



Companies House
— for the record —

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Annual Return



XTCSY3D8

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **SCOTTISH GENERAL PRODUCTS LIMITED**

Company Number: **SC025822**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROBERT OWEN HOUSE
87 BATH STREET
GLASGOW
G2 2EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **MR ANTHONY PHILIP
JAMES CROSSLAND** *Address:* **32 WEST END LANE
HORSFORTH
LEEDS
LS18 5JP**

Date of Birth: **27/03/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR MARTYN ALAN HULME** *Address:* **20 WALTON HEATH DRIVE
MACCLESFIELD
CHESHIRE
SK10 2QN**

Date of Birth: **05/04/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: MR PATRICK MOYNIHAN Address: 16 HARWILL ROAD
LEEDS
YORKSHIRE
LS27 7QJ

Date of Birth: 26/06/1957 Nationality: British Occupation: ACCOUNTANT

Director 4 :

Name: MR MARTYN JAMES WATES Address: 3 AYLESBY CLOSE
KNUTSFORD
CHESHIRE
WA16 8AE

Date of Birth: 31/05/1966 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	280611	GBP280611
TOTALS	280611	GBP280611

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

280604 ORDINARY Shares held as at 01/09/2008

Name:

CO-OPERATIVE GROUP LIMITED

Address:

**PO BOX 53 NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

Shareholding 2:

7 ORDINARY Shares held as at 01/09/2008

Name:

CWS (NO.1) LIMITED

Address:

**NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (SC)**