



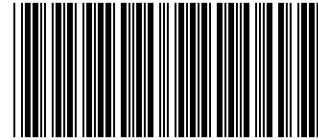
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLASGOW HARBOUR PROPERTIES LIMITED

**Company Number:** 02506002



*Received for filing in Electronic Format on the:* 12/09/2006

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### Company Details

**Period Ending:** 24/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7011

7012

7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PEEL DOME**  
**THE TRAFFORD CENTRE**  
**MANCHESTER**  
**ENGLAND**  
**M17 8PL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID SIMON GREEN

**Address:** 16A INVERLEITH ROW  
EDINBURGH EH3 5LS

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**Director 1:**

**Name:** MR DAVID SIMON GREEN

**Address:** 16A INVERLEITH ROW  
EDINBURGH EH3 5LS

**Date of Birth:** 12/04/1959

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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Director 2:

Name: **EUAN JAMIESON**  
Date of Birth: **09/04/1956**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **MAULDSLIE HOUSE,  
MAULDSLIE  
ROSEBANK  
CARLUKE  
LANARKSHIRE ML8 5QE**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000000</b>                 | <b>GBP1000000.00</b>                            |
| <b>TOTALS</b>         | <b>1000000</b>                 | <b>GBP1000000.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 24/05/2006**

Name: **GLASGOW HARBOUR INVESTMENTS LIMITED**

Address: **16 ROBERTSON STREET  
GLASGOW G2 8DS**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **12/09/2006** Authenticated: **Yes (E/W)**