



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**

Date of this return: **12/11/2015**

SIC codes: **23490**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WRIGHT, JOHNSTON & MACKENZIE LLP
302 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **02631053**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **CONN**

Former names:

Service Address: **UTOPIA HOUSE SPRINGVALE INDUSTRIAL PARK
SPRINGVALE AVENUE
BILSTON
WEST MIDLANDS
ENGLAND
WV14 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **HALL**

Former names:

Service Address: **UTOPIA HOUSE SPRINGVALE INDUSTRIAL PARK
SPRINGVALE AVENUE
BILSTON
WEST MIDLANDS
ENGLAND
WV14 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MARK ANDREW

Surname: **OLDHAM**

Former names:

Service Address: **UTOPIA HOUSE SPRINGVALE BUSINESS PARK
SPRINGVALE AVENUE
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 0QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.5% REDEEMABLE CUMULATIVE PREFERENCE GBP	<i>Number allotted</i>	325000
		<i>Aggregate nominal value</i>	325000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE AND ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	437110
		<i>Aggregate nominal value</i>	437110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY NON-VOTING SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE AT A GENERAL MEETING.

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	4508835
		<i>Aggregate nominal value</i>	4508835
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5270945
		<i>Total aggregate nominal value</i>	5270945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- Shareholding 1* : **325000 7.5% REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this**
Name: **BARRHEAD INTERNATIONAL LTD**
- Shareholding 2* : **500 ORDINARY NON VOTING shares held as at the date of this return**
Name: **GORDON COUSINS**
- Shareholding 3* : **600 ORDINARY NON VOTING shares held as at the date of this return**
Name: **THE EXECUTORS OF HUGH E C GORMLIE**
- Shareholding 4* : **100 ORDINARY NON VOTING shares held as at the date of this return**
Name: **JOHN KEARNEY**
- Name:* **JOHN KEARNEY**
- Shareholding 5* : **3000 ORDINARY NON VOTING shares held as at the date of this return**
Name: **STEPHEN ALEXANDER**
- Shareholding 6* : **500 ORDINARY NON VOTING shares held as at the date of this return**
Name: **JOSEPH GRIBBEN SNR**
- Shareholding 7* : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ALLISON COOK MBE JP**
- Shareholding 8* : **100 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ALAN ANDERSON**
- Name:* **ALAN ANDERSON**
- Shareholding 9* : **500 ORDINARY NON VOTING shares held as at the date of this return**
Name: **THERESA DUFF**
- Shareholding 10* : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ERIC HICKEY**
- Shareholding 11* : **100 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ANNIE CHISHOLM**
- Shareholding 12* : **100 ORDINARY NON VOTING shares held as at the date of this return**

Name: ELIZABETH GRIBBEN

Shareholding 13 : 5000 ORDINARY NON VOTING shares held as at the date of this return
Name: MARY HANSON

Shareholding 14 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MARGARET BURSASCO

Shareholding 15 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: VALERIE FOY

Name: BRIAN FOY

Shareholding 16 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: ALASTAIR BAIRD

Shareholding 17 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: WALTER HAYMAN

Shareholding 18 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES BOWERS

Name: KATHLEEN BOWERS

Shareholding 19 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ANNE HIGGINS

Shareholding 20 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES GILLIES

Shareholding 21 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN GETHIN

Shareholding 22 : 300 ORDINARY NON VOTING shares held as at the date of this return
Name: DONALD BROWNHILL

Shareholding 23 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: THOMAS ANDREW

Shareholding 24 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: BARBARA BALL

Shareholding 25 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES AHLFELD

Shareholding 26 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: EXECUTOR OF DR WILLIAM GEORGE KENNETH

Shareholding 27 : 1875906 ORDINARY VOTING shares held as at the date of this return
Name: BARRHEAD INTERNATIONAL LTD

Shareholding 28 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ADAM & COMPANY NOMINEES LTD

