



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

# 363s

## Annual Return

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

of company number SC030441

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company name

A. & D. SUTHERLAND LIMITED

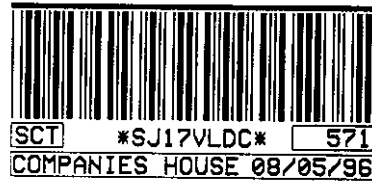
company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/03/96  
If this information requires amendment use the spaces opposite.

08



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.

### 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
24	04	96

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.

SPITAL QUARRY  
WATTEN  
WICK  
CAITHNESS KW1 5XR

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### Principal business activities (See note 4)

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS

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

SC030441

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

C/O FINNIE & CO CHARTERED  
ACCOUNTANTS 87 BATH STREET  
GLASGOW G2 2HL

SCOTT-MONCRIEFF  
CHARTERED ACCOUNTANTS  
218 ST VINCENT STREET  
GLASGOW G2 5SG

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

C/O FINNIE & CO CHARTERED  
ACCOUNTANTS 87 BATH STREET  
GLASGOW G2 2HL

SCOTT-MONCRIEFF  
CHARTERED ACCOUNTANTS  
218 ST VINCENT STREET  
GLASGOW G2 5SG

**Company Secretary** (See note 7)

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

MARGARET LYALL  
SUTHERLAND  
LIDO  
DUNNET  
THURSO  
CAITHNESS KW14 8XD

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.

ALEXANDER LESLIE  
SUTHERLAND  
LIDO  
THURSO  
SUTHERLAND KW14 8XQ

Day Month Year

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Date of any change.

Date of Birth:- 21/04/59  
Nat:BRITISH  
Occ:CONTRACTOR

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.

BARBARA GUNN  
SUTHERLAND  
CAMFIELD HOUSE  
THURSO  
KW14 7EG

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/37  
Nat:BRITISH  
Occ:DIRECTOR

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.

DONALD MACKAY  
SUTHERLAND  
CAMFIELD HOUSE  
THURSO  
KW14 7EG

Day	Month	Year

Date of any change.

Date of Birth:- 24/12/33  
Nat:BRITISH  
Occ:CONTRACTOR

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.

MARGARET LYALL  
SUTHERLAND  
LIDO  
DUNNET  
THURSO  
CAITHNESS KW14 8XD

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/30  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC030441  
**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)
Unclassified	19000	19000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>19,000</u>	<u>19,000</u>

**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 **£18.**

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

Signed DM Smith  
 Secretary/Director\*  
 \*(delete as appropriate)  
 Date 30.04.96

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?----->

SCOTT-MONCRIEFF  
 CHARTERED ACCOUNTANTS  
 218 ST VINCENT STREET  
 GLASGOW      Postcode G2 5SG  
 Telephone 0141-567-4500      Ref JBa  
 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: SC030441	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: A. & D. SUTHERLAND LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
EDITH LYALL SUTHERLAND 31 DUNCAN STREET, THURSO, + ALEXANDER LESLIE SUTHERLAND + DONALD MACKAY SUTHERLAND (TRUSTEES)	1334			
ALEXANDER SUTHERLAND MANSEFIELD, DUNNET, THURSO	-	(1583)	4/12/95	To AL SUTHERLAND
HUGH DONALD SUTHERLAND 28 ROSTAN ROAD GLASGOW G13 2XF	-	(1583)	22/11/95	To DM SUTHERLAND
ALEXANDER LESLIE SUTHERLAND LIDO, DUNNET THURSO	7833	1583 1000	4/12/95 4/12/95	FROM ASUTHERLAND EM MANCINI
SUTHERLAND KW14 8XQ.		125	4/12/95	MA L MANCINI
DONALD MACKAY SUTHERLAND CAMFIELD HOUSE, CAMFIELD PLACE, THURSO	7833	1250	22/11/95	FROM E FLEMING
SUTHERLAND KW14 7EG		1583	22/11/95	FROM HD SUTHERLAND
MARGARET LYALL SUTHERLAND DUNNET, THURSO, SUTHERLAND KW14 8XQ	1000			
BARBARA GUNN SUTHERLAND CAMFIELD HOUSE, CAMFIELD PLACE THURSO	1000			
SUTHERLAND KW14 7EG				
ELIZABETH MARGARET MANCINI LOCHEND HOUSE, DUNNET, THURSO	-	(1000)	4/12/95	To AL SUTHERLAND
ELAINE FLEMING 53 MORNING-FIELD ROAD, ABERDEEN	-	(1250)	22/11/95	To DM SUTHERLAND
ELIZABETH MARGARET MANCINI FOR MARK ALEXANDER LESLIE MANCINI LOCHEND HOUSE, DUNNET, THURSO	-	(125)	4/12/95	To AL SUTHERLAND
ELIZABETH MARGARET MANCINI FOR DANIEL RICHARD HUGH MANCINI LOCHEND HOUSE, DUNNET, THURSO	-	(25)	4/12/95	To AL SUTHERLAND
	<u>19000</u>			

