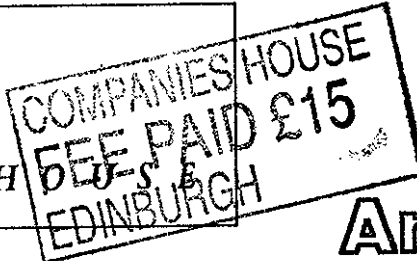




C O M P A N I E S



363s

Annual Return

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

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 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	Month	Year
08	11	96

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

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.

CHARLES VINCENT
AGNEW
50 WATSON STREET
BLANTYRE
GLASGOW
LANARKSHIRE G72 9SJ

Day	Month	Year

Date of any change.

Date of Birth:— 28/01/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
30	09	94

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID GEORGE
RAEBURN
4 CROSSHILL CRESCENT
STRATHAVEN
LANARKSHIRE ML10 6DT

Date of Birth:- 29/12/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Particulars.

JAMES
RAEBURN
CARDARROCH
CHAPELHALL
AIRDRIE
ML6 8RP

Date of Birth:- 27/08/35
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

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Date of any change.

Day Month Year

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Date of resignation.

RAEBURN DRILLING & GEOTECHNICAL LTD

Particulars.

JEAN HUNTER MONTGOMERY
RAEBURN
CARDARROCH
CHAPELHALL
AIRDRIE
ML6 8RP

Date of Birth:- 26/02/47
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

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Date of resignation.

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)
ORDINARY	100	100
Totals	100	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.

on paper not on
paper

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 12.12.96

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 LTD
EAST AVENUE
PIESTFIELD IND. ESTATE
BLANTYRE

Postcode G72 0JB

Telephone 01698 828888 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]