

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC045228

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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
2 7	0 6	9 6

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	Mont h	Year

Registered Office (See note 3)

This is the address registered by Companies House.

39 MAUCHLINE ST GLASGOW G5 8HQ

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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	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
18 ALVA STREET EDINBURGH EH2 4QN	

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	Day Month Year
form 288.	Date of any change.
MURIEL ISOBEL MCKNIGHT	
7 CHATELHERAULT AVENUE	
CAMBUSLANG	
GLASGOW LANARKSHIRE G72 8BJ	***************************************
DAMAKASIIKE 672 ODO	•••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
IAN JOSEPH MCKNIGHT	
7 CHATELHERAULT AVENUE	***************************************
CAMBUSLANG	
GLASGOW LANARKSHIRE G72 8BJ	•••••••••••••••••••••••••••••••••••••••
MINIMOTTAL 072 000	***************************************
Date of Birth:- 27/10/41	***************************************
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:METALLURGIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ROBERT FINNIE AND CONTANY LTD
Page 2	

SC045228	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JANIE MCCALLUM HOLMES MCKNIGHT	Day Month Year Date of any change.
CAMPBELL COURT 11BURNSIDE GATE BURNSIDE GLASGOW G73 5BS	
Date of Birth:- 20/09/12 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
THOMAS RICHARD MCKNIGHT DUNARBOUR 14 PROSPECT AVENUE CAMBUSLANG GLASGOW LANARKSHIRE G72 8BW	
Date of Birth:- 01/11/49 Nat:BRITISH Occ:SALES DIRECTOR	Day Mooth Voor
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 3	ROBERT FLANK AND COMMANY 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) LloR)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2500	2500
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			100
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 certify that the information given in this return is rue to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable o Companies House.	Please ens	Iudes ONE	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	18 Ed	ALVA STRE INBURGH	DEAN CA ET. EH2 4QN Ext

SCHEDULE TO FORM 363

		Account of Shares	
Company Number: SC045228		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
WILLIAM JOHNSTON & CO. (ENGINEERS)	amount of stock held	incorporation of the	
LIMITED	by existing	company, by	
	members at	• • • • • • • • • • • • • • • • • • • •	
	date of this return.	members, and (b) persons who have	
	retain.	ceased to be members.	
	Number	5.44	
	currently	Number Date of	
Name and address	1		Remarks
•	held	of Transfer	
, CRAIG THOMAS MCKNIGHT			
Cla 7 CHESTIS AND AND CAMBIOLAN	121		
CO 7 CHATELHERAULT ALE, CAMBUSLANG ELAINE MCKNIGHT DUNARBOUR' 14A PROSPECT AVE, CAMBUSIA	1 1 1 T		
() was all the same of the Confession	200		
JUNARIOUR 144 PROSPECT MUE, CAMOUSIA	<u>ua coco</u>		
IAU J McKUIGHT	750		
7 CHATECHERAUCT AUG (AMBUSCANG	ر ا	-	
JANIE McCALLOM McKNIGHT	<		
11 CAMBBELL COUT BURNSINE GLASGOW	-		
JOANNA RUTH MCKNIGHT	39		
7 CHATELHERAULT AVE CAMBUSCANG	9/_		
JULIE HOLNTYRE MCKNIGHT	39		
OUNARBOUR' 14A PROPER AVE CAMBUSCAUCE	37		
STUART THOMPSON MCKNIGHT	11/6		
% 7 CHATELHERANT AVE CAMBUSCANS	164		
THOMAS RICHARD MCKNIGHT	7/2		
'DUNARBOUR' 14A PROSPECT AUE CAMBUSIANS	750		<u> </u>
MURIEL ISOSER MCKNIGHT	200		
7 CHATEL HERAULT AUE, CAMBUSLANG	250		
JANIE CLAIRE MCKNIGHT	39		
'DUNARBOUR' 14A PROSPECT AVE CAMBUSCANG	9/		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC045228 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of WILLIAM JOHNSTON & CO. (ENGINEERS) stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held