

COMPANIES HOUSE

OMPANIES HOUSE FEE PAID EDINBURGH



Annual Return

of company number

SC138807

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company name

BARRHEAD SANITARY WARE PLC

company type
PUBLIC LIMITED COMPANY

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/94 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
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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
	ı	,

Date of next return (See note 2)

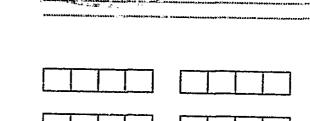
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note.3)

This is the address registered by Companies House. 15-17 NASMYTH ROAD SOUTH HILLINGTON GLASGOW G52 4RG

Principal business activities (See note 4)



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

Please enter trade classification(s)

Register of members (See note 5) SC138807	If the information shown needs amendment, given 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)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
JAMES FARROW	487812(4) 44188645(879491494)44131451251476(2333476)2332476(2333470)
Martin Acma acis	C. BERTI, Decision 12 1999 and 1990 and
3 CULZEAN DRIVE	**************************************
EAST KILBRIDE	CO-COMO. (L) PERSONAL DE PORTO EN PROPENDA DE PRODUCTION DE LOS CONTRACTOR (Nº DE PRODUCTION DE LOS CONTRACTOR DE LA COMPANSA DEL COMPANSA DE LA COMPANSA DE LA COMPANSA DEL COMPANSA DE LA COMPANSA DEL COMPANSA DE LA COMPANSA DEL COMPANSA DE LA CO
GLASGOW G74 4BL	449 8/07/2019 80:0800/07/40 80:09/2006/00/2009/07/2008/00/2009/2009/2009/2009/2009/2009/2
	000000000000000000000000000000000000000
	CRESCHIEF TO THE CRESCHIEF THE SECRETARY OF THE PROPERTY OF TH
	\$9433**97 0300395546041394334188 57.00988 59893381481*\$505487464534453445155566746144614464646679466979464679
If this paragraph as according to the according of the second sec	Day Month Year
If this person has ceased to be secretary, please state when.	2 15 0 17 9 14 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288,	Date of diff Change.
THOMAS CATRNS	50x0504409913.4570-500353919-1444580312,5961746183961491497-984448-16403955945144648-17404-17404-17404-17404-17
CAMPBELL 12 STONEFIELD CRESCENT	######################################
THORNLEY PARK	CREATE STATE CONTROL OF CONTROL OF CONTROL CON
PAISLEY	6161191616716167161716171617161716171617
RENFREWSHIRE PA2 7RU	\$16443.1544.746.2443.2543.2543.2543.2543.2543.2543.2543
	33444414441328444794445794445794445714457144574444457944579
Date of Birth:- 09/10/44	
Nat:BRITISH	
Occ: CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

Directors - continued sc138807	details below and the date of any change.
Particulars.	Day 14 H
, wi godialia.	Day Month Year
	Date of any change,
Joseph	home-de-sendence a benevilar and
GRIBBEN	4 (COMMERCIAL COMPANIA COMPANI
76 AURS CRESCENT	***************************************
BARRHEAD	
GLASGOW	
LANARKSHIRE G78 2LX	
PUNNE GAR STX	
,	
Date of Birth:- 03/10/40	•
Nat:BRITISH	***************************************
OCC: COMPANY DIRECTOR	

If this person has ceased to be director, please	Day Month Year FORM 288 ENCLOSED
state when.	Loru 788 ENCre 250
Ob	Date of resignation.
Show any relevant current and previous directorships.	***************************************
·	
Particulars.	Day Month Year
	,
	Date of any change.
THOMAS	
FOY	
16 OSLIE VIEW	***************************************
STEWARTON	***************************************
KILMARNOCK	***************************************
AYRSHIRE KA3 5PU	***************************************

N.	11041114110 1412 1784.01414114
Date of Birth:- 19/12/34	
Nat:BRITISH	***************************************
OCC:COMPANY DIRECTOR	\$-\$
	4)4454444444454547444444444444444444444
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Chair and relations arranged and arranged to	L. J.
Show any relevant current and previous directorships.	\$00.000.000.000.000.000.0000.0000.0000
• <u> </u>	***************************************

