



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU4PPUSV**

*Company Name:* **JAMES SCOTT & SONS LIMITED**

*Company Number:* **SC027541**

*Date of this return:* **29/05/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **96 PORT GLASGOW ROAD  
GREENOCK  
SCOTLAND  
PA15 2UL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAYMOND BERNARD**

Surname: **BROOKSBANK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID WILLIAM**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1972**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **BRITISH POLYTHENE LIMITED**

*Registered or  
principal address:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **00350729**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>255000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>255000</b>
		<i>Total aggregate nominal value</i>	<b>255000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **254999 ORDINARY shares held as at 2011-05-29**  
*Name:* **BRITISH POLYTHENE INDUSTRIES PLC**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-05-29**  
*Name:* **R.B. BROOKSBANK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.