



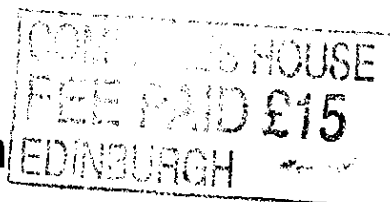
Companies House

— for the record —

Company Name

STIELL HAMILTON LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC102036

Information extracted from
Companies House records on
20th June 2000

Section 1: Company details



Ref: SC102036/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Tannochside Park Uddingston Glasgow Lanarkshire G71 5PW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MACLAY MURRAY & SPENS Address 151 Saint Vincent Street Glasgow Lanarkshire G2 5NJ	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date MACLAY MURRAY & SPENS ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name William McDonald ALLAN Address East Lodge Stonebyres Lanark ML11 9UP Date of birth 30/08/1960 Nationality British Occupation Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date William McDonald ALLAN ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Desmond BARRETT Address 31 Meldrum Mains Glenmavis Airdrie Lanarkshire ML6 0QQ Date of birth 23/04/1948 Nationality British Occupation Electrical Engineer	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date James Desmond BARRETT ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James COOPER Address 7 Kirkstyle Avenue Carluke Lanarkshire ML8 5AQ Date of birth 22/01/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James COOPER ceased to be director (if applicable) 21, 01, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Ringrose DIXON Address 16 Rockville Grove Linlithgow West Lothian EH49 6BZ Date of birth 04/01/1938 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ringrose DIXON ceased to be director (if applicable) 01, 01, 2000

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52,100 Aggregate Nominal Value of issued shares £52,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52,100 Total Nominal value of shares issued £52,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name E J STIELL GROUP LTD		Name <hr/>		Shares transferred by E J STIELL GROUP LTD			
		Address <hr/>					
Address Bothwell Road Industrial Estate Hamilton ML3 Odl		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 52100		<hr/>					__/__/____
		<hr/>					__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Paula Fox

Telephone number inc code

Maday Murray Spens 0141 248 5011

Address

151 St Vincent St
Glasgow

DX number if applicable

GN67

DX exchange

Glasgow

Postcode

G2 5NJ

COMPANY APPOINTMENTS

Company Number : SC102036
Company Name : STIELL HAMILTON LIMITED
Company Address : TANNOSIDE PARK
UDDINGSTON
GLASGOW
LANARKSHIRE G71 5PW

Current Appointments : 4 / Resignations : 10

Exclude Resignations

To view details of other appointments held, click on the appropriate Director / Secretary.

MACLAY MURRAY &
SPENS
151 SAINT VINCENT
STREET
GLASGOW
LANARKSHIRE
G2 5NJ
SECRETARY
Appointed: 07/04/2000
Nationality: BRITISH
Date of Birth: 29/05/1957
Current Appointments: 32

ALLAN, WILLIAM
MCDONALD
EAST LODGE
STONEBYRES
LANARK
ML11 9UP
DIRECTOR
Appointed: 10/06/1992
Nationality: BRITISH
Date of Birth: 30/08/1960
Current Appointments: 5

BARRETT, JAMES
DESMOND
31 MELDRUM MAINS
GLENMAVIS
AIRDRIE
LANARKSHIRE
ML6 0QQ
DIRECTOR
Appointed: pre 28/06/1989
Nationality: BRITISH
Date of Birth: 23/04/1948
Current Appointments: 11

MCGILVRAY, CRAIG
MATHEW
43 CAMPBILL AVENUE
DIRECTOR
Appointed: 01/07/2000

GLASGOW**G41 3AX****Nationality: BRITISH****Date of Birth: 22/08/1966****Current Appointments: 10****DONALD, JAMES****SECRETARY****RIVENDELL 6****Appointed: 12/02/1992****GOWANSIDE PLACE****Resigned: 07/04/2000****CARLUKE****Nationality: BRITISH****LANARKSHIRE****ML8 5UN****Date of Birth: 20/04/1955****Current Appointments: 0****SINCLAIR, JOHN****SECRETARY****MURDOCH****118 GOREMIRE ROAD****Appointed: pre 28/06/1989****CARLUKE****Resigned: 12/02/1992****ML8 4PF****Nationality: BRITISH****Date of Birth: 22/06/1940****Current Appointments: 0****COOPER, JAMES****DIRECTOR****7 KIRKSTYLE AVENUE****Appointed: 01/04/1997****CARLUKE****Resigned: 01/07/2000****LANARKSHIRE****Nationality: BRITISH****ML8 5AQ****Date of Birth: 22/01/1944****Current Appointments: 9****COWAN, JAMES****DIRECTOR****BROWN, CA****39 MADISON AVENUE****Appointed: 01/01/1994****GLASGOW****Resigned: 31/12/1996****G44 5AH****Nationality: BRITISH****Date of Birth: 24/05/1930****Current Appointments: 0****DIXON, BRIAN****DIRECTOR****RINGROSE****16 ROCKVILLE GROVE****Appointed: 01/01/1997****LINLITHGOW****Resigned: 01/07/2000****WEST LOTHIAN****Nationality: BRITISH****EH49 6BZ****Date of Birth: 04/01/1938****Current Appointments: 1****DONALD, JAMES****DIRECTOR****RIVENDELL 6****Appointed: 10/06/1992****GOWANSIDE PLACE****Resigned: 07/04/2000****CARLUKE****Nationality: BRITISH****LANARKSHIRE****ML8 5UN**

Date of Birth: 20/04/1955
Current Appointments: 0

MCCALLUM, DAVID
JOHNSTONE

14 DORNOCH WAY
CUMBERNAULD
GLASGOW
LANARKSHIRE
SCOTLAND
G68 0JA

Date of Birth: 22/06/1940
Current Appointments: 0

DIRECTOR

Appointed: pre 28/06/1989
Resigned: 20/06/1997
Nationality: BRITISH

MILLER, ANDREW
73 MAIN STREET
GLENBOIG
COATBRIDGE
LANARKSHIRE
ML5 2RD

Date of Birth: 21/04/1932
Current Appointments: 0

DIRECTOR

Appointed: pre 28/06/1989
Resigned: 10/06/1992
Nationality: BRITISH

SINCLAIR, JOHN
MURDOCH

118 GOREMIRE ROAD
CARLUKE
ML8 4PF

Date of Birth: 22/06/1940
Current Appointments: 0

DIRECTOR

Appointed: pre 28/06/1989
Resigned: 12/02/1992
Nationality: BRITISH

WALLER, THOMAS
17 CARRICK GARDENS
CARLUKE
LANARKSHIRE
ML8 4PD

Date of Birth: 23/05/1941
Current Appointments: 0

DIRECTOR

Appointed: pre 28/06/1989
Resigned: 30/04/1992
Nationality: BRITISH