

363a

Please complete in typescript, or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP000

Company number

SC138807

Company name in full

BARRHEAD SANITARY WARE LTD.

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

15/17 NASMYTH ROAD SOUTH

Any change of registered office must be notified on form 287

Post town

HILLINGTON

County/Region

GLASGOW

UK Postcode

G 5 2 L 4 R E

Principal business activities

Show trade classification code number(s) for

2625



SIL72B90
SCT 04/07/2009 296
COMPANIES HOUSE

SJCUSAM5
SCT 11/06/2009 372
COMPANIES HOUSE
SCT 19/03/2009 1712
COMPANIES HOUSE

MFR OF OTHER CERAMIC PRODUCTS

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 0 2 0 4 1 9 7 1Forename(s) JOANNESurname BROOKEAddress †† 2 AVONCROFT COURT☐ GALTON WAY HAZDARPost town DROITWICHCounty/Region WORCESTERSHIREUK Postcode W R 9 L 7 D JCountry ENGLANDNationality ENGLISHBusiness occupation OPERATIONS DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 2 6 0 4 1 9 6 5Forename(s) THERESA WENDYSurname EATONAddress †† 6, LEAPGATE AVENUE☐ _____Post town STDURPORT-ON - SEVERNCounty/Region WORCESTERSHIREUK Postcode 0 Y 1 3 9 G NCountry ENGLANDNationality BRITISHBusiness occupation FINANCIAL CONTROLLER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 9 1 0 1 9 6 3

Forename(s) ELIZABETH BERNADETTE

Surname GREEN

Address †† BRYNANEL

UPPER HENGOED

Post town OSWESTRY

County/Region SALOP

UK Postcode S Y 1 0 7 E T

Country ENGLAND

Nationality BRITISH

Business occupation SALES DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 2 1 0 1 9 6 4

Forename(s) DAVID

Surname RIDLEY

Address †† 9 EAST BUTTS ROAD

Post town RUGELEY

County/Region STAFFS

UK Postcode W S 1 5 2 L U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR .

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year

Date of birth 2 7 1 0 5 1 9 7 6

Forename(s) HELEN LOUISE

Surname BRAY

Address ☐ 93, NAVIGATION LOOP

Post town STONE

County/Region STAFFORDSHIRE

UK Postcode S T 1 5 8 4 U

Country ENGLAND

Nationality BRITISH

Business occupation MARKETING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 3 1 0 5 1 9 6 1

Forename(s) SIMON RICHARD

Surname RUSSELL

Address ☐ FERN GLEN HOUSE

HATHERSAGE ROAD

Post town DORE

County/Region SHEFFIELD

UK Postcode S 1 7 3 A B

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY VOTE	4508835	4508835
ORDINARY NON - VOTE	437110	437110
7.5% REDEEMABLE CUMULATIVE PREFERENCE	325000	325000
Totals		5270945

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number DX exchange

Barrhead Sanitaryware Ltd – Annual Return 12.11.08
Full list of shareholders

Ordinary Non-Voting Shares (£1) (see attached listing)	437110
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7.5% Preference Shares Barrhead International Ltd	325000
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Ordinary Voting Shares (£1)		4508835
Barrhead International Ltd	1875906	
Utopia Group Ltd	2629639	
AN Other		
Details unknown	3290	

Barrhead Sanitary Ware Limited
Share Register
Ordinary Non-Voting Shares of £1 Each

Adam & Company (Nominees) Ltd	500
James R Ahlfeld	1000
Stephen P Alexander	3000
Mr and Mrs Alan Anderson	100
Thomas Marshall Andrew	1000
Alastair Baird	1000
Barbara E Ball	1000
Barrhead International Limited	349640
Nigel Stanley Beckett	1000
Graham Beckett	1000
Hugh Stevenson Blair	1000
Robert Charles Boney	200
James O & Kathleen Helen Bowers	100
Allan Boyd	200
Duncan Brown	100
Roslynn Brown	100
Joanna Griffith Hanley Burley	334
Margaret Brown in favour of Robert	100
Donald William Brownhill	300
Margaret Bursasco	100
The Executor of Frank Brunless Esq	2000
Anthony Butler	500
Dr Helen E C Cargill Thompson	2500
Richard Carroll	100
Annie Black Chisholm	100
Douglas Graham Christie	500
James Ellis Clark	500
Alexander F Colquhoun	100
Robert and Jane Connell	100
Miss Allison G Cook, MBE, JP	200
Gordon Cousins	500
Edward Mitchell Cowley	100
The Executors of Philip Cusick	1000
Anthony Cusick	100
John Penstone Dando	1000
Kenneth A M Darling	1000
Margaret Burnett Dickinson	1000
Mary Lindsay Drew	100
Mrs Theresa M Duff	500
Charles Duffin	100
Joyce M Duguid	100
Gordon M Duguid	100
Robert Easdon	500
Gilbert William Easdon	100
Doreen May Everitt	1000
John Farrell	100
Elsbeth Barbara Chalmers Farrell	1000
Thomas Farrell	1000
Fife Local Association	200
Peter Flynn	500
Executor of Dr William George Kenneth	200
Ellen Foy	500