Particulars.	Day Month Year
	Date of any change.
BRYAN MARK	
GRAY	
THE FIRS	***************************************
69 THE COMMON	***************************************
PARBOLD	***************************************
LANCASHIRE WN8 7EA	44 (44,44)

Date of Birth:- 26/06/53	
Nat:BRITISH	***************************************
Occ: DIRECTOR	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	1 Data of regionaries
-	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	
M & THE W	

Directors - continued s	details below and the date of any change.
Particulars.	Day Month Year
rainculars,	
	Date of any change.
BILL	
KERR	
49 VICTORIA POAD	•
BARRHEAD	
GLASGOW	
LANARKSHIRE G78 1NQ	

Date of Birth:- 20/03/49	
Nat: BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, plea	ase Day Month Year
state when.	Date of resignation.
Show any rolevant assessed and	
Show any relevant current and previous dire	ectorships.
Particulars.	Day Month Year
	Date of any change.
RAYMOND JOHN BAGNALL	
PEEDLE PEEDLE	***************************************
3 WALLANDS CRESCENT	***************************************
LEWES	***************************************
EAST SUSSEX BN7 2QT	

	http://doi.org/10.001.001.001.001.001.001.001.001.001.
Date of Birth:- 07/12/36	40.000,000,000,000,000,000,000,000,000,0
Nat:BRITISH	****
Occ: CHIEF EXECUTIVE	***************************************
If this person has ceased to be director, pleas	Se Day Month Year
state when.	Date of resignation.
Show any relevant outrons and medicine	
Show any relevant current and previous direct	ciorsnips.
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SE	**************************************
OR DIRECTORS MUST BE NOTIFIED ON	FORM 288
MOZZZZDD OR	

f this person has seemed to be discussed to	Day Month Year
If this person has ceased to be director, please state when.	
***************************************	Date of resignation.
Show any relevant current and previous direct	torships.
FAGE 4	
THE RESERVE AND A COLUMN OF THE PROPERTY OF TH	

10%

35,36

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Directors - continued sci386	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	TAPIEC
, a, , p; ,	
	H
(6 Ab.:	
If this person has ceased to be director, please state when.	Day Month Year
Show one release	Date of resignation.
Show any relevant current and previous directorsh	lips.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET	ARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM	288.

If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorship	OS,

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA	RIES
OR DIRECTORS MUST BE NOTIFIED ON FORM	286.

if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
PAGE 5	0.
	\$1646196184599618459618461841845861975

Issued Share Capital (See note 8) SC138807	Class (eg Ordinary: Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	rejerence etc. /		(ie Number of shar issued multiplied nominal value per share
	ORDINARY VOTING	106,000	£106,000
ć.	RDINARY NON-VOTING	437,110	£ 437,110
	PREFERENCE	325,000	£ 325,000
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	•	·	
	Totals	868,110	£ 868,110
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 12/06/93	There were no chang	ges in the period	
	A list of changes is e	nclosed	paper paper
Certificate .			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>Undr</u>	ew Wray	100 TARANSAN WARRESTON OF STREET OF STREET OF STREET OF STREET
I enclose the fee of £32.	Signed Undrew Way Secretary/Director Date 28-07-94		cretary/Director * elete as appropriate)
Cheques should be made payable to Companies House.			
	This return includes	COI	ntinuation sheets.
	Please ensure th all sections on	at you have d	completed
To whom should O			
To whom should Companies House direct any enquiries about the information shown in this return?	ANDREW WRAY	98 f d >2004 2010 200 200 200 200 200 200 200 200 200	********************************
	ANDREW WRAY BARRHEAD SANIT	ARYWARE pl	,
	<i>15-17 </i>	ROAD SOUTH,	HILLNGTON.
	GLASGOW	•	,
PAGE 6	Telephone 0/// ac	, a	