



Companies House

— for the record —

Company Name

A. & D. SUTHERLAND LIMITED

# 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC30441

Information extracted from Companies House records on 18th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



SGT SE6WR67C 1566  
COMPANIES HOUSE 17/06/05

Ref: SC30441/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Spittal Quarry Watten Wick Caithness KW1 5XR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 3 Clairmont Gardens Glasgow G3 7LW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Clairmont Gardens Glasgow G3 7LW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1411</td> <td>Quarrying of stone for construction</td> </tr> </tbody> </table>	SIC Code	Description	1411	Quarrying of stone for construction	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
1411	Quarrying of stone for construction															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Elizabeth Margaret MANCINI</b></p> <p><b>Address</b>  <b>Lochend House</b>  <b>Dunnet</b>  <b>Thurso</b>  <b>Caithness</b>  <b>KW14 8XD</b></p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Margaret MANCINI ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Elizabeth Margaret MANCINI</b></p> <p><b>Address</b>  <b>Lochend House</b>  <b>Dunnet</b>  <b>Thurso</b>  <b>Caithness</b>  <b>KW14 8XD</b></p> <p><b>Date of birth</b>    19/01/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Hotelier</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Margaret MANCINI ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Alexander Leslie SUTHERLAND</p> <p><b>Address</b>                      Lido                      Dunnet                      Thurso                      Caithness                      KW14 8XQ</p> <p><b>Date of birth</b> 07/03/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Contractor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Leslie SUTHERLAND ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Margaret Lyall SUTHERLAND</p> <p><b>Address</b>                      Lido                      Dunnet                      Thurso                      Caithness                      KW14 8XD</p> <p><b>Date of birth</b> 02/12/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Lyall SUTHERLAND ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>                      Ordinary</p>	<p>Class of share                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      10,500</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £10,500.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
	<hr/>	
	<p><b>Class of share</b>                      Ordinary B</p>	<p>Class of share                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      4,250</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £4,250.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
	<hr/>	
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      14,750</p>	<p>Total number of shares issued                      _____</p>
	<p><b>Total Nominal value of shares issued</b>                      £14,750.00</p>	<p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Elizabeth MANCINI</p> <p><b>Address</b> Lochend House Dunnet Thurso KW14 8XD</p> <p><b>Shares held</b> Class                      Number Ordinary                      5250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Elizabeth MANCINI</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Alexander SUTHERLAND</p> <p><b>Address</b> Mansefield Dunnet Thurso KW14 8XD</p> <p><b>Shares held</b> Class                      Number Ordinary                      4200</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Alexander SUTHERLAND</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Margaret Lyall SUTHERLAND</p> <p><b>Address</b> Dunnet Thurso Sutherland KW14 8XQ</p> <p><b>Shares held</b> Class                      Number Ordinary B                      4250 Ordinary                      1050</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Margaret Lyall SUTHERLAND</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Ed Mlauci  
(Director / Secretary)

Date 13/06/2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 8/4/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **8th April 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:

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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_