



COMPANIES HOUSE

363s

COMPANIES HOUSE
FEE
EDINBURGH

Annual Return

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

of company number SC117448

Q

company name
PATERSONS QUARRIES 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 10/03/97
If this information requires amendment use the spaces opposite.



SCT *STW91V5R* 1500
COMPANIES HOUSE 25/04/97
COMPANIES HOUSE 18/04/97

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
25	03	97

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.

GARTSHERRIE ROAD
COATBRIDGE

ML5 2EU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC117448

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JAMES
RICHARDSON
36 LADYSNEUK ROAD
STIRLING
STIRLINGSHIRE FK9 5NF

Day	Month	Year

 Date of any change.

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.

WILLIAM
PATERSON
11 MORAY GATE
BOTHWELL
GLASGOW
LANARKSHIRE G71 8BY

Day	Month	Year

 Date of any change.

Date of Birth:— 06/12/45

Nat:BRITISH

Occ:QUARRMASTER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES
RICHARDSON
36 LADYSNEUK ROAD
STIRLING
STIRLINGSHIRE FK9 5NF

Date of Birth:- 20/02/47

Nat:BRITISH

Occ:CA

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC117448

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)
Ordinary	4,860,335	4,860,335
"A" Ordinary	2,141,667	2,141,667
Totals	7,002,002	7,002,002

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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

J. Richardson

Secretary/Director*

*(delete as appropriate)

Date

17/4/97

This return includes _____ 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. J. Richardson
Parkinson Quarries Ltd
Yarborough Road
Leamington Postcode *M65 2EU*

Telephone *01236 43335* / Ext *✓*

PATERSONS QUARRIES LIMITED

LIST OF SHAREHOLDERS AT 14 APRIL 1997

<u>Name and Address</u>	<u>Shares Held at Return Date</u>		
	<u>£1 Ordinary</u>	<u>£1 "A" Ordinary</u>	
William Paterson 11 Moray Gate Uddingston	1,799,999		
McGrigor Donald Offshore Trust Ltd Trustees of the late W C Paterson's A & M Trust for the children of W Paterson	143,347	71,682	
McGrigor Donald Offshore Ltd Trustees of W Paterson's Trust for his children		2,069,985	
J H Dover and J Richardson as Trustees of W Paterson's Trust dated 5 March 1990	2,916,988		
James Richardson 36 Ladysneuk Road Cambuskenneth Stirling	1		
	<hr/> 4,860,335 <hr/>	<hr/> 2,141,667 <hr/>	<hr/> 7,002,002 <hr/>