Shareholding 29 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JOSEPH GRIBBEN JNR

Shareholding 30 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JANE CONNELL

Name: ROBERT CONNELL

Shareholding 31 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: STEPHEN HIGGINS

Shareholding 32 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: HUGH BLAIR

Shareholding 33 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT BONEY

Shareholding 34 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MARGARET BROWN IN FAVOUR OF ROBERT GORDON BROWNMARGARET

Shareholding 35 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: BARBARA JONES

Shareholding 36 : 349640 ORDINARY NON VOTING shares held as at the date of this return
Name: BARRHEAD INTERNATIONAL LIMITED

Shareholding 37 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DUNCAN BROWN

Shareholding 38 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ROSLYNN BROWN

Shareholding 39 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: PETER FLYNN

Shareholding 40 : 500 ORDINARY NON VOTING shares held as at the date of this return

Name: ANTHONY BUTLER

Shareholding 41 : 2500 ORDINARY NON VOTING shares held as at the date of this return
Name: HELEN THOMPSON

Shareholding 42 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM GAULD

Shareholding 43 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES CLARK

Shareholding 44 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ALEXANDER COLQUHOUN

Shareholding 45 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: EDWARD COWLEY

Shareholding 46 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: THE EXECUTORS OF PHILIP CUSICK

Shareholding 47 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ANTHONY CUSICK

Shareholding 48 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN DANDO

Shareholding 49 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: MARGARET DICKSON

Shareholding 50 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MARY DREW

Shareholding 51 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: CHARLES DUFFIN

Shareholding 52 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JOYCE DUGUID

Shareholding 53 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: GORDON DUGUID

Shareholding 54 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN FARRELL

Shareholding 55 : 1000 ORDINARY NON VOTING shares held as at the date of this return

Name: THOMAS FARRELL

Shareholding 56 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: FIFE LOCAL ASSOCIATION F A O D REILLY ESQ

Shareholding 57 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ELLEN FOY

Shareholding 58 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: THOMAS GORDON

Shareholding 59 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DOROTHY GORMLIE

Shareholding 60 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MARK GORMLIE

Shareholding 61 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: IAN GRAHAM

Shareholding 62 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: CAROL GRIBBEN

Shareholding 63 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: SHARON GRIBBEN

Shareholding 64 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: EVELYN HAIGH

Shareholding 65 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: VALARIE HANDS

Shareholding 66 : 333 ORDINARY NON VOTING shares held as at the date of this return
Name: CLIFFORD HANLEY

Shareholding 67 : 333 ORDINARY NON VOTING shares held as at the date of this return
Name: JANE HANLEY

Shareholding 68 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: CHRISTOPHER HILL

Shareholding 69 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES HIRST

Shareholding 70 : 2000 ORDINARY NON VOTING shares held as at the date of this return

Name: JOHN INNES

Shareholding 71 : 110 ORDINARY NON VOTING shares held as at the date of this return
Name: BRIAN LIMB

Shareholding 72 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ELAINE KERR

Shareholding 73 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MICHAEL KING

Shareholding 74 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: ANDREW KNIGHT

Shareholding 75 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: JANE LAVERTY

Shareholding 76 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT HOWSON

Shareholding 77 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: GLASGOW DISTRICT COUNCIL

Shareholding 78 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT EASDON

Shareholding 79 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: PAUL HAMPSTEAD

Shareholding 80 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: DOUGLAS CHRISTIE

Shareholding 81 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES GOLDIE

Shareholding 82 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: GRAHAM BECKETT

Shareholding 83 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: IAN FRASER

Shareholding 84 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: KENNETH DARLING

Shareholding 85 : 2000 ORDINARY NON VOTING shares held as at the date of this return

Name: THE EXECUTOR OF FRANK BRUNLEES ESQ

Shareholding 86 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ISABELLA LEE

Shareholding 87 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN GORMLIE

Shareholding 88 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: GILBERT EASDON

