



COMPANIES HOUSE

363s

Annual Return

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

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 23/04/96
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
14	05	96

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
01	05	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

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
4960 PLASTICS PRODUCTS

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

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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.

LIANO GIUSEPPE
LUCERINI
41 CLOAN CRESCENT
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 2HN

Day Month Year

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Date of any change.

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.

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.

LORD
NORMAN SOMERVILLE
MACFARLANE OF BEARSDEN
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

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Date of any change.

Day Month Year

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Date of resignation.

AS PER THE ATTACHED
CONTINUATION SHEET

Particulars.

ROBERT IVER BRUCE
MARTIN
8 TINECREST GARDENS
BIELDSIDE
ABERDEEN

Date of Birth:- 25/07/53

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

01	10	96
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Date of any change.

CHANGE OF ADDRESS

WAINHOUSE GRANGE
TORRHICKEN
WEST LOTHIAN
EH46 4NQ

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

IAN
LOWRIE
23 CARRON CRESCENT
BISHOPBRIGGS
GLASGOW
G64 1HE

Date of Birth:- 10/05/60
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LIANO GIUSEPPE
LUCHERINI
41 CLOAN CRESCENT
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 2HN

Date of Birth:- 21/11/56
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Robert Birchall FINE AGS
W.M. 1/1/12

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

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.

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 issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>134,000</u>	<u>134,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>134,000</u>	<u>134,000</u>

List of past and present members

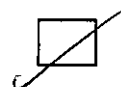
(See note 9)

(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



The last full members list was at 14/05/95

	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 £ 18.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

21/5/96

This return includes

1
(enter number)

continuation sheets.

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?

Mr Luanu Luchini
Old Mill Park Estate
Kirkintilloch
Glasgow Postcode G66 1X

Telephone 044 265276 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LORD MACFARLANE OF BEARSDEN - LIST OF DIRECTORSHIPS

External Directorships

AMERICAN TRUST P.L.C.
CLYDESDALE BANK P.L.C. (Retired 5.3.96)
COMBINED CAPITAL LIMITED
EDINBURGH FUND MANAGERS P.L.C.
GAELTEC LIMITED (Resigned 24.6.91)
GENERAL ACCIDENT FIRE & LIFE ASSUR. CORP. P.L.C.
GLASGOW DEVELOPMENT AGENCY (Resigned June 1992)
GUINNESS P.L.C. (11.9.86 TO 27.5.92)
ROGER BILLCLIFFE FINE ARTS LIMITED
THE FINE ARTS SOCIETY P.L.C.
THE HIGH SCHOOL OF GLASGOW LIMITED
THE NATIONAL GALLERIES OF SCOTLAND
THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST LIMITED
UNITED DISTILLERS p.l.c.
UNITED DISTILLERS U.K. LIMITED (formerly ARTHUR BELL DISTILLERS
P.L.C.)

Other Previous Directorships

N S MACFARLANE (INTERIORS) LIMITED (TO 31.10.95)

