



C O M P A N I E S H O U S E

363s

Annual Return

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

of company number SC080607

V

company name

JOHN M. HENDERSON & CO (HOLDINGS)
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 22/12/95

If this information requires amendment use the spaces opposite.

[Handwritten signature]



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
18	01	96

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.

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

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Principal business activities (See note 4)

Trade classification is
3370 MECHANICAL HANDLING EQUIPMENT

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

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

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Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

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ANDREW
LAUHLAN
CARRADALE
LETHAM GRANGE
ARBROATH
ANGUS DD11 3RD

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.

Day	Month	Year

Date of any change.

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ALAN EDWIN THOMAS
GRATTIDGE
3 LOIRSBANK ROAD
CULTS
ABERDEEN
AB1 9NE

Date of Birth:— 26/11/28

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

JOHN M. HENDERSON & Co. LTD.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANDREW
LAUCLAN
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.

Other directorships.

JOHN M. HENDERSON + Co. LTD.
R3 MANAGEMENT LTD
N-VIRO WORLDWIDE LTD

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

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

Date of any change.

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 + Co. LTD

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>70,000</u>	<u>£70,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>70,000</u>	<u>£70,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

SignedAlaughlan

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**Date 26-01-96

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

This return includes 1 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 A. LAUHLAN
SIR WILLIAM SMITH ROAD
KIRKTON INDUSTRIAL ESTATE
ARBROATH Postcode DD 11 3RD

Printed on
Recycled PaperTelephone 01241 876774 Ext 201

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