



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return



kmG

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 23/03/99
If this information requires amendment use the spaces opposite.

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
018	014	919

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.

SPITTAL QUARRY
WATTEN
WICK
CAITHNESS KW1 5XR

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Principal business activities (See note 4)

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION

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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

~~SCOTT-MONCRIEFF-DOWNIE-WILSON~~
CHARTERED ACCOUNTANTS
135 BUCHANAN STREET
GLASGOW G1 2JA

SCOTT-MONCRIEFF

Register of debenture holders (See note 6)

The address must be in Scotland.

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

~~SCOTT-MONCRIEFF-DOWNIE-WILSON~~
CHARTERED ACCOUNTANTS
135 BUCHANAN STREET
GLASGOW G1 2JA

SCOTT-MONCRIEFF

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
[][] [][] [][] Date of any change.

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

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

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

ALEXANDER
SUTHERLAND
MANSEFIELD
DUNNET
THURSO
CAITHNESS KW14 8XD

Day Month Year
[][] [][] [][] 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
[][] [][] [][] 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.

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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.

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Particulars.

DONALD MACKAY
SUTHERLAND
CAMFIELD HOUSE
THURSO
KW14 7EG

Day	Month	Year

Date of any change.

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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.

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Particulars.

MARGARET LYALL
SUTHERLAND
LIDO
DUNNET
THURSO
CAITHNESS KW14 8XD

Day	Month	Year

Date of any change.

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

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
UNCLASSIFIED	19,000	£19,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	19,000	£19,000

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 **£15.**

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

Signed AM Juthendran
Secretary/Director*
*(delete as appropriate)

Date 8/4/99

This return includes _____ 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
135 BUCHANAN STREET
GLASGOW
Postcode G1 2JA

Telephone 0141 567 4500 Ext _____

