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COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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111246

Annual return of (note 1)

* HAMILTON BROTHERS (U.K.) LIMITED

The information in this return is as at

31 DECEMBER

19 89

† (The date of this return note 1)

Address of registered office of the company

34 COMMERCIAL ROAD, BUCKIE

Postcode

AB5 1UP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 618773

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) MISS NINETTE SMITH-SWANSON

Previous name(s) (note 3)

Address (notes 4 and 5) KEDRON, MARCHMONT CRESCENT, BUCKIE

Postcode

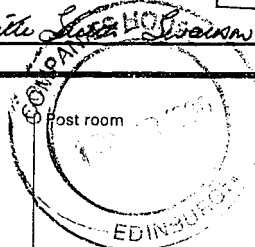
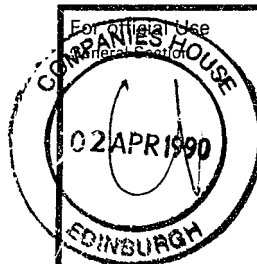
‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) WILLIAM HAMILTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) BRAEMORAY, CLIFF TERRACE, BUCKIE.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) STEWART HAMILTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) CRAIGARD, EAST CHURCH STREET, BUCKIE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) JOHN MCKENZIE HAMILTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LENNOX BRAE, ORDIQUISH, FOCHABERS, MORAY.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) NEIL STEWART HAMILTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) CRAIGHOR, HIGHFIELD ROAD, BUCKIE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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**Please complete
legibly, preferably
in black type, or
bold block lettering**

£ 750,000

	Number of shares	Class	Nominal value of each share
1	300,000	ORDINARY	£ 1
2	450,000	REDEEMABLE DEFERRED	£ 1
3			£

Number	Class
--------	-------

[illegible][illegible][illegible]

Amount per share

[illegible]

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

Amount	Number	Class
--------	--------	-------

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)	Date of Registration of transfer		Remarks
		Number	(a) (b)	
37,125	37885	1/7/88		Transferred to J.M. Hamilton & G. Edgar
14,750	10250	1/7/88		Transferred to N.S. Hamilton & G. Edgar
37,125		1/7/88		Transfer from W. Hamilton
10,000		1/7/88		Transfer from S. Hamilton
1,000		1/7/88		Transfer from W & S Hamilton
335,616				
63,008				

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					16
					17
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

111246

Name of company

* Insert full name
of company

* HAMILTON BROTHERS (U.K.) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	GORDON ALEXANDER EDGAR	Business Occupation	SURVEYOR
Previous name(s) (note 3)		Nationality	
Address (note 5)	KINKELL, HIGHFIELD ROAD, BUCKIE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

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Please complete
legibly, preferably
in black type, or
bold block lettering

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- 37

Please complete
legibly, preferably
in black type, or
bold block lettering

Account of Shares

[illegible]

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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