Brian and Mrs Valerie Foy	100
Ian Robert Fraser	100
William H Gauld	500
John Gethin	1000
James M Gillies	1000
Glasgow District Council	100
James Goldie	100
John Gordon	100
Thomas Gordon	100
Mrs Dorothy M Gormlie	100
The Executors of Hug E C Gormlie	600
John C Gormlie	500
Mark Gormlie	100
Ian T Graham	100
Miss Carol A Gribben	100
Mrs Elizabeth Gribben	100
Joseph Gribben Snr	500
Mr Joseph GribbenJnr	100
Miss Sharon Gribben	100
Evelyn Jean Haigh	500
Dr Paul Hampstead	200
Mrs Valerie Hands	500
Clifford Gardner Hanley	333
Jane Hanley	333
Miss Mary Hanson	5000
Professor Walter Kurt Hayman	1000
Eric William Hickey	200
Mrs Anne Higgins	500
Stephen J Higgins	500
Christopher J G Hill	1000
James D Hirst	100
Robert W Howson	100
John A D Innes	2000
Mrs Barbara Jones	200
Mr and Mrs John Kennedy	100
Mrs Elaine Kerr	100
Michael King	100
The Rev. Andrew J Knight	1000
Mrs Jane F Lavery	200
Mrs Isabella Lee	100
Brian V Limb	110
Miss Agnes C Lindsay	100
John D Lindsay	100
Miss Margaret H M Lindsay	100
The Executors of Gavin H McCall	500
Neil V McClune	500
Andrew McCormick	500
James O-Brien McCormick	200
Neil McCormick	1000
William T McConnachie	100
Gerard A McCosh	2000
James McDonough	100
Andrew McD Munro	100
Derek Macfadyen	100
Angus C MacFarlane	130
Mrs Mary MacFarlane	130

William J J McFarlane	500
Mrs Teresa McGinnes	100
Mrs Elizabeth R McGuinness	100
William McGuinness	100
Mrs Irene McGuire	100
William McGuire	100
William McGuire	250
Michael McKendry	300
William Ross Muir	100
Donald R McKinnon	500
Executor of Mrs Jeanie D McKinnon	100
William T McLellan	500
Robert Parkhill McPhail	100
Dermot H H McQuarrie	1000
Mr and Mrs William McVey	200
Mrs Elizabeth McWilliams	100
Mrs Janie McGregor	500
Robert S Macgregor	500
Melville K Martin	1000
John Meikle	100
Kathleen M Miller	200
Derek Mills	100
Fred Mills	100
Aongham M L Morrison	200
Mrs Jeanette T Muir	200
National Union of Public Employees	500
Reginald W Naulls	500
Gerard Nixon	100
James C O'Leary	100
Simon D A O'Sullivan	500
Alan M Orr	500
Anthony F P Ottway	500
George W Paterson	200
Mr John and Mrs Mary Paterson	200
Patricia Ponsford	100
Mrs Carole Porterfield	100
George Rae	100
Thomas A Rees	300
Mrs Anne J M Reid	100
Mrs Patricia Reid	2000
John Reid	300
David Reilly	100
Archibald C Robertson	2000
Rock (Nominees) Limited	0
Mrs Margaret H Ross	100
Mrs Anne Russell	100
George Scorgie	250
David Scott	200
Hamish J A Scott	500
Scottish Trade Union Congress	100
Mrs Jane Seivwright	100
Richard Sharratt	100
William Sinclair	300
Alasdair J Skinner	1000
David C Smith	1500
Mr and Mrs Harold B Smith	200

John Allan Stewart	1000
Strathclyde NALGO	500
Janice Struthers	100
Kenneth W Stubley	200
T & J Conway (Design and Sales)	250
Mrs Glenda A Taylor	500
Ian Taylor	1000
Mrs Mary Taylor	100
Owen Taylor	100
Owen Taylor Trustee for Stathclyde Fire Brigade	100
Gary J Tedds	500
Michael Thornley	500
Henry Tod	1000
F.A.O. Branch Treasurer Unison Scottish Enterprise	
Careers & Development Branch	100
Mrs Rena Hannah (Secretary)	100
Mr Alexander R Urquhart	750
William C Walker	100
Brian A Ward	1000
Eric J Watson	1000
Robert Watson	500
Alexander Waugh	100
Gary Welsh	1000
Mrs Janet Wilcock	100
Brian Wilson	100
David F Wilson	100
Mr Nicholas Wilson	100
Philip Watson	100
Mrs Phoebe M Winch	1500
Mr and Mrs Robert Winning	100
Douglas A Yates	500
Total Issued Ordinary Non-Voting Shares	437110