



**Confirmation Statement**

Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**



Received for filing in Electronic Format on the: **15/11/2017**

X6J9595K

Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**

Confirmation Statement date: **12/11/2017**

Statement date:

Sic Codes: **23490**

Principal activity description: **Manufacture of other ceramic products n.e.c.**

description:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>7.5%</b>	Number allotted	<b>325000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>325000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>437110</b>
	<b>NON</b>	Aggregate nominal value:	<b>437110</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4508835</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>4508835</b>

Currency: **GBP**

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5270945</b>
		Total aggregate nominal value:	<b>5270945</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **JAMES AHLFELD**

Shareholding 2: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **ALAN ANDERSON  
ALAN ANDERSON**

Shareholding 3: **3000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **STEPHEN ALEXANDER**

Shareholding 4: **3290 ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **AN OTHER DETAILS UNKNOWN**

Shareholding 5: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **THOMAS ANDREW**

Shareholding 6: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **ALASTAIR BAIRD**

Shareholding 7: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **BARBARA BALL**

Shareholding 8: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **GRAHAM BECKETT**

Shareholding 9: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **NIGEL BECKETT**

Shareholding 10: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **HUGH BLAIR**

Shareholding 11: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT BONEY**

Shareholding 12: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALLAN BOYD**

Shareholding 13: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BRIAN FOY  
VALERIE FOY**

Shareholding 14: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DUNCAN BROWN**

Shareholding 15: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROSLYNN BROWN**

Shareholding 16: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARGARET BROWN IN FAVOUR OF ROBERT GORDON  
BROWNMARGARET**

Shareholding 17: **300 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DONALD BROWNHILL**

Shareholding 18: **334 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOANNA BURLEY**

Shareholding 19: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARGARET BURSASCO**

Shareholding 20: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANTHONY BUTLER**

Shareholding 21: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **RICHARD CARROLL**

Shareholding 22: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANNIE CHISHOLM**

Shareholding 23: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DOUGLAS CHRISTIE**

Shareholding 24: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES CLARK**

Shareholding 25: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALEXANDER COLQUHOUN**

Shareholding 26: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALLISON COOK MBE JP**

Shareholding 27: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GORDON COUSINS**

Shareholding 28: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **EDWARD COWLEY**

Shareholding 29: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANTHONY CUSICK**

Shareholding 30: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN DANDO**

Shareholding 31: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **KENNETH DARLING**

Shareholding 32: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARGARET DICKSON**

Shareholding 33: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DJ RODGER TREASURER, A N BORBES PRESIDENT AND W DURNING SECRETARY**

Shareholding 34: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARY DREW**

Shareholding 35: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THERESA DUFF**

Shareholding 36: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **CHARLES DUFFIN**

Shareholding 37: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GORDON DUGUID**

Shareholding 38: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOYCE DUGUID**

Shareholding 39: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GILBERT EASDON**

Shareholding 40: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT EASDON**

Shareholding 41: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ELIZABETH R MCGUINNESS**

Shareholding 42: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DOREEN EVERITT**

Shareholding 43: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **EXECUTOR OF DR WILLIAM GEORGE KENNETH**

Shareholding 44: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **EXECUTOR OF MRS JEANIE D MCKINNON**

Shareholding 45: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **F.A.O. BRANCH TREASURER UNISON SCOTTISH ENTERPRISE CAREERS & DEVELOPMENT BRANCH**

Shareholding 46: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ELSPETH FARRELL**

Shareholding 47: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN FARRELL**

Shareholding 48: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THOMAS FARRELL**

Shareholding 49: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **FIFE LOCAL ASSOCIATION F A O D REILLY ESQ**

Shareholding 50: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **PETER FLYNN**

Shareholding 51: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ELLEN FOY**

Shareholding 52: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **IAN FRASER**

Shareholding 53: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM GAULD**

Shareholding 54: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN GETHIN**

Shareholding 55: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES GILLIES**

Shareholding 56: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GLASGOW DISTRICT COUNCIL**

Shareholding 57: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES GOLDIE**

Shareholding 58: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON**



Shareholding 59: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THOMAS GORDON**

Shareholding 60: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DOROTHY GORMLIE**

