



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M9JFGQ**

*Company Name:* **BARRHEAD SANITARY WARE LIMITED**

*Company Number:* **SC138807**

*Date of this return:* **12/11/2012**

*SIC codes:* **23490**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O KPMG  
37 ALBYN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or  
principal address:* **NO. 1 ST PAUL'S SQUARE  
LIVERPOOL  
UNITED KINGDOM  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **02631053**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **SPRINGVALE BUSINESS PARK SPRINGVALE AVENUE  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 0QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **UTOPIA HOUSE SPRINGVALE BUSINESS PARK  
SPRINGVALE AVENUE  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 0QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **UTOPIA HOUSE SPRINGVALE BUSINESS PARK  
SPRINGVALE AVENUE  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 0QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>7.5% REDEEMABLE</b>	<i>Number allotted</i>	<b>325000</b>
	<b>CUMULATIVE</b>	<i>Aggregate nominal</i>	<b>325000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE AND ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>437110</b>
		<i>Aggregate nominal</i>	<b>437110</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY NON-VOTING SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE AT A GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>4508835</b>
		<i>Aggregate nominal value</i>	<b>4508835</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5270945</b>
		<i>Total aggregate nominal value</i>	<b>5270945</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 325000 7.5% REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this</b> <b>BARRHEAD INTERNATIONAL LTD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 500 ORDINARY NON VOTING shares held as at the date of this return</b> <b>GORDON COUSINS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 600 ORDINARY NON VOTING shares held as at the date of this return</b> <b>THE EXECUTORS OF HUGH E C GORMLIE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 100 ORDINARY NON VOTING shares held as at the date of this return</b> <b>JOHN KEARNEY</b>
<i>Name:</i>	<b>JOHN KEARNEY</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 3000 ORDINARY NON VOTING shares held as at the date of this return</b> <b>STEPHEN ALEXANDER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 500 ORDINARY NON VOTING shares held as at the date of this return</b> <b>JOSEPH GRIBBEN SNR</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 200 ORDINARY NON VOTING shares held as at the date of this return</b> <b>ALLISON COOK MBE JP</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 100 ORDINARY NON VOTING shares held as at the date of this return</b> <b>ALAN ANDERSON</b>
<i>Name:</i>	<b>ALAN ANDERSON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 500 ORDINARY NON VOTING shares held as at the date of this return</b> <b>THERESA DUFF</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 200 ORDINARY NON VOTING shares held as at the date of this return</b> <b>ERIC HICKEY</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 100 ORDINARY NON VOTING shares held as at the date of this return</b> <b>ANNIE CHISHOLM</b>
<i>Shareholding 12</i>	<b>: 100 ORDINARY NON VOTING shares held as at the date of this return</b>



*Name:* ELIZABETH GRIBBEN

*Shareholding 13* : 5000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARY HANSON

*Shareholding 14* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARGARET BURSASCO

*Shareholding 15* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* VALERIE FOY

*Name:* BRIAN FOY

*Shareholding 16* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ALASTAIR BAIRD

*Shareholding 17* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WALTER HAYMAN

*Shareholding 18* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* KATHLEEN BOWERS

*Name:* JAMES BOWERS

*Shareholding 19* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANNE HIGGINS

*Shareholding 20* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES GILLIES

*Shareholding 21* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN GETHIN

*Shareholding 22* : 300 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DONALD BROWNHILL

*Shareholding 23* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* THOMAS ANDREW

*Shareholding 24* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BARBARA BALL

*Shareholding 25* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES AHLFELD

*Shareholding 26* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* EXECUTOR OF DR WILLIAM GEORGE KENNETH

*Shareholding 27* : 1875906 ORDINARY VOTING shares held as at the date of this return  
*Name:* BARRHEAD INTERNATIONAL LTD

*Shareholding 28* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ADAM & COMPANY NOMINEES LTD

*Shareholding 29* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOSEPH GRIBBEN JNR

*Shareholding 30* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JANE CONNELL  
  
*Name:* ROBERT CONNELL

*Shareholding 31* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* STEPHEN HIGGINS

*Shareholding 32* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* HUGH BLAIR

*Shareholding 33* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT BONEY

*Shareholding 34* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARGARET BROWN IN FAVOUR OF ROBERT GORDON BROWNMARGARET

*Shareholding 35* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BARBARA JONES

*Shareholding 36* : 349640 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BARRHEAD INTERNATIONAL LIMITED

*Shareholding 37* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DUNCAN BROWN

*Shareholding 38* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROSLYNN BROWN

*Shareholding 39* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* PETER FLYNN

*Shareholding 40* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* ANTHONY BUTLER

*Shareholding 41* : 2500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* HELEN THOMPSON

*Shareholding 42* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM GAULD

*Shareholding 43* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES CLARK

*Shareholding 44* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ALEXANDER COLQUHOUN

*Shareholding 45* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* EDWARD COWLEY

