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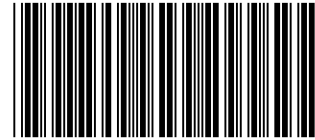## Companies House
— for the record —

Annual Return

Company Name: **BIRRELL (HOLDINGS) LIMITED**

Company Number: **SC013125**

Received for filing in Electronic Format on the: **26/09/2007**

XPYL8TAG

Company Details

Period Ending: **20/07/2007**

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:*
270 DUMBARTON ROAD GLASGOW G11 6TX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CADASTRA LIMITED**　　　*Address:* **THE BALSAMS BARN BALSAMS LANE, STANDON WARE HERTS   SG11 1NS**

Director 1:

Name: **JOHN HOWARD WILLIAMSON**
Date of Birth: **08/01/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BALSAMS STANDON WARE HERTFORDSHIRE   SG11 1NS**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**321750**	**GBP321750**
PREFERENCE	**350000**	**GBP350000**
TOTALS	**671750**	**GBP671750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2007

Name: **CADASTRA LIMITED**

Address: **THE BALSAMS BARN**
BALSAMS LANE STANDON
WARE
HERTS   SG11 1NS

Name: **JOHN WILLIAMSON**

Address: **THE BALSAMS BARN**
BALSAMS LANE STANDON
WARE
HERTS   SG11 1NS

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2007

Name: **CADASTRA LTD**

Address: **THE BALSAMS BARN**
BALSAMS LANE STANDON
WARE
HERTS   SG11 1NS

Shareholding 3:

321748 ORDINARY Shares held as at 20/07/2007

Name: **HOCROFT TRUST LTD**

Address: **THE BALSAMS BARN**
BALSAMS LANE STANDON
WARE
HERTS   SG11 1NS

Shareholding 4:

350000 PREFERENCE Shares held as at 20/07/2007

Name: **HOCROFT TRUST LTD**

Address: **THE BALSAMS BARN**
BALSAMS LANE STANDON
WARE
HERTS   SG11 1NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (SC)**