



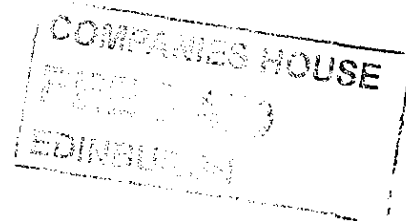
Companies House

— for the record —

Company Name

**SMITH BROTHERS BUILDERS
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

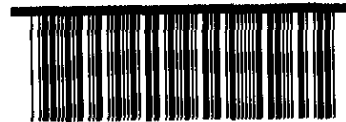
Company Number

SC160353

Information extracted from
Companies House records on
21st August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SGT 82NYHYQK 0862
COMPANIES HOUSE 22/09/04

Ref: SC160353/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Strandhead 12 The Strand Beith	Address _____ _____ _____ UK Postcode K A 1 5 1 D T
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Colin James Boyd SMITH Address South Paddock 1 Crossburn Drive Loans Ayrshire KA10 7NA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin James Boyd SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin James Boyd SMITH Address South Paddock 1 Crossburn Drive Loans Ayrshire KA10 7NA Date of birth 20/04/1964 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin James Boyd SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ewan Crawford SMITH</p> <p>Address Knightcott Lochwinnoch PA12 4JT</p> <p>Date of birth 24/04/1949</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ewan Crawford SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John Boyd SMITH</p> <p>Address 32 Morrishill Drive Beith Ayrshire KA15 1LS</p> <p>Date of birth 03/01/1962</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Boyd SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Matthew Rankin SMITH

**South Arthurlie House
Grampian Way
Barrhead
G78 2DN**

Nationality British

Occupation **Builder**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Matthew Rankin SMITH ceased to be director (if applicable)

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u> </u> Number of shares issued <u>62,500</u> Aggregate Nominal Value of issued shares <u>£62,500</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 12,500 Aggregate Nominal Value of issued shares £12,500.00	Class of share <u> </u> Nominal value of each share <u> </u> Number of shares issued <u> </u> Aggregate Nominal Value of issued shares <u> </u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 62,500 Total Nominal value of shares issued £62,500.00	Total number of shares issued <u> </u> Total Nominal value of shares issued <u> </u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C.J.B. SMITH		Name 		Shares transferred by Mr C.J.B. SMITH		
Address 1 Crossburn Drive Loans Troon Ayrshire KA10 7NA		Address 				
Shares held Class Ordinary A Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 10000 2500		Number 15,625				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs C.S.G. SMITH		Name 		Shares transferred by Mrs C.S.G. SMITH		
Address South Arthurlie House Grampian Way Barrhead Glasgow G78 2DN		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 2500		Number 2,500				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr E.C. SMITH		Name 		Shares transferred by Mr E.C. SMITH		
Address Knightcote Lochwinnoch Renfrewshire PA12 4JT		Address 				
Shares held Class Ordinary B Ordinary A		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 2500 10000		Number 15,625				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J.T. SMITH Address 22 Crummock Street Beith Ayrshire KA15 2BD Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number <u>10000</u> _____ _____ _____	Shares transferred by Mr J.T. SMITH Class Number Date of transfer <u>ORDINARY A</u> <u>10,000</u> <u>09/12/2003</u> _____ _____/____/_____		
>	Shareholder Name Mr J.B. SMITH Address 32 Morrishill Drive Beith Ayrshire KA15 1LS Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ <u>ORDINARY</u> _____	Number <u>10000</u> _____ <u>13,125</u> _____	Shares transferred by Mr J.B. SMITH Class Number Date of transfer _____ _____/____/_____		
>	Shareholder Name Mr M.R. SMITH Address South Arthurie House Grampian Way Barrhead Glasgow G78 2DN Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ <u>ORDINARY</u> _____	Number <u>10000</u> _____ <u>13,125</u> _____	Shares transferred by Mr M.R. SMITH Class Number Date of transfer _____ _____/____/_____		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mrs M.D. SMITH</p> <p>Address 22 Crummock Street Beith Ayrshire KA15 2BD</p> <p>Shares held Class Ordinary B</p> <p>Number 2500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>Ordinary B 2500</p>		<p>Shares transferred by Mrs M.D. SMITH</p> <p>Class Number Date of transfer</p> <p>Ordinary B 2500 05/12/2003</p> <p>____ ____ __/__/____</p>		
<p>> Shareholder Name Mrs S.H. SMITH</p> <p>Address 32 Morrishill Drive Beith Ayrshire KA15 1LS</p> <p>Shares held Class Ordinary B</p> <p>Number 2500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>Ordinary B 2500</p>		<p>Shares transferred by Mrs S.H. SMITH</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

14 / 09 / 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **14/9/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address **MURRAY, TAYLOR (SCOTLAND) LTD** DX number if applicable

Chartered Certified Accountants

10 MURRAY LANE, MONTROSE DD10 8LF Postcode

Telephone: (01674) 672555

Fax: (01674) 674596

Postcode
