



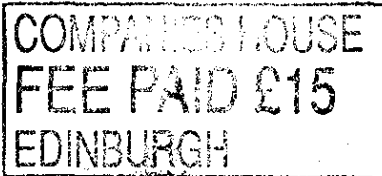
Companies House

for the record

Company Name

A. & D. SUTHERLAND LIMITED

363s Annual Return



- > 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.

Company Type

Private Company Limited By Shares

Company Number

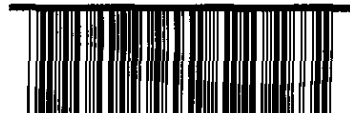
SC30441

Information extracted from Companies House records on 23rd March 2001

Section 1: Company details

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>	Spittal Quarry Watten Wick Caithness KW1 5XR	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>	Address where the Register is held 25 Bothwell Street Glasgow Lanarkshire G2 6NL	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>	25 Bothwell Street Glasgow Lanarkshire G2 6NL	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> <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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																												



SCR SJOLZ03M 0072
COMPANIES HOUSE 24/04/01

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name Margaret Lyall SUTHERLAND</p> <p>Address Lido Dunnet Thurso Caithness KW14 8XD</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Margaret Lyall SUTHERLAND ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director 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 288.</p>	<p>Name Alexander SUTHERLAND</p> <p>Address Mansfield Dunnet Thurso Caithness KW14 8XD</p> <p>Date of birth 21/04/1959</p> <p>Nationality British</p> <p>Occupation Contractor</p>	<p>Name ALEXANDER LESLIE SUTHERLAND</p> <p>Address LIDO DUNNET THURSO CAITHNESS</p> <p>UK Postcode <u>KW14 8XQ</u></p> <p>Date of birth <u>07/03/1932</u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Alexander SUTHERLAND ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> Director 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 288.</p>	<p>Name Barbara Gunn SUTHERLAND</p> <p>Address Camfield House Thurso KW14 7EG</p> <p>Date of birth 12/09/1937</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Barbara Gunn SUTHERLAND ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Donald Mackay SUTHERLAND</p> <p>Address Camfield House Thurso KW14 7EG</p> <p>Date of birth 24/12/1933</p> <p>Nationality British</p> <p>Occupation Contractor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Donald Mackay SUTHERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Margaret Lyall SUTHERLAND</p> <p>Address Lido Dunnet Thurso Caithness KW14 8XD</p> <p>Date of birth 02/12/1930</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</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>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 19,000 Aggregate Nominal Value of issued shares £19,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,000 Total Nominal value of shares issued £19,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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>> Shareholder Name Mrs Elaine FLEMING</p> <p>Address 53 Morningfield Road Aberdeen AB2 4AP</p> <p>Shares held Class Number Ordinary 3916</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs Elaine FLEMING</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									
<p>> Shareholder Name Alexander Leslie SUTHERLAND</p> <p>Address Lido Dunnet Thurso KW14 8XQ</p> <p>Shares held Class Number Ordinary 7833</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Alexander Leslie SUTHERLAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1500</td> <td>02/04/1998</td> </tr> <tr> <td>ORD</td> <td>6333</td> <td>18/05/1999</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1500	02/04/1998	ORD	6333	18/05/1999
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ORD	1500	02/04/1998									
ORD	6333	18/05/1999									
<p>> Shareholder Name Alexander Leslie SUTHERLAND</p> <p>Address Lido Dunnet Thurso KW14 8XQ</p> <p>Shares held Class Number Ordinary 1334</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Alexander Leslie SUTHERLAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Edith Lyall SUTHERLAND</p> <p>Address 31 Duncan Street Thurso Caithness KW14 7HU</p> <p>Shares held Class Ordinary</p>		<p>Name H.D.SUTHERLANDS TRUST</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Edith Lyall SUTHERLAND</p> <p>Class Number Date of transfer</p>		
	Number 1334					
<p>> Shareholder Name Barbara Gunn SUTHERLAND</p> <p>Address Camfield House Cmfield Place Thurso Sutherland KW14 7EG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Barbara Gunn SUTHERLAND</p> <p>Class Number Date of transfer</p>		
	Number 1000					
<p>> Shareholder Name Hugh Donald SUTHERLAND</p> <p>Address 27 Allan Walk Bridge Of Allan Stirling FK9 4PD</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Hugh Donald SUTHERLAND</p> <p>Class Number Date of transfer</p>		
	Number 3917					

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Margaret Lyall SUTHERLAND</p> <p>Address Dunnet Thurso Sutherland KW14 8XQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%; text-align: left;">Class</th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: right;">8833</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	ORDINARY	8833			<p>Shares transferred by Margaret Lyall SUTHERLAND</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: right;">Number</th> <th style="width:60%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;"> </td> <td> / / </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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		/ /															
		/ /															

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
for the record

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 £15.

Signature DM Sutherland
(Director / Secretary)

Date 16 / 4 / 01

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 8/4/2001

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 2002** 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?

Cheque Postal Order Cheque / Postal Order
Number 103691

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
JOHN McLACHLAN

Telephone number *inc code*

Address
SCOTT-MONCRIEFF

DX number *if applicable*

25 BOTHWELL STREET, GLASGOW G2 6NL
Telephone: 0141 567 4500 Fax: 0141 567 4535
E-mail: smboth@scott-moncrieff.co.uk

DX exchange

Postcode _____