

— for the record — Company Name

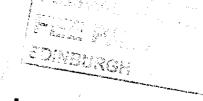
A. & D. SUTHERLAND LIMITED

Company Type Private Company Limited By Shares Company Number SC30441 Information extracted from

Companies House records on

18th March 2003

Section 1: Company details



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.

\$CT	SCTHEJT4	1341
COMPANIES	HOUSE	04/04/03

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 3 Clairmont Gardens Glasgow G3 7LW	Address UK Postcode
> 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.	3 Clairmont Gardens Glasgow G3 7LW	Address UK Postcode
> 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
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
>	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.	Name Elizabeth Margaret MANCINI Address Lochend House Dunnet Thurso Caithness KW14 8XD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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.	Name Elizabeth Margaret MANCINI Address Lochend House Dunnet Thurso Caithness KW14 8XD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 19/01/1958 Nationality British Occupation Hotelier	UK Postcode Date of birth Nationality Occupation Date of change / / Date Elizabeth Margaret MANCINI ceased to be director (if applicable)

	mipany Number - 3030441	Section 2: Details of Officers of the Con	
···	3	Current details	Amended details
>	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.	Name Alexander Leslie SUTHERLAND Address Lido Dunnet Thurso Caithness KW14 8XQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 07/03/1932 Nationality British	UK Postcode
	Particulars of a new Director	Occupation Contractor	Date of birth / /
	must be notified on form 288.		Nationality
			Occupation
			Date of change / / /
			Date Alexander Leslie SUTHERLAND ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Alexander SUTHERLAND	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Mansfield Dunnet Thurso Caithness KW14 8XD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/04/1959	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Company Director	Nationality
	288.		Occupation
		: :	Date of change / / /
			Date Alexander SUTHERLAND ceased to be director (if applicable)
			/

Company Number - SC30441		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Margaret Lyall SUTHERLAND	Name -		
them through and fill in correct details in the "Amended details" cold and a recommendation of a new Demust be notified on for	them through and fill in the correct details in the "Amended details" column.	Address Lido Dunnet Thurso Caithness KW14 8XD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 02/12/1930	L		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /		
	288.		Occupation		
			Date of change / /		
			Date Margaret Lyali SUTHERLAND ceased to be director (if applicable)		
			LL LL / LL / LL _ L		

	-	
	Current details	Amended details
Issued Share Capital 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.	Class of share Ordinary	Class of share
	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
	Class of share B Ordinary	Class of share
	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
hares issued and	Total number of shares issued 14,750	Total number of shares issued
f the details are wrong, nem through and fill in rect details in the ded details" column.	Total Nominal value of shares issued £14,750.00	Total Nominal value of shares issued
	I Share Capital able shows the total ar of shares that have assued by your any and their Nominal If any of the details ong, please fill in the t details. Thares issued and If the details are wrong, went through and fill in sect details in the	Current details Class of share ble shows the total or of shares that have sued by your any and their Nominal if any of the details ong, please fill in the total totalis. Aggregate Nominal Value of issued shares £10,500.00 Class of share B Ordinary Nominal value of each share £1.00 Class of share B Ordinary Nominal value of each share £1.00 Number of shares issued 4,250 Aggregate Nominal Value of issued shares £4,250.00 Aggregate Nominal Value of issued shares £4,250.00 Total number of shares issued 14,750 Total Nominal value of shares issued £14,750.00

> 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 3333636.

Company Number - SC30441

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	transferi	'ed
> Shareholder Name Elizabeth MANCINI	Name				
Address Lochend House Dunnet	Address		Shares t	ransferred	by
Thurso			Elizabei	th MANCIN	l
KW14 8XD Shares held	UK Postcode Shares held Class	Number	Class	Numbar	Date of transfer
Class Number Ordinary 83	er	:			
			····		
ShareholderNameAlexander SUTHERLAND	Name				
	Address				
Address Mansefield	-				
Dunnet Thurso	<u> </u>		Shares to Alexand	ransferred ler SUTHE	by RLAND
KW14 8XD	UK Postcode				
Shares held Class Number Ordinary 83	Shares held Class	Number	Class		Date of transfer
•					//
> Shareholder Name Margaret Lyall SUTHERLANI	Name				
	Address				
Address Dunnet			.		1
Thurso Sutherland KW14 8XQ				ransferred et Lyall SUT	DY THERLAND
	UK Postcode				
Shares held Class Number B Ordinary 425		Number	Class	Number	Date of transfer
Ordinary 883					//

Company Number - SC30441

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)	registration
Name			
Address			
UK Postcode	· 		
Name			<i>,</i>
Address			
UK Postcode			
Name			
Address			
	·		
UK Postcode			į
Name		<u> </u>	
Address			
·			
UK Postcode			



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

Z	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 SWM and

(Director / Secretary)

Date 62,04,2003

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 **8/4/2003**

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

CLIZARGH MANCINI 01847841239

Address

SPITTAL QUARRY

CHITHUESS

SCOTLAMP

Postcode

KWISKR

DX number if applicable