



Companies House

— for the record —

Company Name

A. & D. SUTHERLAND LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s Annual Return

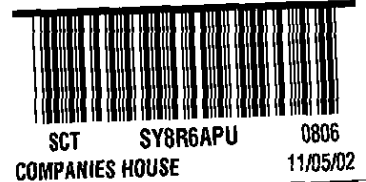
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
SC30441

Information extracted from
Companies House records on
23rd March 2002

Section 1: Company details



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 L L L L L L L

> 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
25 Bothwell Street
Glasgow
Lanarkshire G2 6NL

Address
3 CLAIRMONT GARDENS
GLASGOW
UK Postcode G3 7LW

> 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.

25 Bothwell Street
Glasgow
Lanarkshire G2 6NL

Address
3 CLAIRMONT GARDENS
GLASGOW
UK Postcode G3 7LW

> 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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Margaret Lyall SUTHERLAND</p> <p>Address Lido Dunnet Thurso Caithness KW14 8XD</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Lyall SUTHERLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander Leslie SUTHERLAND</p> <p>Address Lido Dunnet Thurso Caithness KW14 8XQ</p> <p>Date of birth 07/03/1932</p> <p>Nationality British</p> <p>Occupation Contractor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Leslie SUTHERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Margaret Lyall SUTHERLAND</p> <p>Address Lido Dunnet Thurso Caithness KW14 8XD</p> <p>Date of birth 02/12/1930</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Lyall SUTHERLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Ordinary	Class of share <u>ORDINARY</u> (B) ORDINARY
	Nominal value of each share £1.00	Nominal value of each share <u>£1</u> £1
	Number of shares issued 19,000	Number of shares issued <u>10500</u> 4250
	Aggregate Nominal Value of issued shares £19,000.00	Aggregate Nominal Value of issued shares <u>10500</u> 4250
> 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 19,000	Total number of shares issued <u>10500</u> 4250
	Total Nominal value of shares issued £19,000.00	Total Nominal value of shares issued <u>£10500</u> £4250

> 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.

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 Mrs Elaine FLEMING Address 53 Morningfield Road Aberdeen AB2 4AP Shares held Class Ordinary	Number 3916	Name		Shares transferred by Mrs Elaine FLEMING Class Number Date of transfer ordinary 4250 07/02/2002		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		ordinary	—	—	—	—
> Shareholder Name Trustees Of M.D. SUTHERLAND'S TRUST Address 31 Duncan Street Thurso Caithness KW14 7HU Shares held Class Ordinary	Number 1334	Name		Shares transferred by Trustees Of M.D. SUTHERLAND'S TRUST Class Number Date of transfer ordinary 334 21/02/2002 ordinary 333 21/02/2002 ordinary 667 1/0/2002		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		ordinary	—	—	—	—
> Shareholder Name Barbara Gunn SUTHERLAND Address Camfield House Cmfield Place Thurso Sutherland KW14 7EG Shares held Class Ordinary	Number 1000	Name		Shares transferred by Barbara Gunn SUTHERLAND Class Number Date of transfer ordinary 834 07/02/2002 ordinary 166 07/02/2002		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		ordinary	—	—	—	—

Current details		Amended details		Shares transferred														
<p>> Shareholder Name Hugh Donald SUTHERLAND</p> <p>Address 27 Allan Walk Bridge Of Allan Stirling FK9 4PD</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by Hugh Donald SUTHERLAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>4250</td> <td>07/02/2002</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	4250	07/02/2002		/..../....			
Class	Number	Date of transfer																
Ordinary	4250	07/02/2002																
	/..../....																
<p>> Shareholder Name Margaret Lyall SUTHERLAND</p> <p>Address Dunnet Thurso Sutherland KW14 8XQ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Ordinary</p>		<p>Shares transferred by Margaret Lyall SUTHERLAND</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>8833</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>4250</td> <td>21/02/....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	8833		Ordinary	4250	21/02/....		/..../....
Class	Number	Date of transfer																
Ordinary	8833																	
Ordinary	4250	21/02/....																
	/..../....																

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 <u>ELIZABETH MANCINI</u> Address <u>LOCKEND HOUSE</u> <u>DUNNET</u> <u>THURLO</u> UK Postcode <u>KW14 8XD</u>	834 ORDINARY £1		7-2-02
Name <u>ALEXANDER SUTHERLAND</u> Address <u>MANSEFIELD</u> <u>DUNNET</u> <u>THURLO</u> UK Postcode <u>KW14 8XD</u>	ORDINARY OF £1 166 667		7-2-02 11-01-02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

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

- 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 Y.H. Sutherland
(Director / Secretary)

Date 11 / 04 / 2002
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 8/4/2002 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 2003** 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?

Cheque Postal Order Cheque / Postal Order Number 1041 84

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name RAIN GILLIES

Telephone number *inc code* 0141 3321205

Address Robertson Leung & Co
3 CLERMONT GARDENS
Glasgow

DX number *if applicable* _____

DX exchange _____

Postcode G3 7LW