



FEE  
EDINBURGH

COMPANIES HOUSE

# 363s

## Annual Return

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

of company number SC030441

S

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 10/04/97  
If this information requires amendment use the spaces opposite.



SCT \*SU4IRVC6\* 1463  
COMPANIES HOUSE 02/05/97

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### 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	97

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.

Day	Month	Year
08	04	97

### 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

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

1 4 1 1

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

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  
CHARTERED ACCOUNTANTS  
218 ST VINCENT STREET  
GLASGOW G2 5SG

SCOTT MONCRIEFF DONNIE WILSON  
C.A.  
218 ST VINCENT ST  
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

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

AS ABOVE.

**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.

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

Day Month Year  
Date of resignation.

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**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  
Date of any change.

07	04	97
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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.

07	04	97
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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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WILLIAM DUNNET & CO. LTD.  
CAITHNESS PROPERTIES LTD.  
.....

Particulars.

DONALD MACKAY  
SUTHERLAND  
CAMFIELD HOUSE  
THURSO  
KW14 7EG

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

.....  
WILLIAM DUNNET & CO. LTD.  
CAITHNESS PROPERTIES LTD.  
.....

Particulars.

EDITH LYALL  
SUTHERLAND  
31 DUNCAN STREET  
THURSO  
CAITHNESS KW14 7HU

Day Month Year

0	7	0	4	9	7
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Date of any change.

Date of Birth:- 27/09/11  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

0	7	0	4	9	7
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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.

MARGARET LYALL  
SUTHERLAND  
LIDO  
DUNNET  
THURSO  
CAITHNESS KW14 8XD

Day Month Year

0	7	0	4	9	7
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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

0	7	0	4	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

SC030441

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>
<u>UNCLASSIFIED.</u>	<u>19,000</u>	<u>£19,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<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 if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 24/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 DW Duffell

Secretary/Director \*  
\*(delete as appropriate)

Date 8/4/97

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 DOUNIE WILSON

218 ST. VINCENT STREET

GLASGOW

Postcode G2 5SG

Telephone 0141 567 4500 Ext