





of company number

SC045884

company name

WESTCRÓWNS CONTRACTING SERVICES LTD.

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES

The information printed below is taken from Companies House records as at 29/09/98 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
1,3	1,0	9 8

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.

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
	<u></u>	

Month Year Day

Registered Office (See note 3)

This is the address registered by Companies House.

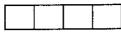
QUAY HOUSE QUAY ROAD NORTH RUTHERGLEN GLASGOW G73 1LD

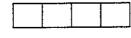
Principal business activities (See note 4)

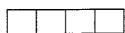
Trade classification is 4543 FLOOR AND WALL COVERING

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

	I	I	
	l	ı	
1	1	l .	







SC045884 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN KERR FINLAYSON 15 MEADOWBANK PLACE NEWTON MEARNS GLASGOW RENFREWSHIRE G77 6TB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HUGH MITCHELL	Date of any change.
ALSTON 15 KINGS DRIVE CUMBERNAULD GLASGOW	
G68 OHS	
Date of Birth:- 30/05/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

PAGE

	Directors - continued	Day Month Year
IN KERR FINLAYSON IS MADOWBANK PLACE NEWFOR MARKS GLASGOW RENFREWSHIRE G77 6TB Date of Birth:- 04/04/45 Natibritish OcciDIRECTOR This person has ceased to be director, please state when. Date of Birth:- 08/02/36 Natibritish CociDIRECTOR Date of Birth:- 08/02/36 Natibritish CociDIRECTOR If this person has ceased to be director, please state when. Date of Birth:- 19/08/64 Natibritish Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.	Particulars.	
FINLAISON IS MEADOWBANK PLACE NEWTON MEARNS GLASGOW RENFREWSHIRE G77 67B Date of Birth:- 04/04/45 NatiBRITISH CociDIRECTOR If this person has ceased to be director, please state when. Date of mirror os of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Day Month Year Date of resignation. Stewnorth Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Stewnorth Date of resignation. Day Month Year Date of Birth:- 19/08/64 NatiBRITISH Date of resignation. Day Month Year Day Month	IAN KERR	
NEWTON MEARINS GLASGOW RENPERWSHIRE 977 6TB Date of Birth: 04/04/45 Natibilities of Birth: 04/04/45 Natibilities of Birth: 04/04/45 Natibilities of Birth: 04/04/45 Natibilities of Birth: 05/04/45 Natibilities of Birth: 05/04/45 Normally relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year I		
Date of Birth:- 04/04/45 Nat:BRITISH Oct:DIRECTOR Day Month Year Date of resignation. Show any relevant current and previous directorships. Date of any change. Date of any change. Day Month Year Date of any change. Date of any change. Date of any change. Date of any change. Date of Birth:- 08/02/36 Nat:BRITISH Oct:DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of resignation. Date of resignation. Day Month Year Date of resignation. Date of resignation. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change. Date of any change. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change.	15 MEADOWBANK PLACE	
Date of Birth:- 04/04/45 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Particulars. JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year Day Day Month Year Day Day Day Day Day Change. Day Day Day Day Day Change.		
Date of Birth:- 04/04/45 Nat:BRITISH Occ:DIRECTOR Day Month Year Date of resignation. Show any relevant current and previous directorships. Date of any change. Date of any change. Date of any change. Date of any change. Date of resignation. Date of any change. Date of any change. Date of any change. Date of Birth:- 08/02/36 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Date of any change. Day Month Year Day Month Year Date of any change.		
Nat: BRITISH Occ: DIRECTOR This person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year	REMIREWSHIRE G// CID	
Nat: BRITISH Occ: DIRECTOR This person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year		
Nat: BRITISH Occ: DIRECTOR This person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year	D-1- 05 Dimbn 04/04/45	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year John William Haram Carsaig 25 Newtyle Road Patisury Renfrewshire Pal 3JU Date of any change. Day Month Year John Milliam Date of any change. Day Month Year John Fraser Haram John Fraser Haram John Fraser Haram 19 Potternill Avenue Patisury Renfrewshire Pal 8BA Date of Birth: 19/08/64 Nat: British Occ: Director Day Month Year Date of resignation. See Listing Day Month Year Day Month Year Date of resignation. See Listing Day Month Year Day Month Year Date of resignation. See Listing Day Month Year Date of resignation. See Listing Day Month Year Date of resignation. See Listing Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of resignation.		
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Date of resignation. Day Month Year Date of any change. Date of resignation. Date of any change.		Day Month Year
Show any relevant current and previous directorships. Particulars. JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change.		Date of resignation.
Particulars. JOHN WILLIAM HARRAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year		
Particulars. JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH OCCIDIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.	Show any relevant current and previous directorships.	Sec Zioina
Particulars. JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH OCCIDIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.		
JOHN WILLIAM HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH Occ: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.	Particulars.	
HARAN CARSAIG 25 NEWTYLE ROAD PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Date of any change. Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Tantiodiato.	Date of any change.
CARSAIG 25 NEWTYLE ROAD PAISLEY RENPREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of resignation. Day Month Year Date of any change. Date of Birth:- 19/08/64 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	JOHN WILLIAM	
PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 08/02/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of parth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Date of Birth:- 08/02/36 Natibritish OcciDIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Date of Birth:- 19/08/64 Natibritish OcciDIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Date of Birth:- 08/02/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Date of any change. Date of serignation. Day Month Year Date of resignation.		
Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change.		
Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change.		
Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change.		
Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of Birth:- 08/02/36	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Day Month Year Date of any change. Date of any change. Date of Birth:- 19/08/64 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Show any relevant current and previous directorships. Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		Day Month Year
Show any relevant current and previous directorships. Day Month Year Date of any change. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat: BRITISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		Date of resignation.
Particulars. Day Month Year JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	state when.	
Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Show any relevant current and previous directorships.	25
Particulars. JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
JOHN FRASER HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		Day Month Year
HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Particulars.	Date of any change.
HARAN 19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	TOUN EDICED	
19 POTTERHILL AVENUE PAISLEY RENFREWSHIRE PA2 8BA Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Date of Birth:- 19/08/64 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation.	RENFREWSHIRE PA2 8BA	
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation.		
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation.		
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation.	Date of Birth:- 19/08/64	
Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation.	·	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Date of resignation.		
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Date of resignation.		Day Month Year
Show any relevant current and previous directorships. Show any relevant current and previous directorships.		
Show any relevant current and previous directorships.	state when.	Date of Testignation.
6-427- KA12510	Show any relevant current and previous directorships.	MEDILONIAN STATES
		6-1935- 4012510

