGINEERS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/96.
If this information requires amendment use the spaces opposite.



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.

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
27	06	96

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.

39 MAUCHLINE ST
GLASGOW G5 8HQ

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
2874 MFR FASTENERS, SCREW, CHAINS ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC045228

Register of members (See note 5)

The address must be in Scotland.

18 ALVA STREET
EDINBURGH
EH2 4QN

The address must be in Scotland.

.....

.....

.....

.....

Particulars of a new secretary **must** be notified on form 288.

MURIEL ISOBEL
MCKNIGHT
7 CHATELHERAULT AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE G72 8BJ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars of a new director **must** be notified on form 288.

IAN JOSEPH
MCKNIGHT
7 CHATELHERAULT AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE G72 8BJ

Day Month Year

--	--	--

Date of any change.

Occ:METALLURGIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Page 2

ROBERT FINNIE AND COMPANY LTD

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

Directors - continued

Particulars.

JANIE MCCALLUM HOLMES
MCKNIGHT
CAMPBELL COURT 11BURNSIDE GATE
BURNSIDE
GLASGOW
G73 5BS

Date of Birth:- 20/09/12

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MURIEL ISOBEL
MCKNIGHT
7 CHATELHERAULT AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE G72 8BJ

Date of Birth:- 05/03/43

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

THOMAS RICHARD
MCKNIGHT
DUNARBOUR 14 PROSPECT AVENUE
CAMBUSLANG
GLASGOW
LANARKSHIRE G72 8BW

Date of Birth:- 01/11/49

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ROBERT FINNIE AND COMPANY LTD

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)
<u>£1 Ord</u>	<u>2500</u>	<u>2500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2500</u>	<u>2500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 29/11/96

This return includes ONE 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?----->

SMITH, HENNING P. (DEAN) CA
18 ALVA STREET
EDINBURGH
Postcode EH2 4QN

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]