



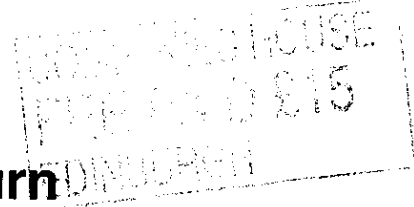
Companies House

— for the record —

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 24th March 2000

- > 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.

Section 1: Company detail:



SCT S6477Q7D 0414
COMPANIES HOUSE 04/05/00

IAM

Ref: SC30441/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Spittal Quarry
Watten
Wick
Caithness KW1 5XR

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Scott-Moncrieff
Chartered Accountants
~~135 Buchanan Street~~
Glasgow G1 2JA

Address
25 BOTHWELL STREET
GLASGOW
UK Postcode 42 6NL

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Scott-Moncrieff
Chartered Accountants
~~135 Buchanan Street~~
Glasgow G1 2JA

Address
25 BOTHWELL STREET
GLASGOW
UK Postcode 42 6NL

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
1411 Quarrying of stone for construction

SIC CODE Description

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	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 Mansefield 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 LESSIE SUTHERLAND</p> <p>Address LIDO DUNNET THURSO CAITHNESS.</p> <p>UK Postcode KW14 8XD</p> <p>Date of birth 07/03/32</p> <p>Nationality BRITISH</p> <p>Occupation CONTRACTOR.</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> <hr/> <p>Address</p> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</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> <hr/> <p>Address</p> <hr/> <hr/> <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> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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		
> Shareholder Name Mrs Elaine FLEMING Address 53 Morningfield Road Aberdeen AB2 4AP Shares held Class Ordinary Number 3916	Name			Shares transferred by Mrs Elaine FLEMING		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
> Shareholder Name Alexander Leslie SUTHERLAND Address Lido Dunnet Thurso KW14 8XQ Shares held Class Ordinary Number 7833	Name			Shares transferred by Alexander Leslie SUTHERLAND		
	Address					
	UK Postcode	KW14 8XQ				
	Shares held	Class	Number	Class	Number	Date of transfer
		NONE	ORD	1500	02/04/1999	
			ORD	6333	18/05/1999	
> Shareholder Name Alexander Leslie SUTHERLAND Address Lido Dunnet Thurso KW14 8XQ Shares held Class Ordinary Number 1334	Name			This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer

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

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 Margaret Lyall
 SUTHERLAND

Name

Address
 Dunnet
 Thurso Sutherland
 KW14 8XQ

Address

UK Postcode _ _ _ _ _

Shares transferred by
 Margaret Lyall
 SUTHERLAND

Shares held
 Class
 Ordinary

<i>Number</i>	Class		<i>Number</i>
1000	+	ORD	1500
8033	+	ORD	6333

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/____
_____	_____	__/__/____

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 tick 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 01 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 8/4/2000 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 2001** 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 103165

(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*
0141 5674500

Address
SLOTT - MONCRIEFF
25 BOTHWELL STREET
GLASGOW

DX number *if applicable*

DX exchange

Postcode G2 6NL