

COMPANIES HOUSE

3658

Annual Return

of company number SC080607

V

company name

JOHN M. HENDERSON & CO (HOLDINGS) LIMITED

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	
1	ı		

EDINBURGH EH1 2EB

COMPANIES HOUSE

37 CASTLE TERRACE

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/95

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 8	0 1	916

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.

SIR WILLIAM SMITH ROAD KIRKTON INDUSTRIAL ESTATE ARBROATH ANGUS DD11 3RD

Principal business activities (See note 4)

Trade classification is
3370 MECHANICAL HANDLING EQUIPMENT

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

SC080607	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					
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.	Day Month Year				
10/11/200.	Date of any change.				
ANDREW					
LAUCHLAN					
CARRADALE LETHAM GRANGE					
ARBROATH					
ANGUS DD11 3RD					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
State when.	Date of resignation.				
Directors (See note 7)	Day Mooth Your				
Particulars of a new director must be notified on form 288.	Day Month Year				
ALAN EDWIN THOMAS					
GRATTIDGE 3 LOIRSBANK ROAD					
CULTS					
ABERDEEN AB1 9NE					
TIDE SINE					
Date of Birth:- 26/11/28					
Nat:BRITISH					
Occ:TECHNICAL DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.	JOHN M. HENDERSON + CO. LTD.				
Page 2					

SC080607	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	asians solon and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ANDREW LAUCHLAN CARRADALE LETHAM GRANGE ARBROATH ANGUS DD11 3RD	
Date of Birth:- 25/09/41 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. JOHN M. HENDERSON + Co. LTO.
Other directorships.	R3 MANAGENEUT LITO N-VIRO WORLDWIDE LITO
Particulars.	Day Month Year Date of any change.
ARTHUR DOUGLAS MURPHY 2 LITTLE MEADOW CLOSE PRESTBURY MACCLESFIELD CHESHIRE SK10 4HA	
Date of Birth:- 14/11/22 Nat:BRITISH Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	JOHN M. HENDERSON+Co.LTD.
Particulars.	Day Month Year
WILLIAM GEORGE SLATER 23 HILLVIEW TERRACE CULTS ABERDEEN ABERDEENSHIRE AB1 9HJ	
Date of Birth:- 15/12/24 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	JOHN M. HENDERSON 4 CO. LTD.
Page 3	

SC080607. Issued Share Capital (See note 8)	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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	70,000	£70,000
			<u> </u>
	· · · · · · · · · · · · · · · · · · ·		
	Totals	70,000	£70,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			dad 1000 1700 1000
Certificate	Λ		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ll Oullou	۸
I enclose the fee of £18.	Date 2b-	21-9h	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Bato	1	
	This return in	(enter num	
		sure that you is on this pag	have completed je.
To whom should Companies House direct ary enquiries	MR A	LAUCH	LAN
about the information shown in this return?	SIR WI	LLIAM SI	MITH ROAD
			IAL ESTATE
	ARBROAT	Postcoo	09E11 G CT al
Printed on Recycled Paper	Telephone 🔾	1241 87077	F Ext 201

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Company Number: SC080607	Account of Shares			s
	Number of			
Company Name:	shares or amount of	1 • • • • • • •	or, in the case eturn,since the	
JOHN M. HENDERSON & CO (HOLDINGS)	stock held by existing	I	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
W.G. SLATER				
23 HILLVIEW TERRACE				
CULTS, ABERDEEN	23,000			•
A.E.T. GRATTIDGE				
3 LOIRSBANK ROAD				
CULTS ABERDEEN	17,500			
A.D. MURPHY			,	
2 LITTLE MEADOW CLOSE				
PRESTBURY, MACCLESFIELD,				
CHESHIRE	12,500			
A. LAUCHLAN .				
CARRADALE LETHAM GRANCE				
ARBROATH ANGUS	10,000			
MRS E. A. ROBB				
TORBRECK BAIRDS BRAE				
CULTS ABERDEEN	7,000			
•				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC080607 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the JOHN M. HENDERSON & CO (HOLDINGS) stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held