Shareholding 89 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: ALLAN BOYD

Shareholding 90 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN GORDON

Shareholding 91 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: RICHARD CARROLL

Shareholding 92 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: ELSPETH FARRELL

Shareholding 93 : 334 ORDINARY NON VOTING shares held as at the date of this return
Name: JOANNA BURLEY

Shareholding 94 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: NIGEL BECKETT

Shareholding 95 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: DOREEN EVERITT

Shareholding 96 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: AGNES C LINDSAY

Shareholding 97 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN D LINDSAY

Shareholding 98 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MARGARET H M LINDSAY

Shareholding 99 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: THE EXECUTORS OF GAVIN H MCCALL

Shareholding 100 : 500 ORDINARY NON VOTING shares held as at the date of this return

Name: NEIL V MCCLUNE

Shareholding 101 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ANDREW MCCORMICK

Shareholding 102 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES O'BRIEN MCCORMICK

Shareholding 103 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: NEIL MCCORMICK

Shareholding 104 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM MCCONNACHIE

Shareholding 105 : 2000 ORDINARY NON VOTING shares held as at the date of this return
Name: GERARD A MCCOSH

Shareholding 106 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JAMES MCDONOUGH

Shareholding 107 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ANDREW MCD MUNRO

Shareholding 108 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DEREK MACFADYEN

Shareholding 109 : 130 ORDINARY NON VOTING shares held as at the date of this return
Name: ANGUS C MACFARLANE

Shareholding 110 : 130 ORDINARY NON VOTING shares held as at the date of this return
Name: MARY MACFARLANE

Shareholding 111 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM JJ MACFARLANE

Shareholding 112 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: TERESA MCGINNES

Shareholding 113 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ELIZABETH R MCGUINNESS

Shareholding 114 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM MCGUINNESS

Shareholding 115 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: IRENE MCGUIRE

Shareholding 116 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM MCGUIRE

Shareholding 117 : 250 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM MCGUIRE

Shareholding 118 : 300 ORDINARY NON VOTING shares held as at the date of this return
Name: MICHAEL MCKENDRY

Shareholding 119 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM ROSS MUIR

Shareholding 120 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: DONALD R MCKINNON

Shareholding 121 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: EXECUTOR OF MRS JEANIE D MCKINNON

Shareholding 122 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM T MCLELLAN

Shareholding 123 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT PARKHILL MCPHAIL

Shareholding 124 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: DERMOT H H MCQUARRIE

Shareholding 125 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: MR AND MRS WILLIAM MCVEY

Shareholding 126 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS ELIZABETH MCWILLIAMS

Shareholding 127 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: JANIE MCGREGOR

Shareholding 128 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT S MCGREGOR

Shareholding 129 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: MELVILLE K MARTIN

Shareholding 130 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: JOHN MEIKLE

Shareholding 131 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: KATHLEEN M MILLER

Shareholding 132 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DEREK MILLS

Shareholding 133 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: FRED MILLS

Shareholding 134 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: AONGHAM M L MORRISON

Shareholding 135 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS JEANETTE MUIR

Shareholding 136 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: NATIONAL UNION OF PUBLIC EMPLOYEES

Shareholding 137 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: REGINALD W NAULLS

Shareholding 138 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: GERARD NIXON

Shareholding 139 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DJ RODGER TREASURER, A N BORBES PRESIDENT AND W DURNING SECRETARY

Shareholding 140 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: SIMON D A O'SULLIVAN

Shareholding 141 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ALAN M ORR

Shareholding 142 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ANTHONY F P OTTWAY

Shareholding 143 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE W PATERSON

Shareholding 144 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: MARY PATERSON

Name: JOHN PATERSON

Shareholding 145 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: PATRICIA PONSFORD

Shareholding 146 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS CAROLE PORTERFIELD

