



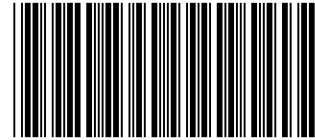
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Companies House
— for the record —

Annual Return

Company Name: THE HARPER MOTOR COMPANY LIMITED

Company Number: SC010490



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Company Details

Period Ending: 13/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

134 NITHSDALE DRIVE
GLASGOW
G41 2PP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUGALD FERGUSON KERR

Address: 91 WOODEND DRIVE
GLASGOW G13 1QF

Director 1:

Name: JOHN ARNOLD CLARK
Date of Birth: 27/11/1927
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: CROWHILL HOUSE
ENDRICK ROAD
KILLEARN
GLASGOW G63 9QD

Director 2:

Name: **PHILOMENA BUTLER
CLARK** *Address:* **CROWHILL HOUSE
ENDRICK ROAD
KILLEARN
GLASGOW G63 9QD**
Date of Birth: **23/01/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **WALTER GLEN PATERSON
GALL** *Address:* **20 BOWES RIGG
STEWARTON
KILMARNOCK KA3 5EN**
Date of Birth: **29/05/1934**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **EDWARD HAWTHORNE #** *Address:* **454 HILLINGTON ROAD
GLASGOW
G52 4FH**
Date of Birth: **18/12/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **DUGALD FERGUSON KERR** *Address:* **91 WOODEND DRIVE
GLASGOW G13 1QF**
Date of Birth: **13/05/1951**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 6:

Name: **KENNETH JOHN MCLEAN** *Address:* **47 PORTLAND ROAD
KILMARNOCK KA1 2EQ**
Date of Birth: **08/01/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9997 ORDINARY Shares held as at 13/08/2006

Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Address: **134 NITHSDALE DRIVE
GLASGOW G41 2PP**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2006

Name: **JOHN ARNOLD CLARK**

Address: **CROWHILL HOUSE
ENDRICK ROAD
KILLEARN
GLASGOW G63 9QD**

Shareholding 3:

1 ORDINARY Shares held as at 13/08/2006

Name: **PHILOMENA CLARK**

Address: **CROWHILL HOUSE
ENDRICK ROAD
KILLEARN
GLASGOW G63 9QD**

Shareholding 4:

1 ORDINARY Shares held as at 13/08/2006

Name: **GLEN GALL**

Address: **20 BOWES RIGG
STEWARTON
KILMARNOCK KA3 5EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (SC)**