



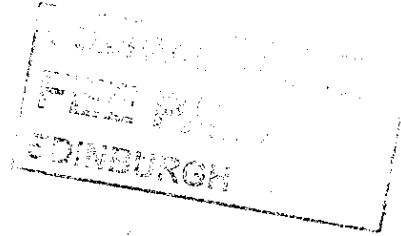
Companies House

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
18th March 2003

- > 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 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 3 Clairmont Gardens Glasgow G3 7LW | 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> | 3 Clairmont Gardens Glasgow G3 7LW | 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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 1411 | Quarrying of stone for construction | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | 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 | Class of share | |
| | Ordinary | _____ | |
| | Nominal value of each share £1.00 | Nominal value of each share | |
| | _____ | _____ | |
| | Number of shares issued 10,500 | Number of shares issued | |
| _____ | _____ | | |
| Aggregate Nominal Value of issued shares £10,500.00 | Aggregate Nominal Value of issued shares | _____ | |
| <hr/> | | | |
| | Class of share | Class of share | |
| | B Ordinary | _____ | |
| | Nominal value of each share £1.00 | Nominal value of each share | |
| | _____ | _____ | |
| | Number of shares issued 4,250 | Number of shares issued | |
| | _____ | _____ | |
| | Aggregate Nominal Value of issued shares £4,250.00 | Aggregate Nominal Value of issued shares | _____ |
| <hr/> | | | |
| > 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 14,750 | Total number of shares issued | |
| | _____ | _____ | |
| | Total Nominal value of shares issued £14,750.00 | Total Nominal value of shares issued | |
| | _____ | _____ | |
| <hr/> | | | |
| > 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 0870 333636. | | | |

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 Elizabeth MANCINI | | Name | | Shares transferred by Elizabeth MANCINI | | |
| | | Address | | | | |
| | Address Lochend House Dunnet Thurso KW14 8XD | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 834 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | ____/____/____ ____/____/____ |
| > Shareholder Name Alexander SUTHERLAND | | Name | | Shares transferred by Alexander SUTHERLAND | | |
| | | Address | | | | |
| | Address Mansefield Dunnet Thurso KW14 8XD | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 833 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | ____/____/____ ____/____/____ |
| > Shareholder Name Margaret Lyall SUTHERLAND | | Name | | Shares transferred by Margaret Lyall SUTHERLAND | | |
| | | Address | | | | |
| | Address Dunnet Thurso Sutherland KW14 8XQ | | | | | |
| | | UK Postcode | | | | |
| Shares held Class B Ordinary Ordinary | Number 4250 8833 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | ____/____/____ ____/____/____ |

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 _ _ _ _ _ | | | |

