



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 21
EDINBURGH

363s

Annual Return

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

of company number SC056232

D

company name
RUSSLATE 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 19/05/97
If this information requires amendment use the spaces opposite.



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.

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
31	05	97

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.

TANNOCHSDE PARK
UDDINGSTON
GLASGOW
G71 5PH

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Principal business activities (See note 4)

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS

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

SC056232

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

RONALD
DAVIDSON
6 LEIGHTON AVENUE
DUNBLANE
PERTHSHIRE FK15 0EB

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.

ROSS ALEXANDER
BELCH
GILNOCKIE 13 KITTOCHSIDE ROAD
CARMUNNOCK
GLASGOW
G76 9AT

Day	Month	Year

 Date of any change.

Date of Birth:-- 28/01/40

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

RONALD
DAVIDSON
6 LEIGHTON AVENUE
DUNBLANE
PERTHSHIRE FK15 0EB

Date of Birth:- 10/11/34

Nat:BRITISH

Occ:COMPANY SECRETARY

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 ATTACHED LIST

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

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)
<u>ORDINARY</u>	<u>44,000</u>	<u>£44,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>44,000</u>	<u>£44,000</u>

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 31/05/96

on paper not on paper

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 3 JUNE, 1997

This return includes _____ 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?----->

Mr R. DAVIDSON, ALEXANDER RUSSELL PLC,
TANNOCHSIDE PARK, UDDINGSTON,
GLASGOW

Postcode G7 5PH

Telephone 01698-811118 Ext -

DIRECTORSHIPS

ROSS ALEXANDER BELCH

Alexander Russell PLC

Alexander Russell (Wales) Ltd

Company Struck Off 5.11.96

Russell Design & Engineering Ltd

Beaufort Quarries (Chepstow) Ltd

Company Struck Off 5.11.96

William F Russell & Sons Ltd

Company Struck Off 8.11.96

Russell Developments Ltd

Russlate Ltd

Mineral & Energy Resources Corporation Ltd

Glenkens Fish Farming Ltd

Russell Roof Tiles Ltd

Mineral & Energy Resources (UK) Ltd

Petronella Ltd

Russell Quarry Products (Southern) Ltd

Annandale Properties Ltd

Combined Management Services Corporation Ltd

APC Limited

Russell Plastic Mouldings Ltd

Russell Building Materials Ltd

Beaufort Quarry Ltd

Russell Quarry Products Ltd

Russell Minerals Inc

Russell Minerals (Pennsylvania) Inc

Russell Minerals (West Frankfort) Inc

Russell Minerals (Fayette) Inc

Mineral & Energy Resources Corporation Inc

DIRECTORSHIPS

RONALD DAVIDSON

James D Filshie (Sand & Gravel) Ltd
Greaves Fuel Services Ltd
Russell Developments Ltd
Russlate Ltd
Russell Building Materials Ltd

Company Struck Off 8.11.96
Company Struck Off 8.11.96

Secretary

Alexander Russell PLC
Alexander Russell (Wales) Ltd
Russell Design & Engineering Ltd
Beaufort Quarries Ltd
Beaufort Quarries (Chepstow) Ltd
Russell Roof Tiles Ltd
The Fife Sand & Gravel Co Ltd
James D Filshie (Sand & Gravel) Ltd
Greaves Fuel Services Ltd
Russell Concrete Products Ltd
Russell Building Materials Ltd
William F Russell & Sons Ltd
Russell Developments Ltd
Russlate Ltd
Russell Quarry Products (Southern) Ltd
Annandale Properties Ltd
Russell Coal Ltd
Mineral & Energy Resources Corporation Ltd
Russell Masonry Products Ltd
Russell Plastic Mouldings Ltd

Company Struck Off 5.11.96

Company Struck Off 5.11.96

Company Struck Off 8.11.96
Company Struck Off 8.11.96

Company Struck Off 8.11.96