*Shareholding 46* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* THE EXECUTORS OF PHILIP CUSICK

*Shareholding 47* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANTHONY CUSICK

*Shareholding 48* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN DANDO

*Shareholding 49* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARGARET DICKSON

*Shareholding 50* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARY DREW

*Shareholding 51* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* CHARLES DUFFIN

*Shareholding 52* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOYCE DUGUID

*Shareholding 53* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GORDON DUGUID

*Shareholding 54* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN FARRELL

*Shareholding 55* : 1000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* THOMAS FARRELL

*Shareholding 56* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* FIFE LOCAL ASSOCIATION F A O D REILLY ESQ

*Shareholding 57* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ELLEN FOY

*Shareholding 58* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* THOMAS GORDON

*Shareholding 59* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DOROTHY GORMLIE

*Shareholding 60* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARK GORMLIE

*Shareholding 61* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* IAN GRAHAM

*Shareholding 62* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* CAROL GRIBBEN

*Shareholding 63* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* SHARON GRIBBEN

*Shareholding 64* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* EVELYN HAIGH

*Shareholding 65* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* VALARIE HANDS

*Shareholding 66* : 333 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* CLIFFORD HANLEY

*Shareholding 67* : 333 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JANE HANLEY

*Shareholding 68* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* CHRISTOPHER HILL

*Shareholding 69* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES HIRST

*Shareholding 70* : 2000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* JOHN INNES

*Shareholding 71* : 110 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BRIAN LIMB

*Shareholding 72* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ELAINE KERR

*Shareholding 73* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MICHAEL KING

*Shareholding 74* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANDREW KNIGHT

*Shareholding 75* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JANE LAVERTY

*Shareholding 76* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT HOWSON

*Shareholding 77* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GLASGOW DISTRICT COUNCIL

*Shareholding 78* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT EASDON

*Shareholding 79* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* PAUL HAMPSTEAD

*Shareholding 80* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DOUGLAS CHRISTIE

*Shareholding 81* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES GOLDIE

*Shareholding 82* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GRAHAM BECKETT

*Shareholding 83* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* IAN FRASER

*Shareholding 84* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* KENNETH DARLING

*Shareholding 85* : 2000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* THE EXECUTOR OF FRANK BRUNLEES ESQ

*Shareholding 86* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ISABELLA LEE

*Shareholding 87* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN GORMLIE

*Shareholding 88* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GILBERT EASDON

*Shareholding 89* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ALLAN BOYD

*Shareholding 90* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN GORDON

*Shareholding 91* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* RICHARD CARROLL

*Shareholding 92* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ELSPETH FARRELL

*Shareholding 93* : 334 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOANNA BURLEY

*Shareholding 94* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* NIGEL BECKETT

*Shareholding 95* : 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DOREEN EVERITT

*Shareholding 96* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* AGNES C LINDSAY

*Shareholding 97* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN D LINDSAY

*Shareholding 98* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARGARET H M LINDSAY

*Shareholding 99* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* THE EXECUTORS OF GAVIN H MCCALL

*Shareholding 100* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* NEIL V MCCLUNE

*Shareholding 101 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANDREW MCCORMICK

*Shareholding 102 :* 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES O'BRIEN MCCORMICK

*Shareholding 103 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* NEIL MCCORMICK

*Shareholding 104 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM MCCONNACHIE

*Shareholding 105 :* 2000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GERARD A MCCOSH

*Shareholding 106 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JAMES MCDONOUGH

*Shareholding 107 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANDREW MCD MUNRO

*Shareholding 108 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DEREK MACFADYEN

*Shareholding 109 :* 130 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANGUS C MACFARLANE

*Shareholding 110 :* 130 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MARY MACFARLANE

*Shareholding 111 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM JJ MACFARLANE

*Shareholding 112 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* TERESA MCGINNES

*Shareholding 113 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ELIZABETH R MCGUINNESS

*Shareholding 114 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM MCGUINNESS

*Shareholding 115 :* 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* IRENE MCGUIRE

*Shareholding 116 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM MCGUIRE

*Shareholding 117 :* 250 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM MCGUIRE

*Shareholding 118 :* 300 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MICHAEL MCKENDRY

*Shareholding 119 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM ROSS MUIR

*Shareholding 120 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DONALD R MCKINNON

*Shareholding 121 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* EXECUTOR OF MRS JEANIE D MCKINNON

*Shareholding 122 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM T MCLELLAN

*Shareholding 123 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT PARKHILL MCPHAIL

*Shareholding 124 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DERMOT H H MCQUARRIE

*Shareholding 125 :* 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MR AND MRS WILLIAM MCVEY

*Shareholding 126 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS ELIZABETH MCWILLIAMS

*Shareholding 127 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JANIE MCGREGOR

*Shareholding 128 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT S MCGREGOR

*Shareholding 129 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MELVILLE K MARTIN

*Shareholding 130 :* 100 ORDINARY NON VOTING shares held as at the date of this return



