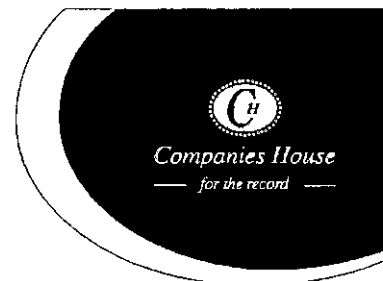


COMPLIANT  
**FEE PAID**  
 EDINBURGH



Company Name  
**A & D SUTHERLAND LIMITED**

# 363s Annual Return

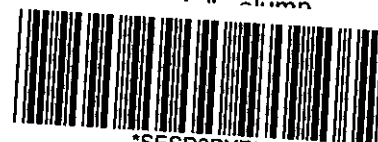
Company Type  
**Private Company Limited By Shares**

Company Number  
**SC30441**

Information extracted from  
 Companies House records on  
**2nd April 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black ink** and in the "Amended details" column

TUESDAY



SCT \*SES3PYF\* 550  
 29/05/2007  
 COMPANIES HOUSE

SCT \*SF9X3PNS\* 361  
 18/05/2007  
 COMPANIES HOUSE

## Section 1: Company details

Ref SC30441/09/28

### Current details

An

<p>&gt; 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></p>	<p><b>Spittal Quarry          Watten          Wick          Caithness KW1 5XR</b></p>	<p>Address          _____          _____          _____          UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>Address where the Register is held          3 Clairmont Gardens          Glasgow          G3 7LW</b></p>	<p>Address          _____          _____          _____          UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p>	<p><b>3 Clairmont Gardens          Glasgow          G3 7LW</b></p>	<p>Address          _____          _____          _____          UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column  <i>See notes for guidance for list of activity codes</i></p>	<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> <tr> <td> </td> <td> </td> </tr> <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	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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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	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>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Elizabeth Margaret MANCINI ceased to be secretary (if applicable)</p> <p>                                 L L / L L / L L L L</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>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth      L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Elizabeth Margaret MANCINI ceased to be director (if applicable)</p> <p>                                 L L / L L / L L L L</p>

	Current details	Amended details
<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>Alexander Leslie SUTHERLAND</b></p> <p><b>Address</b>  <b>Lido  Dunnet  Thurso  Caithness  KW14 8XQ</b></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><b>UK Postcode</b> KW14 8XD</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Alexander Leslie SUTHERLAND ceased to be director (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>Alexander SUTHERLAND</b></p> <p><b>Address</b>  <b>Mansfield  Dunnet  Thurso  Caithness  KW14 8XD</b></p> <p><b>Date of birth</b> 21/04/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Quarry Manager</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><b>UK Postcode</b> _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Alexander SUTHERLAND ceased to be director (if applicable)  _ / _ / _</p>



Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share  
X ORDINARY

Number of shares issued  
X 10500

Aggregate Nominal Value of issued shares  
X 10500.000

Class of Share  
X ORDINARY B

Number of shares issued  
X 4250

Aggregate Nominal Value of issued shares  
X 4250.000

Class of Share  
\_\_\_\_\_

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

Class of Share  
\_\_\_\_\_

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued  
X 14750

Aggregate Nominal Value of issued shares  
X 14750.000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 08/04/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4- Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 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 *EM Maclean*  
(Director / Secretary)

Date 17/05/2007

*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 8/4/2007 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 2008** 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 \_\_\_\_\_