



Companies House

— for the record —

Company Name

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

Company Type

**Private Company Limited By
Shares**

Company Number

SC45228

Information extracted from
Companies House records on
12th June 2001

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



Section 1: Company details

Ref: SC45228/03/10

	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>	39 Mauchline St Glasgow G5 8HQ	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>	Address where the Register is held 18 Alva Street Edinburgh EH2 4QN	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>	Not Applicable	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>2874</td> <td>Mfr fasteners, screw, chains etc</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> </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
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Muriel Isobel MCKNIGHT Address 7 Chatelherault Avenue Cambuslang Glasgow Lanarkshire G72 8BJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muriel Isobel MCKNIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Ian Joseph MCKNIGHT Address 7 Chatelherault Avenue Cambuslang Glasgow Lanarkshire G72 8BJ Date of birth 27/10/1941 Nationality British Occupation Metallurgist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Joseph MCKNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Janie McCallum Holmes MCKNIGHT Address Campbell Court 11BURNSIDE Gate Burnside Glasgow G73 5BS Date of birth 20/09/1912 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janie McCallum Holmes MCKNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	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 £1.00 Number of shares issued 2,500 Aggregate Nominal Value of issued shares £2,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 2,500 Total Nominal value of shares issued £2,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name
Craig Thomas MCKNIGHT

Address
14 St. Anne's Drive
Giffnock Glasgow
G46

Shares held
Class Ordinary
Number 164 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Craig Thomas MCKNIGHT

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Elaine MCKNIGHT

Address
Dunarbourn, 14A Prospect
Avenue
Cambuslang

Shares held
Class Ordinary
Number 300 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Elaine MCKNIGHT

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Ian J. MCKNIGHT

Address
7 Chatelherault Avenue
Cambuslang

Shares held
Class Ordinary
Number 750 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Ian J. MCKNIGHT

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Janie McCallum Holmes MCKNIGHT		Name _____		Shares transferred by Janie McCallum Holmes MCKNIGHT		
		Address _____				
Address 11 Campbell Court, 11 Burnside Gate Burnside Glasgow		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
> Shareholder Name Janie Claire MCKNIGHT		Name _____		Shares transferred by Janie Claire MCKNIGHT		
		Address _____				
Address 7 Chatelherault Avenue Cambuslang		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 39	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
> Shareholder Name Joanna Ruth MCKNIGHT		Name _____		Shares transferred by Joanna Ruth MCKNIGHT		
		Address _____				
Address 7 Chatelherault Avenue Cambuslang		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 39	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred											
> Shareholder Name Juli McIntyre MCKNIGHT Address Dunarbour 14A Prospect Avenue	Shares held Class Ordinary	Number 39	Name		Shares transferred by Juli McIntyre MCKNIGHT <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			__/__/____			__/__/____
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UK Postcode	_____														
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Number															
> Shareholder Name Muriel Isabel MCKNIGHT Address 7 Chatelherault Avenue Cambuslang	Shares held Class Ordinary	Number 250	Name		Shares transferred by Muriel Isabel MCKNIGHT <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			__/__/____			__/__/____
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> Shareholder Name Stuart T. MCKNIGHT Address 7 Chatelherault Avenue Cambuslang	Shares held Class Ordinary	Number 164	Name		Shares transferred by Stuart T. MCKNIGHT <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			__/__/____			__/__/____
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			Address												
UK Postcode	_____														
Shares held															
Class															
Number															

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	Number 750	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <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 £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

28 / 06 / 2001

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
27/6/2001

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 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number

11353

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BILLY HAINES WATTS

Telephone number inc code

— — — — —

Address

18 ALVA STREET

EDINBURGH

DX number if applicable

— — — — —

DX exchange

Postcode

EH2 4QN