Particulars. SARAH HARAN 25 NEWTYLE ROAD OLDHALL PAISLEY RENFREWSHIRE PA1 3JU Date of Birth:- 21/01/35 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RONALD MCDONALD 92 STONEYLEE ROAD CUMBERNAULD GLASGOW LANARKSHIRE G67 2LU Date of any change Day Month Year Date of resignation Day Month Year Date of any change	
SARAH HARAN 25 NEWTYLE ROAD OLDHALL PAISLEY RENFREWSHIRE PAI 3JU Date of Birth:- 21/01/35 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year	
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RONALD MCDONALD 92 STONEYLEE ROAD CUMBERNAULD GLASGOW Day Month Year Date of resignation Day Month Year Date of any change	>.
Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RONALD MCDONALD 92 STONEYLEE ROAD CUMBERNAULD GLASGOW Day Month Year Date of resignation Day Month Year Date of any change	
Particulars. Day Month Year I I Date of any change MCDONALD 92 STONEYLEE ROAD CUMBERNAULD GLASGOW	
RONALD MCDONALD 92 STONEYLEE ROAD CUMBERNAULD GLASGOW Date of any change	
),
Date of Birth:- 11/03/51 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of resignation.	
Show any relevant current and previous directorships.	
Particulars. Day Month Year Lanarkshire G78 2AB Date of any change Day Month Year Day Mon	
Date of Birth:- 04/03/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when. Day Month Year	
Show any relevant current and previous directorships. PAGE 4	

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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

5

Issued Share Capital (See note 8) SC045884	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	2222	(ie Number of shares issued multiplied by nominal value per share)
	Aylan-1818ss		
·			
	Totals	3335	3335
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	nbers is enclosed	T 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.			
Certificate	Signed	~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-11-0	1	Secretary/Director * '(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	CWT 20hi	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed
	ا	SF (
To whom should Companies House direct any enquiries about the information shown in this return?			
PAGE 6	Telephone	3-1414	Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: SC045884 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WESTCROWNS CONTRACTING SERVICES LTD. stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held MHOE HORAN. WILLIAN 211 Wenzur Poet 25 PAIJUEY PAI 321 squary Harry. 105. 25 NEWWYLL FOOD RAISLY 8A1 354 LUZNOHT LOZUD BJF MILAN $\lambda \lambda \lambda$ 48 rendry correctul BARRHERD ESS ZAB MESTIGONAS LO, 4801 Wedt MANA Righted GT3 140. 2011

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC045884 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of WESTCROWNS CONTRACTING SERVICES LTD. since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

DIRECTORSHIPS

J. W. HARAN

J. & W. Haran Ltd., GROUP'

Westcrowns Contracting Services Ltd.,

Glass-Paisley Ltd.,

Independent Glass Co. Ltd.,

Westcrowns Ltd.,

Stevenson Thermal Insulation (Holdings)Ltd.,

Non Group Strathclyde Glass & Glazing Ltd., Strathclyde Insulating Glass Ltd.,

S B Commercial Services Ltd.,

S B Verification Ltd.,

Group Listing above with exception of last Co., I.K. Finlayson S. Haran

Group Listing above with exception of last Co.,