Shareholding 61: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN GORMLIE**

Shareholding 62: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARK GORMLIE**

Shareholding 63: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **IAN GRAHAM**

Shareholding 64: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **CAROL GRIBBEN**

Shareholding 65: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ELIZABETH GRIBBEN**

Shareholding 66: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **SHARON GRIBBEN**

Shareholding 67: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRIBBEN JNR**

Shareholding 68: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRIBBEN SNR**

Shareholding 69: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **EVELYN HAIGH**

Shareholding 70: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **PAUL HAMPSTEAD**

Shareholding 71: **333 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **CLIFFORD HANLEY**

Shareholding 72: **333 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JANE HANLEY**

Shareholding 73: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS RENA HANNAH (SECRETARY)**

Shareholding 74: **5000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARY HANSON**

Shareholding 75: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WALTER HAYMAN**

Shareholding 76: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ERIC HICKEY**

Shareholding 77: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANNE HIGGINS**

Shareholding 78: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **STEPHEN HIGGINS**

Shareholding 79: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HILL**

Shareholding 80: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES HIRST**

Shareholding 81: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT HOWSON**

Shareholding 82: **2000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN INNES**

Shareholding 83: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN KEARNEY  
JOHN KEARNEY**

Shareholding 84: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN PATERSON  
MARY PATERSON**

Shareholding 85: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BARBARA JONES**

Shareholding 86: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **KATHLEEN BOWERS  
JAMES BOWERS**

Shareholding 87: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ELAINE KERR**

Shareholding 88: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MICHAEL KING**

Shareholding 89: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANDREW KNIGHT**

Shareholding 90: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JANE LAVERTY**

Shareholding 91: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ISABELLA LEE**

Shareholding 92: **110 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BRIAN LIMB**

Shareholding 93: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **AGNES C LINDSAY**

Shareholding 94: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN D LINDSAY**

Shareholding 95: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARGARET H M LINDSAY**

Shareholding 96: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DEREK MACFADYEN**

Shareholding 97: **130 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANGUS C MACFARLANE**

Shareholding 98: **130 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MARY MACFARLANE**

Shareholding 99: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM JJ MACFARLANE**

Shareholding 100: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MELVILLE K MARTIN**

Shareholding 101: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **NEIL V MCCLUNE**

Shareholding 102: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCCONNACHIE**

Shareholding 103: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANDREW MCCORMICK**

Shareholding 104: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES O'BRIEN MCCORMICK**

Shareholding 105: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **NEIL MCCORMICK**

Shareholding 106: **2000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GERARD A MCCOSH**

Shareholding 107: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JAMES MCDONOUGH**

Shareholding 108: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **TERESA MCGINNES**

Shareholding 109: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JANIE MCGREGOR**

Shareholding 110: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT S MCGREGOR**

Shareholding 111: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **IRENE MCGUIRE**

Shareholding 112: **350 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCGUIRE**

Shareholding 113: **300 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCKENDRY**

Shareholding 114: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DONALD R MCKINNON**

Shareholding 115: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM T MCLELLAN**

Shareholding 116: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT PARKHILL MCPHAIL**

Shareholding 117: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DERMOT H H MCQUARRIE**

Shareholding 118: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR AND MRS WILLIAM MCVEY**

Shareholding 119: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS ELIZABETH MCWILLIAMS**

Shareholding 120: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN MEIKLE**

Shareholding 121: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **KATHLEEN M MILLER**

Shareholding 122: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DEREK MILLS**

Shareholding 123: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **FRED MILLS**

Shareholding 124: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **AONGHAM M L MORRISON**

Shareholding 125: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR AND MRS HAROLD B SMITH**

Shareholding 126: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR AND MRS ROBERT WINNING**

Shareholding 127: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS JEANETTE MUIR**

Shareholding 128: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM ROSS MUIR**

Shareholding 129: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANDREW MCD MUNRO**

Shareholding 130: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **NATIONAL UNION OF PUBLIC EMPLOYEES**

Shareholding 131: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **REGINALD W NAULLS**

Shareholding 132: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GERARD NIXON**

Shareholding 133: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **SIMON D A O'SULLIVAN**

