



Companies House

— for the record —

Company Name

**CHARLES BLAIR (DIAMOND
PRODUCTS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC106721

Information extracted from
Companies House records on
15th December 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: SC106721/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Gullymoss Gardens Westhill Skene AB3 6NF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Clark & Wallace 14 Albyn Place Aberdeen AB9 1RP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2681</td> <td>Production of abrasive products</td> </tr> <tr> <td>5161</td> <td>Wholesale of machine tools</td> </tr> </tbody> </table>	SIC Code	Description	2681	Production of abrasive products	5161	Wholesale of machine tools	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Ian Edward TAYLOR Address 2 Westwood Walk Westhill Aberdeenshire AB32 6WT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edward TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Charles BLAIR Address 6 Gullymoss Gardens Westhill Skene Aberdeenshire AB32 6NF Date of birth 25/06/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles BLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Dorothy May BLAIR Address 6 Gullymoss Gardens Westhill Skene Aberdeen Date of birth 21/05/1936 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy May BLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 501 Aggregate Nominal Value of issued shares £501.00	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 501 Total Nominal value of shares issued £501.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name
Charles BLAIR

Address
6 Gullymoss Gardens
Westhill
Aberdeenshire
AB32 6NF

Shares held
Class Ordinary
Number 201 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Charles BLAIR

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Jnr Charles BLAIR

Address
19 Howburn Place
Aberdeen Aberdeenshire
AB21 2XT

Shares held
Class Ordinary
Number 25 | | Name

Address
19 HOWBURN PLACE

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Jnr Charles BLAIR

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Dorothy BLAIR

Address
6 Gullymoss Gardens
Westhill
Aberdeenshire
AB32 6NF

Shares held
Class Ordinary
Number 175 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Dorothy BLAIR

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Paul BLAIR</div> <div>Address 21 Overton Crescent Dyce Aberdeen AB21 7FW</div> <div>Shares held Class Ordinary Number 25</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by Paul BLAIR</div> <div>Class Number Date of transfer _____ _____ _____/____/____</div>			
>	<div>Shareholder Name Sandra ROBERTSON</div> <div>Address 68 Waltham Avenue Guildford Surrey GU2 6QE</div> <div>Shares held Class Ordinary Number 25</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by Sandra ROBERTSON</div> <div>Class Number Date of transfer _____ _____ _____/____/____</div>			
>	<div>Shareholder Name Ian TAYLOR</div> <div>Address 2 Westwood Walk Westhill Aberdeenshire AB32 6WT</div> <div>Shares held Class Ordinary Number 25</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by Ian TAYLOR</div> <div>Class Number Date of transfer _____ _____ _____/____/____</div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Lynne TAYLOR	Name 		Shares transferred by Lynne TAYLOR		
		Address 				
	Address 2 Westwood Walk Westhill Aberdeenshire AB32 6WT	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class 	Date of transfer

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 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


(Director / Secretary)

Date

09 / 01 / 2001

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

What to do now

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
31/12/2000

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 **31st December 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

010745

(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

IAN TAYLOR

Telephone number inc code

01224 724260

Address

196-198 VICTORIA ST

DX number if applicable

DYCE

DX exchange

ABERDEEN

Postcode

AB21 7AE