



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

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 04/04/95  
If this information requires amendment use the spaces opposite.



SCT \*S77VVB4B\* 285  
COMPANIES HOUSE 05/05/95

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.

### 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
21	04	95

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

SPITTAL QUARRY  
WATTEN  
WICK  
CAITHNESS KW1 5XR

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS


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

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

C/O FINNIE & CO CHARTERED  
ACCOUNTANTS 87 BATH STREET  
GLASGOW G2 2HL

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

C/O SCOTT-MONCRIEFF, CHARTERED ACCOUNTANTS,  
87 BATH STREET, GLASGOW G2 2HL

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

C/O FINNIE & CO CHARTERED  
ACCOUNTANTS 87 BATH STREET  
GLASGOW G2 2HL

C/O SCOTT-MONCRIEFF, CHARTERED ACCOUNTANTS,  
87 BATH STREET, GLASGOW G2 2HL

**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  
THURSO  
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.

Other directorships.

WILLIAM DUNNET & COMPANY LTD  
CAITHNESS PROPERTIES LTD

**Directors - continued**

Particulars.

BARBARA GUNN  
SUTHERLAND  
CAMFIELD HOUSE  
THURSO  
KW14 7EG

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM DUNNET & COMPANY LTD.  
CAITHNESS PROPERTIES LTD.

Particulars.

DONALD MACKAY  
SUTHERLAND  
CAMFIELD HOUSE  
THURSO  
KW14 7EG

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM DUNNET & COMPANY LTD.  
CAITHNESS PROPERTIES LTD.  
BENTHOS LTD.

Particulars.

MARGARET LYALL  
SUTHERLAND  
LIDO  
DUNNET  
THURSO  
CAITHNESS KW14 8XD

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM DUNNET & COMPANY LTD.  
CAITHNESS PROPERTIES LTD.

**Issued Share Capital** (See note 8)

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

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

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper  not on paper

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 24/04/93

**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 **£18**.

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

Signed DM Outhard Secretary/Director\*  
\*(delete as appropriate)

Date 27/4/95

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, CHARTERED ACCOUNTANTS,

87 BATH STREET, GLASGOW G

Postcode G2 2HL

Telephone 0141-332-8291 Ext