Shareholding 147 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE RAE

Shareholding 148 : 300 ORDINARY NON VOTING shares held as at the date of this return
Name: THOMAS A REES

Shareholding 149 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS ANNE J M REID

Shareholding 150 : 2000 ORDINARY NON VOTING shares held as at the date of this return
Name: PATRICIA REID

Shareholding 151 : 300 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN REID

Shareholding 152 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: DAVID REILLY

Shareholding 153 : 2000 ORDINARY NON VOTING shares held as at the date of this return
Name: ARCHIBALD C ROBERTSON

Shareholding 154 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS MARGARET H ROSS

Shareholding 155 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS ANNE RUSSELL

Shareholding 156 : 250 ORDINARY NON VOTING shares held as at the date of this return
Name: GEORGE SCORGIE

Shareholding 157 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: DAVID SCOTT

Shareholding 158 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: HAMISH J A SCOTT

Shareholding 159 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: SCOTTISH TRADE UNION CONGRESS

Shareholding 160 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS JANE SEIVWRIGHT

Shareholding 161 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: RICHARD SHARRATT

Shareholding 162 : 300 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM SINCLAIR

Shareholding 163 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: ALASDAIR J SKINNER

Shareholding 164 : 1500 ORDINARY NON VOTING shares held as at the date of this return
Name: DAVID C SMITH

Shareholding 165 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: MR AND MRS HAROLD B SMITH

Shareholding 166 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN ALLAN STEWART

Shareholding 167 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: STRATHCLYDE NALGO

Shareholding 168 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: JANICE STRUTHERS

Shareholding 169 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: KENNETH W STUBLEY

Shareholding 170 : 250 ORDINARY NON VOTING shares held as at the date of this return
Name: T & J CONWAY (DESIGN AND SALES)

Shareholding 171 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS GLENDA A TAYLOR

Shareholding 172 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: IAN TAYLOR

Shareholding 173 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS MARY TAYLOR

Shareholding 174 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: OWEN TAYLOR

Shareholding 175 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: OWEN TAYLOR TRUSTEE FOR STATHCLYDE FIRE BRIGADE

Shareholding 176 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: GARY J TEDDS

Shareholding 177 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: MICHAEL THORNLEY

Shareholding 178 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: HENRY TOD

Shareholding 179 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: F.A.O. BRANCH TREASURER UNISON SCOTTISH ENTERPRISE CAREERS & DEVELOPMENT BRANCH

Shareholding 180 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS RENA HANNAH (SECRETARY)

Shareholding 181 : 750 ORDINARY NON VOTING shares held as at the date of this return
Name: MR ALEXANDER R URQUHART

Shareholding 182 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: WILLIAM C WALKER

Shareholding 183 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: BRIAN A WARD

Shareholding 184 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: ERIC J WATSON

Shareholding 185 : 500 ORDINARY NON VOTING shares held as at the date of this return
Name: ROBERT WATSON

Shareholding 186 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: ALEXANDER WAUGH

Shareholding 187 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: GARY WELSH

Shareholding 188 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: MRS JANET WILCOCK

Shareholding 189 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: BRIAN WILSON

Shareholding 190 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: DAVID F WILSON

Shareholding 191 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: NICHOLAS WILSON

Shareholding 192 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: PHILIP WATSON

Shareholding 193 : 1500 ORDINARY NON VOTING shares held as at the date of this return

Name: MRS PHOEBE M WINCH

Shareholding 194 : 100 ORDINARY NON VOTING shares held as at the date of this return

Name: MR AND MRS ROBERT WINNING

Shareholding 195 : 500 ORDINARY NON VOTING shares held as at the date of this return

Name: DOUGLAS A YATES

Shareholding 196 : 2629639 ORDINARY VOTING shares held as at the date of this return

Name: UTOPIA GROUP LIMITED

Shareholding 197 : 3290 ORDINARY VOTING shares held as at the date of this return

Name: AN OTHER DETAILS UNKNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.