



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97  
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
13	10	97

**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.

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.

363s

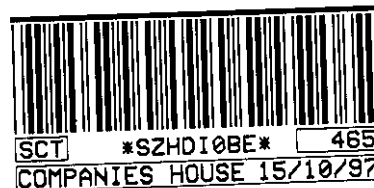
**Annual Return**

of company number SC045884

F

company name  
WESTCROWNS CONTRACTING SERVICES LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

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

### Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

IAN KERR  
FINLAYSON  
15 MEADOWBANK PLACE  
NEWTON MEARNS  
GLASGOW  
RENFREWSHIRE G77 6TB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HUGH MITCHELL  
ALSTON  
15 KINGS DRIVE  
CUMBERNAULD  
GLASGOW  
G68 0HS

Day Month Year

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Date of any change.

Date of Birth:- 30/05/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WESTBROOKS LTD.

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

## Directors - continued

Particulars.

IAN KERR  
FINLAYSON  
15 MEADOWBANK PLACE  
NEWTON MEARNS  
GLASGOW  
RENFREWSHIRE G77 6TB

Date of Birth:- 04/04/45  
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.

Day	Month	Year

Date of resignation.

SEE LISTING

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LISTING

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

Date of any change.

Day	Month	Year

Date of resignation.

WE STRAIN'S LTD  
GRASS - PAISLEY LTD

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LISTING

Particulars.

RONALD  
MCDONALD  
92 STONEYLEE ROAD  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE G67 2LU

Date of Birth:- 11/03/51  
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 any change.

Particulars.

WALTER FERGUSON  
THOMSON  
48 LEVERN CRESCENT  
BARRHEAD  
GLASGOW  
LANARKSHIRE G78 2AB

Date of Birth:- 04/03/43  
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.

WESTRAWS LTD.

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

## Directors - continued

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.

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.

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.

**Issued Share Capital** *(See note 8)*

SC045884

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)
ORDINARY	2222	2222
Totals	2222	2222

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*

There were no changes in the period



The last full members list was at 13/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

13-10-95

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.

Company Secretary

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

0141  
673-1414

Ext

## DIRECTORSHIPS

J. W. HARAN

### Group

J. & W. Haran Ltd.  
Westcrowns Building & Management Services Ltd.  
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.

I. K. FINLAYSON  
S. HARAN

Group Listing above with exception of last Company  
Group Listing above with exception of last Company