



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC138807

X

company name
BARRHEAD SANITARY WARE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/93
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	06	93

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.

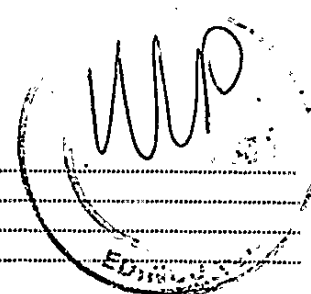
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEILL CLERK SOLICITORS
6 APRK CIRCUS PLACE
GLASGOW
G3 6AN

NEILL CLERK SOLICITORS
6 APRK CIRCUS PLACE
GLASGOW
G3 6AN



Principal business activities (See note 4)

Please enter trade classification(s)

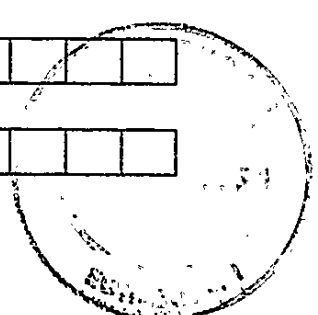
4	6	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.



Register of members *(See note 5)*

SC138807

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

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.

JAMES FARROW
MARTIN
ACMA ACIS
3 CULZEAN DRIVE
EAST KILBRIDE
GLASGOW
G74 4BL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

JOSEPH
CRIBBEN
76 AURS CRESCENT
BARRHEAD
GLASGOW
LANARKSHIRE G78 2LX

Day Month Year

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Date of any change.

Date of Birth:- 03/10/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC138807

Particulars.

THOMAS
FOY
16 OSLIE VIEW
STEWARTON
KILMARNOCK
AYRSHIRE KA3 5PU

Date of Birth:- 19/12/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BILL
KERR
49 VICTORIA ROAD
BARRHEAD
GLASGOW
LANARKSHIRE G78 1NQ

Date of Birth:- 20/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DONALD ROSS
MACDONALD
2 CROWN ROAD NORTH
GLASGOW
LANARKSHIRE G12 9DH

Date of Birth:- 28/06/38
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	0	7	9	2
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Date of resignation.

Now Resigned - Form 288 has been
forwarded from New-Click-Southern
(Photocopy Attached)

Directors - continued

SC138807

Particulars.

SIR
ALBERT
MCQUARRIE
11 BALCOMIE CRESCENT
TROON
AYRSHIRE KA10 7AR

Date of Birth:- 01/01/18
Nat: BRITISH
Occ: CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

RAYMOND JOHN BAGNALL
FEEDLE
THE BEECHES 401 NEWCASTLE ROAD
SHAVINGTON
NR CREWE
CHESHIRE CW2 5EB

Date of Birth:- 07/12/36
Nat: BRITISH
Occ: CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

ALEXANDER JAMES
SMITH
EASTER GARTCHONZIE
CALLANDER
FK17 8HW

Date of Birth:- 12/01/39
Nat: BRITISH
Occ: COMPANY DIRECTOR

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

01	06	93
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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

SC138807

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC138807

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

SCOTTISH ENTERPRISE
120 BOTHWELL ST
GLASGOW

CCE JAMES BIRKS LIMITED
PEEL ROAD, WEST PIMBO,
SKELMERSDALE
LANCASHIRE, ENGLAND WN8 9PT

ORDINARY SHARES AS PER ATTACHED
COMPUTER LISTING

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied nominal value per share)
PREFERENCE	200,000	200,000
PREFERENCE	125,000	125,000
ORDINARY	436,110	436,110
Totals	761,110	761,110

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**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 £32.

Cheques should be made payable
to Companies House.

Signed

James Martin

Secretary/Director *

*(delete as appropriate)

Date

12/7/93

This return includes

(enter number)

continuation sheets.

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?

JAMES MARTIN

3 CULZEAN DRIVE

STURROCK

BAST KILBURN

Postcode G74 4BL

BARRHEAD SANITARYWARE PLC LISTING OF CURRENT AND
PREVIOUS DIRECTORSHIPS HELD BY DIRECTORS OF BARRHEAD SANITARYWARE PLC

SIR ALBERT MCQUARRIE - CHAIRMAN

- | | | |
|----|--|----------|
| 1. | Sir Albert McQuarrie & Associates Ltd
(Property Development Consultants and
Estate Agents) | Current |
| 2. | Barrhead Sanitaryware Plc
(Sanitary Pottery Manufacturers) | Current |
| 3. | Haverstock Homes Plc
(Property Developers and Estate Agents) | Current |
| 4. | The Energy Company Limited | Current |
| 5. | Hunterston Development Company Ltd | Current |
| 6. | British American Corporation (Inc) (USA) | Current |
| 7. | Westminster House Plc | Previous |
| 8. | Fresh Bright Limited | Previous |
| 9. | The Challoner Club Ltd | Previous |

MR R J B PEEDLE - CHIEF EXECUTIVE

- | | | |
|----|--|----------|
| 1. | Derwent MacDee Ltd | Previous |
| 2. | SSECON Timber Engineering Ltd | Previous |
| 3. | Caradon Bathrooms Ltd | Previous |
| 4. | Ideal Standard Ltd | Previous |
| 5. | Barrhead Sanitaryware Plc | Current |
| 6. | Scottish Co-operatives Development Corporation | Current |

MR T FOY - PERSONNEL DIRECTOR

- | | | |
|----|---------------------------|---------|
| 1. | Barrhead Sanitaryware Plc | Current |
|----|---------------------------|---------|

/...

MR W KERR - PRODUCTION DIRECTOR

1.	Barrhead Sanitaryware Plc	Current
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MR J GRIBBEN - PRODUCTIVITY DIRECTOR

1.	Barrhead Sanitaryware Plc	Current
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MR ALEX SMITH - NON-EXECUTIVE DIRECTOR

1.	Employee Ownership Ltd	Current
2.	Barrhead Sanitaryware Plc	Current
3.	Scottish Co-operatives Development Co. Ltd	Previous
4.	Edinburgh Co-operative Development Agency Ltd	Previous

DOCUMENT

NOT FIT FOR FILMING

Company No. SC 13880A

Name on Document

Barrhead Sanitary Ware Plc Limited

(bulk) members list (on paper)
Type of Document for 12/6/93 A/R

Serial Filing Number

Date(s) Rec'd 3/8/93

Signature Date
or
Made Up Date
or
Covering Dates

HEO

Authority

Photoprinter

ML 13

RE 02407/3 5m 5/78 TBL