



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2QU7ZYN**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **GRAHAM MCGRATH LIMITED**

*Company Number:* **SC032630**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27-29 EASTGATE  
PEEBLES  
SCOTTISH BORDERS  
EH45 8AB**

## Details of Officers of the Company

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Director 1 :

Name: **DAVID JOHN MCGRATH** Address: **THE GABLES 3 ESHIELS STEADING  
PEEBLES  
BORDERS  
EH45 8NA**

Date of Birth: **21/05/1968** Nationality: **British** Occupation: **GENTS OUTFITTER**

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Director 2 :

Name: **JOHN WILLIAM MCGRATH** Address: **47 EDDERSTON ROAD  
PEEBLES  
EH45 9DT**

Date of Birth: **08/01/1943** Nationality: **British** Occupation: **GENTS OUTFITTER**

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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>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 17/05/2008**

*Name:* **DAVID JOHN MCGRATH**  
*Address:* **THE GABLES 3 ESHIELS STEADING  
PEEBLES  
BORDERS  
EH45 8NA  
EH45 98NA**

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### *Shareholding 2:*

**2500 ORDINARY Shares held as at 17/05/2008**  
**7500 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **JOHN W. MCGRATH**  
*Address:* **WINDYRIDGE 47 EDDERSTON ROAD  
PEEBLES  
EH45 9DT**

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### *Shareholding 3:*

**12500 ORDINARY Shares held as at 17/05/2008**

*Name:* **MICHAEL W. MCGRATH**  
*Address:* **KINCRAIG 12 BONNINGTON ROAD PEEBLES  
EH45 9**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (SC)**