



COMPANIES

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

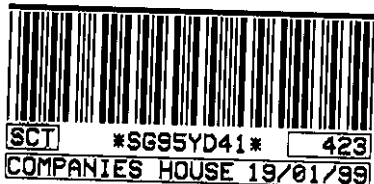
THE REGISTRAR OF COMPANIES

CO/

37

ED

EH



of company number SC046892

B

company name

RAEBURN BRICKWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98

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
08	11	98

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.

EAST AVENUE
PRIESTFIELD INDUSTRIAL ESTATE
BLANTYRE
GLASGOW G72 0JB

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Principal business activities (See note 4)

Trade classification is

2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

SC046892

Register of members (See note 5)

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 MATTHEW
RAEBURN
4 WEIRS GATE
STRATHAVEN
LANARKSHIRE ML10 6LD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID GEORGE
RAEBURN
4 CROSSHILL CRESCENT
STRATHAVEN
LANARKSHIRE ML10 6DT

Day	Month	Year

 Date of any change.

Date of Birth:— 29/12/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

GEORGE RAEBURN (MINERALS) LTD
RAEBURN DRILLING & GEOTECHNICAL LTD
RAEBURN MANAGEMENT SERVICES LTD

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

Directors - continued

Particulars.

JAMES
RAEBURN
CARDARROCH
CHAPELHALL
AIRDRIE
ML6 8RP

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

RAEBURN DAILLINGS & SEPTTECHNICAL LTD

Show any relevant current and previous directorships.

Particulars.

JEAN HUNTER MONTGOMERY
RAEBURN
CARDARROCH
CHAPELHALL
AIRDRIE
ML6 8RP

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 08/11/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

James M. Raeburn

Secretary/Director

*(delete as appropriate)

Date

18.1.99

This 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?----->

J.M. RAEBURN C.A.C/O RAEBURN BRICK LTDEAST AVENUEPRIESTFIELD IND. EST.BLANTYREGLASGOWPostcode G72 0JBTelephone 01698 828888 Ext