



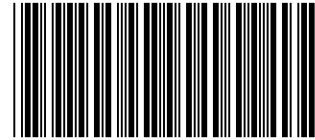
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ALFRED MCALPINE BUSINESS SERVICES LIMITED

**Company Number:** SC020258



XIUZH6VQ

Received for filing in Electronic Format on the: 11/07/2005

*Company Details*

**Period Ending:** 05/07/2005

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

**Principle Business Activities:**

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

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

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

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

**TANNOCHSIDE PARK**  
**UDDINGSTON**  
**GLASGOW**  
**LANARKSHIRE**  
**G71 5PW**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** CAROLINE PATRICIA HIGGINS

**Address:** FLAT 10 7 AUBERT PARK  
LONDON N5 1TL

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**Director 1:**

**Name:** GREIG RONALD BROWN

**Date of Birth:** 13/03/1971

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** 28 CHERRYTREE WYND

THE STROUD

EAST KILBRIDE

LANARKSHIRE G75 0GA

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*Director 2:*

<i>Name:</i>	<b>GEORGE PETER CROMPTON</b>	<i>Address:</i>	<b>25 ROXBURGH ROAD LITTLE SUTTON SOUTH WIRRAL CHESHIRE CH66 4YU</b>
<i>Date of Birth:</i>	<b>28/01/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>IAN REES DODD</b>	<i>Address:</i>	<b>5 KIRKLANDS DRIVE NEWTON MEARNES GLASGOW G77 5FF</b>
<i>Date of Birth:</i>	<b>04/06/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FACILITIES MANAGEMENT</b>		

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*Director 4:*

<i>Name:</i>	<b>IAN MICHAEL GRICE</b>	<i>Address:</i>	<b>HERONSHAW OLDBURY LANE IGHTHAM KENT TN15 9DE</b>
<i>Date of Birth:</i>	<b>02/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 5:*

<i>Name:</i>	<b>TIMOTHY JOHN HANCOCK</b>	<i>Address:</i>	<b>82 ARGUS LOFTS ROBERT STREET BRIGHTON EAST SUSSEX BN1 4AY</b>
<i>Date of Birth:</i>	<b>22/08/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>DOMINIC LAVELLE</b>	<i>Address:</i>	<b>FLAT 3 2 WEST GROVE GREENWICH LONDON SE10 8QT</b>
<i>Date of Birth:</i>	<b>27/02/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>CRAIG MATHEW MCGILVRAY</b>	<i>Address:</i>	<b>9 OTTERBURN DRIVE GIFFNOCK GLASGOW G46 6UJ</b>
<i>Date of Birth:</i>	<b>22/08/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 8:*

*Name:* **VALERIE LOUISE MICHIE** *Address:* **3 RUSSELL HOUSE**  
*Date of Birth:* **17/07/1975** **EAMONT STREET**  
*Nationality:* **BRITISH** **ST JOHNS WOOD, LONDON NW8**  
*Occupation:* **STRATEGIC DEVELOPMENT** **7DD**  
**DIRECTOR**

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*Director 9:*

*Name:* **DOUGLAS JAMES MORE** *Address:* **46 PENTLAND DRIVE**  
*Date of Birth:* **23/07/1950** **MIDLOTHIAN EH10 6PX**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 10:*

*Name:* **DEREK SMITH** *Address:* **2 LOCHER PLACE**  
*Date of Birth:* **29/04/1966** **CARNBROE**  
*Nationality:* **BRITISH** **COATBRIDGE**  
*Occupation:* **DIRECTOR** **LANARKSHIRE ML5 4FL**

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*Director 11:*

*Name:* **JOHN JAMES TAYLOR** *Address:* **19 BEN SAYERS PARK**  
*Date of Birth:* **31/12/1960** **NORTH BERWICK**  
*Nationality:* **BRITISH** **EAST LOTHIAN**  
*Occupation:* **CHARTERED ACCOUNTANT** **SCOTLAND EH39 5PT**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 05/07/2005**

*Name:* **STIELL LTD**

*Address:* **TANNOCHSIDE PARK  
UDDINGSTON GLASGOW G71 5PW**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : GEORGE PETER CROMPTON on 05/07/2005**

**AMENDED DETAILS FOR DIRECTOR : IAN MICHAEL GRICE on 05/07/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (SC)**