



C O M P A N I E S

H

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



SCT \*SNFNUHRJ\* 1534  
COMPANIES HOUSE 05/07/99

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 11/06/99

If this information requires amendment use the spaces opposite.

**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	99

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.

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

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**Principal business activities** (See note 4)

Trade classification is  
2874 MFR FASTENERS, SCREW, CHAINS ETC

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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.

The register is kept at

18 ALVA STREET  
EDINBURGH  
EH2 4QN

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

**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 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.

**Directors** (See note 7)

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.

Date of Birth:— 27/10/41  
Nat:BRITISH  
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.

ROBERT F. WILKINSON 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

Day	Month	Year

 Date of any change.

Date of Birth:— 20/09/12  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 05/03/43  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 01/11/49  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
£1 000	2500	2500
<b>Totals</b>	<b>2500</b>	<b>2500</b>

**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.*

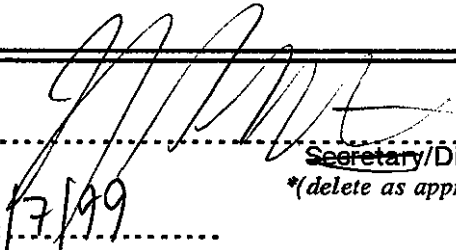
☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 2/7/99

I enclose the fee of **£15.**

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

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?----->

BKR HAWES WATTS  
18 ALVA STREET  
EDINBURGH  
Postcode EH2 4QN

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]