



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC030441

S

company name
A. & D. SUTHERLAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/98
If this information requires amendment use the spaces opposite.

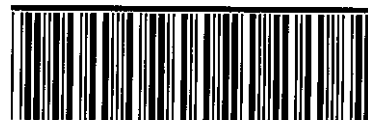
Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	04	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.



SCT *S62HV5FW* 386
COMPANIES HOUSE 17/04/98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SPITTAL QUARRY
WATTEN
WICK
CAITHNESS KW1 5XR

.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.
The register is kept at

SCOTT-MONCRIEFF DOUNIE WILSON
CHARTERED ACCOUNTANTS
218 ST VINCENT STREET
GLASGOW G2 5SG

SCOTT-MONCRIEFF DOUNIE WILSON
CHARTERED ACCOUNTANTS.
135 BUCHANAN ST.
GLASGOW G1 3JA.

Register of debenture holders (See note 6)

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

SCOTT-MONCRIEFF DOUNIE WILSON
CHARTERED ACCOUNTANTS
218 ST VINCENT STREET
GLASGOW G2 5SG

SCOTT MONCRIEFF DOUNIE WILSON.
CHARTERED ACCOUNTANTS
135 BUCHANAN ST.
GLASGOW G1 3JA.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGARET LYALL
SUTHERLAND
LIDO
DUNNET
THURSO
CAITHNESS KW14 8XD

Day Month Year
[][] [][] [][] Date of any change.
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDER LESLIE
SUTHERLAND
LIDO
DUNNET
SUTHERLAND KW14 8XQ

Day Month Year
[][] [][] [][] Date of any change.
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 21/04/59
Nat: BRITISH
Occ: CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARBARA GUNN
SUTHERLAND
CAMFIELD HOUSE
THURSO
KW14 7EG

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD MACKAY
SUTHERLAND
CAMFIELD HOUSE
THURSO
KW14 7EG

Day	Month	Year

Date of any change.

Date of Birth:- 24/12/33
Nat:BRITISH
Occ:CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDITH LYALL
SUTHERLAND
31 DUNCAN STREET
THURSO
CAITHNESS KW14 7HU

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/11
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
05	04	98

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET LYALL
SUTHERLAND
LIDO
DUNNET
THURSO
CAITHNESS KW14 8XD

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Issued Share Capital (See note 8)

SC030441

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
UNCLASSIFIED	19,000	£19,000
Totals	19,000	£19,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 24/04/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

X DMS
Signed DM Dickhead
 Secretary/Director *
 *(delete as appropriate)
Date 6/4/98

This return includes _____ continuation sheets.
 (enter number)
 Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SCOTT-MONCRIEFF DOWNIE WILSON
135 BUCHANAN STREET
GLASGOW
 Postcode G1 2JA

Telephone 0141 567 4500 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC030441 Company Name: A. & D. SUTHERLAND LIMITED		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
DONALD MACKAY SUTHERLAND CAMFIELD HOUSE CAMFIELD PLACE THURSO, CAITHNESS KW14 7EG		NIL	(7833)	24/11/97	
HUGH DONALD SUTHERLAND 27 ALLAN WALK BRIDGE OF ALLAN, FKA 4PD		3917	3917	24/11/97	
MRS ELAINE FLEMING 53 MORNINGFIELD ROAD ABERDEEN, AB2 4AP		3916	3916	24/11/97	