Shareholding 134: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALAN M ORR**

Shareholding 135: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ANTHONY F P OTTWAY**

Shareholding 136: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **OWEN TAYLOR TRUSTEE FOR STATHCLYDE FIRE BRIGADE**

Shareholding 137: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GEORGE W PATERSON**

Shareholding 138: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **PATRICIA PONSFORD**

Shareholding 139: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS CAROLE PORTERFIELD**

Shareholding 140: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GEORGE RAE**

Shareholding 141: **300 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THOMAS A REES**

Shareholding 142: **300 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN REID**

Shareholding 143: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS ANNE J M REID**

Shareholding 144: **2000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **PATRICIA REID**

Shareholding 145: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DAVID REILLY**

Shareholding 146: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT CONNELL  
JANE CONNELL**

Shareholding 147: **2000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ARCHIBALD C ROBERTSON**

Shareholding 148: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS MARGARET H ROSS**

Shareholding 149: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS ANNE RUSSELL**

Shareholding 150: **250 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GEORGE SCORGIE**

Shareholding 151: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DAVID SCOTT**

Shareholding 152: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **HAMISH J A SCOTT**

Shareholding 153: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **SCOTTISH TRADE UNION CONGRESS**

Shareholding 154: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS JANE SEIVWRIGHT**



Shareholding 155: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **RICHARD SHARRATT**

Shareholding 156: **300 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM SINCLAIR**

Shareholding 157: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALASDAIR J SKINNER**

Shareholding 158: **1500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DAVID C SMITH**

Shareholding 159: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JOHN ALLAN STEWART**

Shareholding 160: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **STRATHCLYDE NALGO**

Shareholding 161: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **JANICE STRUTHERS**

Shareholding 162: **200 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **KENNETH W STUBLEY**

Shareholding 163: **250 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **T & J CONWAY (DESIGN AND SALES)**

Shareholding 164: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **IAN TAYLOR**

Shareholding 165: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS MARY TAYLOR**

Shareholding 166: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS GLENDA A TAYLOR**

Shareholding 167: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **OWEN TAYLOR**

Shareholding 168: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GARY J TEDDS**

Shareholding 169: **2000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THE EXECUTOR OF FRANK BRUNLEES ESQ**

Shareholding 170: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THE EXECUTORS OF GAVIN H MCCALL**

Shareholding 171: **600 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THE EXECUTORS OF HUGH E C GORMLIE**

Shareholding 172: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **THE EXECUTORS OF PHILIP CUSICK**

Shareholding 173: **2500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **HELEN THOMPSON**

Shareholding 174: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MICHAEL THORNLEY**

Shareholding 175: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **HENRY TOD**

Shareholding 176: **750 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR ALEXANDER R URQUHART**

Shareholding 177: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **VALARIE HANDS**

Shareholding 178: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM C WALKER**

Shareholding 179: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BRIAN A WARD**

Shareholding 180: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ERIC J WATSON**

Shareholding 181: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **PHILIP WATSON**

Shareholding 182: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROBERT WATSON**

Shareholding 183: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WAUGH**

Shareholding 184: **1000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **GARY WELSH**

Shareholding 185: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS JANET WILCOCK**

Shareholding 186: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCGUINNESS**

Shareholding 187: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BRIAN WILSON**

Shareholding 188: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DAVID F WILSON**

Shareholding 189: **100 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WILSON**

Shareholding 190: **1500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **MRS PHOEBE M WINCH**

Shareholding 191: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **DOUGLAS A YATES**

Shareholding 192: **500 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **ADAM & COMPANY NOMINEES LTD**

Shareholding 193: **325000 7.5% REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **BARRHEAD INTERNATIONAL LTD**

Shareholding 194: **349640 ORDINARY NON VOTING shares held as at the date of this confirmation statement**  
Name: **BARRHEAD INTERNATIONAL LTD**

Shareholding 195: **1875906 ORDINARY VOTING shares held as at the date of this confirmation statement**  
Name: **BARRHEAD INTERNATIONAL LTD**

Shareholding 196: **2629639 ORDINARY VOTING shares held as at the date of this confirmation statement**  
Name: **UTOPIA GROUP LIMITED**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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