

COMPANIES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDINB EH1 2



COMPANIES HOUSE 05/07/99

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
2 7	0 6	9 9

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.

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.

company name WILLIAM JOHNSTON & CO. (ENGINEERS) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

of company number SC045228

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.

Year

Day	Month	Year

Month

Day

Ι		

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	
	••••••

•	
	Day Marth Van
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day March Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IAN JOSEPH	
MCKNIGHT	
7 CHATELHERAULT AVENUE	
CAMBUSLANG	•••••
GLASGOW LANARKSHIRE G72 8BJ	
IMMINISTRE G72 ODD	
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 FUNDE AND COMPANY CTD

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SC045228	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JANIE MCCALLUM HOLMES	Date of any change.		
MCKNIGHT 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. MURIEL ISOBEL	Day Month Year		
MCKNIGHT 7 CHATELHERAULT AVENUE CAMBUSLANG GLASGOW LANABYSULDE C73 SP.I.			
LANARKSHIRE G72 8BJ			
Date of Birth:- 05/03/43 Nat:BRITISH Occ:HOUSEWIFE	Day Markle Wass		
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.	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			
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 FINNE AND COMPANY LID		

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SC045228 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) 2500
List of past and present members	Totals	2500	2500
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclos	on paper paper
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.		ΛΛ Λ	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/7	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numbe	i have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	18 l	NUBURGH	e EHZ 4QN

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: SC045228	<u> </u>	Account of Share Particulars of shares trans-	<u> </u>	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
WILLIAM JOHNSTON & CO. (ENGINEERS)	amount of	of the first return, since the		
,	stock held	incorporation of the		
LIMITED	by existing members at	company, by (a) persons who are still		
·	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently		Remarks	
	held	Transferred of Transfer		
CRAIG THOMAS MCKNIGHT				
IL ST ANDS A CONTROL CLASS CLAS	164			
14 ST ANNES DR GIFFWOCK GLASGOW G46 ELAINE MCKNIGHT				
1) was all is A look - Ar could really	300			
DUNARBOUR' 14 PROSPECT AVE CAMBUSCANE IAN J MCKNIGHT				
TAN I FICKNIGHT	750			
7 CHATELHERAULT AVE, CAMBUSLANG JANIE MCALLON MCKNIGHT	(30)			
11 CAMPBELL COURT, BURNSDE GLASGOW	5			
JOANN R. McKNIGHT	···			
	39			
7 CHATECHERAUT AVE CAMBUSIANG JULIE MET MCKNIGHT	 			
DUNARBOOK' ILLA PROSPECT AUE CAMPIKLANG	39			
Ctronger - Moleston /	· · · · ·			
c/o 7 CHATEL HERACT AVE CAMBUSLANCO	164			
THOMAS RICHAR) MCKNIGHT				
OUNAPROXY 14A PROSECT AVE LAMPIKLAYO	750			
MURICL I McKNIGHT				
7 CHATEL HERAULT AUE, CAMBUSCAUS	250			
TA . 3 . TO CO A . O ST . 3 . 3 . 5 . 5 . 5 . 5 . 5 . 5 . 5 . 5	7.0			
DWARBOR ILA PROSPECT ALL CAMBURAYS	39-	, ,	•	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC045228		Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the			
WILLIAM JOHNSTON & CO. (ENGINEERS)	stock held				
LIMITED	by existing members at	company, by (a) persons	who are still	,	
	date of this	members	, and		
	return.	(b) persons ceased t	wno nave o be members.		
	Number		D - 1		
Name and address	currently	Number	Date of	Donomico	
Name and address	held	Transferred	Registration of Transfer	Remarks	
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