



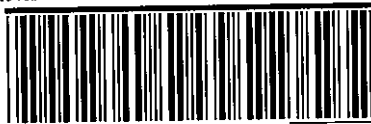
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
GLASGOW

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CAS
EDINBURGH
EH1 2EJ



SCT *SM60BGP0* 52
COMPANIES HOUSE 28/05/99

KMS

of company number SC009838

A

company name

A. KENNETH & SONS 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 23/04/99

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	05	99

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

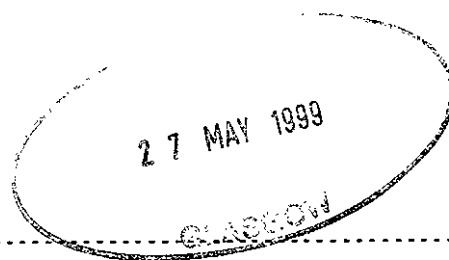
Date of next return (See note 2)

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.



NETHERTON
LANGBANK
PORT GLASGOW
RENFREWSHIRE PA14 6YG

Principal business activities (See note 4)

Trade classification is

2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

SC009838

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

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

ALASDAIR RICHMOND
REID
ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ

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

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.

Day	Month	Year

Date of any change.

HUGH MCKECHNIE
CURRIE
NEWARK 13 THE ESPLANADE
GREENOCK
PA16 7XP

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.....
.....

Date of Birth:— 27/02/49

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.

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

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

Directors - continued

Particulars.

ALASTAIR WILLIAM CHISOLM
WISHART
2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/57
Nat:BRITISH
Occ:CHART ACC

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.

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)
Ordinary	47,544	£47,544
Totals	47,544	£47,544

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

The last full members list was at 08/05/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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**.

Signed

Alasdair R Reid

Secretary/Director

*(delete as appropriate)

Date

14.5.98

This return includes 2 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?----->

Mr A R Reid
Netherton
Langbank
Port Glasgow
Renfrewshire, PA14 6YG
Tel. 01475.540.692

LIST OF DIRECTORSHIPS

HUGH McKECHNIE CURRIE

Date of Birth 27.2.49

Current

<u>Company Name</u>	<u>Company No.</u>	<u>Date Appointed</u>
Lithgows Limited	SC10170	23.10.91
Scot-Track Limited	SC104030	29.1.98

Resigned - Within Past 5 Years

Glasgow Iron & Steel Co Ltd	Resigned - September 1997
Glasgow Iron & Steel (Brick) Ltd	Resigned - September 1997
Motherwell Brick Co Ltd	Resigned - September 1997
MM & S (2251) Ltd	Resigned - 1st May 1996

LIST OF DIRECTORSHIPS

ALASTAIR WILLIAM CHISHOLM WISHART

Date of Birth 5.12.57

<u>Company Name</u>	<u>Company No.</u>	<u>Date Appointed</u>
<u>Current</u>		
Lithgows Limited	SC10170	01.11.93

Resigned - Within Past 5 Years

The Glasgow Iron & Steel Co Ltd	SCO01722	Sept 97
The Glasgow Iron & Steel (Brick) Co Ltd	SC087484	Sept 97
The Marine Resource Centre Limited	SC152831	28.1.98