

# COMPANIES



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number SC046892	В
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 25/10/96 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	ay Month	
0 18	1   1	916

#### 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.



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	_
	T		Ì

Month

### Registered Office (See note 3)

This is the address registered by Companies House.

EAST AVENUE
PRIESTFIELD INDUSTRIAL ESTATE
BLANTYRE
GLASGOW G72 OJB

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## Principal business activities (See note 4)

Trade classification is
2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

SC046892	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
	•••••
Pogistor of dobonture heldens	
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.	Day Month Year
TAMEC MAMPHEN	
JAMES MATTHEW RAEBURN	***************************************
4 WEIRS GATE	
STRATHAVEN	
LANARKSHIRE ML10 6LD	
	***************************************
	*
•	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
D*	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
CHARLES VINCENT	
AGNEW 50 WATSON STREET	
BLANTYRE	
GLASGOW	***************************************
LANARKSHIRE G72 9SJ	
Date of Birth:- 28/01/33	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
orace whelt	3이이의 역사 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC046892	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
DAVID GEORGE			
RAEBURN	•••••		
4 CROSSHILL CRESCENT			
STRATHAVEN LANARKSHIRE ML10 6DT			
LANAKASHIKE MLIO ODI			
	*		
n.t. of ninth 20/12/E3			
Date of Birth:- 29/12/53 Nat:BRITISH			
Occ: CHARTERED ACCOUNTANT	•••••		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	GEORGE AGED WAY (MIHER MAS) LTD		
Show any relevant current and previous directorships.	RAEBURY DRILLING , SECTECHNICAL LAD		
	RREBURN MANNEMENT SERVICES LITO		
	Day Month Year		
Particulars.	Date of any change.		
Y2 MEG			
JAMES RAEBURN			
CARDARROCH			
CHAPELHALL			
AIRDRIE			
ML6 8RP			
Date of Birth:- 27/08/35			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	The state of the s		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	KUEBURY DEILLING . SEATECHNISTE LTD		
Show any relevant current and previous directorships.			
Deuticulaus	Day Month Year		
Particulars.	Date of any change.		
JEAN HUNTER MONTGOMERY			
RAEBURN			
CARDARROCH	***************************************		
CHAPELHALL			
AIRDRIE ML6 8RP			
• • • • • • • • • • • • • • • • • • • •			
A LANCE OF TOO LANCE CONTRACT			
Date of Birth:- 26/02/47	••••••		
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Page 3	***************************************		

SC046892 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	(00	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
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	Signed X	me n Pac	Secretary/Director.*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12. \2		Secretary/D <del>irector.*</del> *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you s on this pag	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	East P Priest	ry brick with Wemle Field Imd.	ESTATE
· · · · · · · · · · · · · · · · · · ·	Тина	Postcode	972 OTB
	Telephone ov	698 828888	Ext

	Account of Shares		
Company Number: SC046892		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
• •	amount of	of the first return, since the	
RAEBURN BRICKWORKS LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this	1	
	return.	(b) persons who have	
	Tetam.	ceased to be members.	
	1	<u></u>	
	Number	Date of	
	currently	I Niimper I	O les
Name and address	1	Tuenetenned	Remarks
	held	Transferred of Transfer	
,			
JAMES RAEBURM, "CARDARROCH"	1		
SAMES KHERINA CHROMA	-		<del></del>
		<u> </u>	
LOODHELL STREET CHAPELHALL, ALRORIE			
The state of the s	<u> </u>		
RAEBURN BRICK LITD	99	ļ ļ	
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EAST AVENUE PRIESTFIELD IND. EST.			
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BLANTYRE, SLASSOW	-		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC046892 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case RAEBURN BRICKWORKS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer