



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 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
12	06	94

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

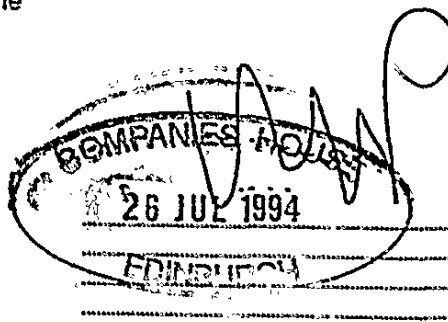
Date of next return (See note 2)

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.
15-17 NASMYTH ROAD SOUTH
HILLINGTON
GLASGOW
G52 4RG



Principal business activities (See note 4)

Please enter trade classification(s)

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

Register of members (See note 5)

SC138807

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

Day	Month	Year

Date of any change.

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

Day	Month	Year
25	07	94

Form 288 ENCLOSED
Date of resignation.**Directors** (See note 7)

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

THOMAS CAIRNS
CAMPBELL
12 STONEFIELD CRESCENT
THORNLEY PARK
PAISLEY
RENFREWSHIRE PA2 7RU

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/44
Nat: BRITISH
Occ: CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC138807

Particulars.

JOSEPH
GRIBBEN
76 AURS CRESCENT
BARRHEAD
GLASGOW
LANARKSHIRE G78 2LX

Date of Birth:- 03/10/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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.

Particulars.

BRYAN MARK
GRAY
THE FIRS
69 THE COMMON
PARBOLD
LANCASHIRE WN8 7EA

Date of Birth:- 26/06/53
Nat:BRITISH
Occ: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
Date of any change,

Day Month Year Form 288 ENCLOSED
2 0 0 4 9 4 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.

Directors - continued

SC138807

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

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RAYMOND JOHN BAGNALL
PEEDLE
3 WALLANDS CRESCENT
LEWES
EAST SUSSEX BN7 2QT

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.

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 288.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

SC138807

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC138807

Class
(eg Ordinary,
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

ORDINARY VOTING	106,000	£106,000
ORDINARY NON-VOTING	437,110	£437,110
PREFERENCE	325,000	£325,000
Totals	868,110	£868,110

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 12/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

CertificateI 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

Andrew WraySecretary/Director*
*(delete as appropriate)Date 28-07-94This 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?ANDREW WRAYBARRHEAD SANITARYWARE PLC15-17 NASMYTH ROAD SOUTH, HILLINGTON,GLASGOW Postcode G52 4RG