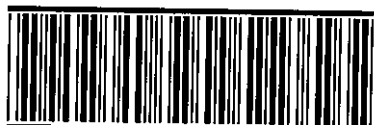




COMPANIES HOUSE



SCT *SM674GP0* 297
COMPANIES HOUSE 28/05/99

KMC

363s

Annual Return

of company number SC043087

Y

company name
DANIEL MONTGOMERY & SON 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 16/04/99
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
01	05	99

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.

OLD MILL PARK ESTATE
KIRKINTILLOCH
GLASGOW
G66 1ST

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

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.

GARY LAWRENCE
NICOL
17 GARTCONNELL ROAD
GLASGOW
G61 3BW

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

.....
.....

Directors *(See note 7)*

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

IAN HOWARD
LOVETT
20 BLAIR DRIVE
MILTON OF CAMPSIE
GLASGOW
LANARKSHIRE G65 8DS

Day Month Year

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 Date of any change.

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.....

Date of Birth:- 29/04/46
Nat: BRITISH
Occ: DIRECTOR

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

Day Month Year

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 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.

HAMISH SOMERVILLE
MACFARLANE
10 BRIARWELL ROAD
MILNGAVIE
GLASGOW
G62 6AW

Date of Birth:- 26/12/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LORD
NORMAN SOMERVILLE
MACFARLANE OF BEARSDEN KT
SAXON HOLME 50 MANSE ROAD
BEARSDEN
GLASGOW
G61 3PN

Date of Birth:- 05/03/26
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM EWEN
MITCHELL
5 CARNOUSTIE WAY
CUMBERNAULD
GLASGOW
G68 OJS

Date of Birth:- 04/02/50
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GARY LAWRENCE
NICOL
17 GARTCONNELL ROAD
GLASGOW
G61 3BW

Date of Birth:- 07/02/63

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
THOMSON
14 GARTCLUSH GARDENS
BANNOCKBURN
STIRLINGSHIRE FK7 8QA

Date of Birth:- 02/07/67

Nat:BRITISH

Occ:DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC043087

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)
£1 ORDINARY	134,000	£134,000
_____	_____	_____
_____	_____	_____
Totals	134,000	£134,000

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 ☒

The last full members list was at 01/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

[Signature]
Date 27/5/99.

Secretary/Director *
*(delete as appropriate)

This return includes 2 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?

GARY L. NICOL
DANIEL MONTGOMERY + SON LTD.
OLD MILL PARK ESTATE, KIRKINTILLOCH
G60 1ST. Postcode _____

Telephone 0141 777 2000 Ext _____

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

MACFARLANE GROUP (CLANSMAN) P.L.C.**Subsidiaries**

ABBOTT'S PACKAGING LIMITED
A.C.W. LIMITED
ALPORT HOLDINGS LIMITED
ALPORT PLASTICS LIMITED
AMALGAMATED PLASTICS LIMITED
ASTON PACKAGING LIMITED
CENTURION PACKAGING LIMITED
CLANSMAN CASES LIMITED
CONTROLLED PACKAGING SERVICES LIMITED
DALEWOOD PACKAGING PRODUCTS LIMITED
FLO-PAK (UK) LIMITED
A & W FULLARTON LIMITED
N S MACFARLANE & COMPANY LIMITED
MANTON PLASTICS LIMITED
MITCHELL PACKAGING LIMITED
DANIEL MONTGOMERY & SON LIMITED
SARANNE PACKAGING LIMITED
WICKLOW CUSTOM PACKAGING LIMITED

Non Trading

ADHESIVE LABELS LIMITED
AYRSHIRE LABELS LIMITED
JOHN BARRIE (CONTRACTORS) LIMITED
CENTURION PACKAGING (HOLDINGS) LIMITED
CLANSMAN CONTRACTS LIMITED
CUMBRIA PACKAGING LIMITED (formerly DUNSMUIR MANUFACTURING COMPANY LIMITED)
DALEWOOD HOLDINGS LIMITED
DOUBLE R PACKAGING LIMITED
FACTORY MAINTENANCE SERVICES (GLASGOW) LIMITED
FARQUHARSON BROTHERS LIMITED
DAVID FLEMING LIMITED
GWENT PACKAGING LIMITED
THOMAS IBBETSON LIMITED
LANCASHIRE BOX COMPANY LIMITED
MACFARLANE GROUP LIMITED (formerly NAMSALC LIMITED)
MANAGEMENT INVESTORS (CLANSMAN) LIMITED
N R FITMENTS LIMITED
PHOENIX PACKAGING LIMITED
PRESSO MARKETING LIMITED
WM RANKIN & SONS (CLOSURES) LIMITED
SMITH BROTHERS (CLANSMAN) LIMITED
THE THAMES WOOD WOOL COMPANY LIMITED
WICKLOW INJECTION MOULDING COMPANY LIMITED
WICKLOW PLASTIC PRODUCTS LIMITED

15-11-95 WED 15:04 PROCEEDINGS GROUP THE HON. JUDGE JAMES
LORD MACFARLANE OF BEARSDEN KT - LIST OF DIRECTORSHIPS

External Directorships

ROGER BILLCLIFFE FINE ARTS LIMITED
THE FINE ARTS SOCIETY P.L.C.
THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST LIMITED

Other Previous Directorships

AMERICAN TRUST P.L.C. (Resigned 05.09.97)
CLYDESDALE BANK P.L.C. (Retired 5.3.96)
EDINBURGH FUND MANAGERS GROUP P.L.C. (20.5.98)
GAELTEC LIMITED (Resigned 24.5.91)
GENERAL ACCIDENT FIRE & LIFE ASSUR. CORP. P.L.C. (Resigned
05.03.96)
GLASGOW DEVELOPMENT AGENCY (Resigned June 1992)
GUINNESS P.L.C. (11.9.86 TO 27.5.92)
N S MACFARLANE (INTERIORS) LIMITED (Resigned 31.10.95)
THE HIGH SCHOOL OF GLASGOW LIMITED (Resigned 1992)
THE NATIONAL GALLERIES OF SCOTLAND (Resigned August 1997)
UNITED DISTILLERS p.l.c. (Resigned 10.5.96)
UNITED DISTILLERS U.K. LIMITED (Resigned 31.12.95)



Montgomery

DESIGN, PRECISION MOULDING,
ASSEMBLY & DECORATION

May 27 1999

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

Dear Sir or Madam,

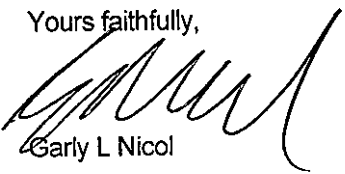
363s Annual Returns

Please find enclosed our 363s Annual Return forms in respect of:

Daniel Montgomery & Son Ltd
ACW Limited

We would be grateful if you could stamp the enclosed copy letter and return it to us for our records.

Yours faithfully,



Garly L Nicol

Company Secretary.