



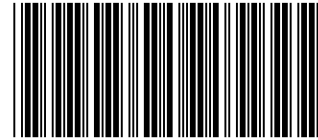
Companies House
— for the record —

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Annual Return

Company Name: ALFRED MCALPINE BUSINESS SERVICES LIMITED

Company Number: SC020258



Received for filing in Electronic Format on the: 08/08/2007

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Company Details

Period Ending: 05/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
SCOTLAND
G71 5PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUDIA SUZANNE GOODMAN

Address: FLAT 4/2,
336 MEADOWSIDE QUAY WALK
GLASGOW G11 6AW

Director 1:

Name: AM NOMINEES LIMITED

Address: KINNAIRD HOUSE
1 PALL MALL EAST
LONDON SW1Y 5AZ

Director 2:

Name: **MR GREIG RONALD BROWN** *Address:* **28 CHERRYTREE WYND
THE STROUD
EAST KILBRIDE
SOUTH LANARKSHIRE G75 0GA**
Date of Birth: **13/03/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR GEORGE PETER
CROMPTON** *Address:* **25 ROXBURGH ROAD
LITTLE SUTTON
SOUTH WIRRAL
MERSEYSIDE
ENGLAND CH66 4YU**
Date of Birth: **28/01/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

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

Director 5:

Name: **CRAIG MATTHEW
MCGILVRAY** *Address:* **9 OTTERBURN DRIVE
GIFFNOCK
GLASGOW G46 6UJ**
Date of Birth: **22/08/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

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

Director 7:

Name: **JOHN JAMES TAYLOR** *Address:* **19 BEN SAYERS PARK
NORTH BERWICK EH39 5PT**
Date of Birth: **31/12/1960**
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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, 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 05/07/2007

Name: **ALFRED MCALPINE BUSINESS SERVICES (HOLDINGS)
LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (SC)**