



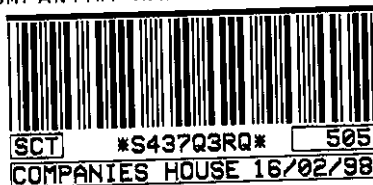
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



of company number SC130089

H

company name  
STIRLING SEALANTS 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 27/01/98  
If this information requires amendment use the spaces opposite.

### 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
12	02	98

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.

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.

WALLACE HOUSE  
WHITEHOUSE ROAD  
STIRLING  
FK7 7TA

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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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

## 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.

DOUGLAS ROBERTSON  
GRANT  
~~13 BRORA PLACE~~  
GROSSFORD  
DUNFERMLINE  
~~FIFE KY12 8YP~~

Day Month Year

1 8 1 1 9 7

Date of any change.

9/2 1 MAXWELL LANE  
POLLOKSHIELDS  
GLASGOW  
G41 5DW

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.

GERARD PATRICK  
BEGLEY  
22 BERRYHILL PLACE  
SHOTTS  
LANARKSHIRE ML7 5HT

Day Month Year

Date of any change.

Date of Birth:- 17/03/57  
Nat:BRITISH  
Occ:CONTRACTS CI-ORDINATOR

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.

HENRY  
CAIRNS  
18 RAVENSHALL ROAD  
SHAWLANDS  
GLASGOW  
LANARKSHIRE G41 3SP

Date of Birth:- 04/02/47  
Nat:BRITISH  
Occ:DIRECTOR

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.

DOUGLAS ROBERTSON  
GRANT  
~~13 BRORA PLACE~~  
CROSSFORD  
DUNFERMLINE  
~~FIFE KY12 8YP~~

Date of Birth:- 21/03/53  
Nat:BRITISH  
Occ:SAD

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

Show any relevant current and previous directorships.

Day	Month	Year
18	11	97

Date of any change.

916 1 MAXWELL LANE  
POLLOCKSHIELDS  
GLASGOW  
G41 5DW

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER LITTLEJOHN  
MCEWAN  
~~10 LOCKSLEY AVENUE~~  
CUMBERNAULD  
GLASGOW  
~~LANARKSHIRE G67 4EN~~

Date of Birth:- 24/08/34  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
18	07	97

Date of any change.

172 AINSIE ROAD  
CUMBERNAULD  
GLASGOW  
G67 2EE

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ANDREW  
MCMILLAN  
2 HUNT PLACE  
CROSSFORD  
DUNFERMLINE  
FIFE KY12 8QG

Date of Birth:- 04/01/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HENRY  
TURNBULL  
~~72 GRAMPIAN ROAD~~  
STIRLING  
~~STIRLINGSHIRE FK7 9JP~~

Date of Birth:- 05/08/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
31	1	97

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

SC130089

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	10,000	£10,000 -
Totals	10000	£10,000 -

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 Douglas R. Grant Secretary/Director \*  
Date 13 - 2 - 98 *\*(delete as appropriate)*

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?

DOUGLAS R. GRANT  
WALLACE HOUSE  
WHITEHOUSE ROAD  
STIRLING Postcode FK7 7TA

Telephone 01786 450560 Ext 225

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]