*Name:* JOHN MEIKLE

*Shareholding 131* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* KATHLEEN M MILLER

*Shareholding 132* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* DEREK MILLS

*Shareholding 133* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* FRED MILLS

*Shareholding 134* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* AONGHAM M L MORRISON

*Shareholding 135* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MRS JEANETTE MUIR

*Shareholding 136* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* NATIONAL UNION OF PUBLIC EMPLOYEES

*Shareholding 137* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* REGINALD W NAULLS

*Shareholding 138* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* GERARD NIXON

*Shareholding 139* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* DJ RODGER TREASURER, A N BORBES PRESIDENT AND W DURNING SECRETARY

*Shareholding 140* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* SIMON D A O'SULLIVAN

*Shareholding 141* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* ALAN M ORR

*Shareholding 142* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* ANTHONY F P OTTWAY

*Shareholding 143* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* GEORGE W PATERSON

*Shareholding 144* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* JOHN PATERSON

*Name:* MARY PATERSON

*Shareholding 145* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* PATRICIA PONSFORD

*Shareholding 146* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS CAROLE PORTERFIELD

*Shareholding 147* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GEORGE RAE

*Shareholding 148* : 300 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* THOMAS A REES

*Shareholding 149* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS ANNE J M REID

*Shareholding 150* : 2000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* PATRICIA REID

*Shareholding 151* : 300 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN REID

*Shareholding 152* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DAVID REILLY

*Shareholding 153* : 2000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ARCHIBALD C ROBERTSON

*Shareholding 154* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS MARGARET H ROSS

*Shareholding 155* : 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS ANNE RUSSELL

*Shareholding 156* : 250 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GEORGE SCORGIE

*Shareholding 157* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* DAVID SCOTT

*Shareholding 158* : 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* HAMISH J A SCOTT

*Shareholding 159* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* SCOTTISH TRADE UNION CONGRESS

*Shareholding 160* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MRS JANE SEIVWRIGHT

*Shareholding 161* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* RICHARD SHARRATT

*Shareholding 162* : 300 ORDINARY NON VOTING shares held as at the date of this return

*Name:* WILLIAM SINCLAIR

*Shareholding 163* : 1000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* ALASDAIR J SKINNER

*Shareholding 164* : 1500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* DAVID C SMITH

*Shareholding 165* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MR AND MRS HAROLD B SMITH

*Shareholding 166* : 1000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* JOHN ALLAN STEWART

*Shareholding 167* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* STRATHCLYDE NALGO

*Shareholding 168* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* JANICE STRUTHERS

*Shareholding 169* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* KENNETH W STUBLEY

*Shareholding 170* : 250 ORDINARY NON VOTING shares held as at the date of this return

*Name:* T & J CONWAY (DESIGN AND SALES)

*Shareholding 171* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MRS GLENDA A TAYLOR

*Shareholding 172* : 1000 ORDINARY NON VOTING shares held as at the date of this return

*Name:* IAN TAYLOR

*Shareholding 173* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MRS MARY TAYLOR

*Shareholding 174* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* OWEN TAYLOR

*Shareholding 175 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* OWEN TAYLOR TRUSTEE FOR STATHCLYDE FIRE BRIGADE

*Shareholding 176 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GARY J TEDDS

*Shareholding 177 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MICHAEL THORNLEY

*Shareholding 178 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* HENRY TOD

*Shareholding 179 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* F.A.O. BRANCH TREASURER UNISON SCOTTISH ENTERPRISE CAREERS & DEVELOPMENT BRANCH

*Shareholding 180 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS RENA HANNAH (SECRETARY)

*Shareholding 181 :* 750 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MR ALEXANDER R URQUHART

*Shareholding 182 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* WILLIAM C WALKER

*Shareholding 183 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BRIAN A WARD

*Shareholding 184 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ERIC J WATSON

*Shareholding 185 :* 500 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ROBERT WATSON

*Shareholding 186 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ALEXANDER WAUGH

*Shareholding 187 :* 1000 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GARY WELSH

*Shareholding 188 :* 100 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* MRS JANET WILCOCK

*Shareholding 189 :* 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* BRIAN WILSON

*Shareholding 190* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* DAVID F WILSON

*Shareholding 191* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* NICHOLAS WILSON

*Shareholding 192* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* PHILIP WATSON

*Shareholding 193* : 1500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MRS PHOEBE M WINCH

*Shareholding 194* : 100 ORDINARY NON VOTING shares held as at the date of this return

*Name:* MR AND MRS ROBERT WINNING

*Shareholding 195* : 500 ORDINARY NON VOTING shares held as at the date of this return

*Name:* DOUGLAS A YATES

*Shareholding 196* : 2629639 ORDINARY VOTING shares held as at the date of this return

*Name:* UTOPIA GROUP LIMITED

*Shareholding 197* : 3290 ORDINARY VOTING shares held as at the date of this return

*Name:* AN OTHER DETAILS UNKNOWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.