



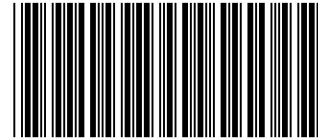
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Companies House
— for the record —

Annual Return

Company Name: STANLEY R. HARRIS LIMITED

Company Number: SC034323



X68C5KIU

Received for filing in Electronic Format on the: 14/11/2006

Company Details

Period Ending: 09/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

24-40 SEAWARD ST
GLASGOW
G41 1HL

Register of
Members Address:

2 BLYTHSWOOD SQUARE
GLASGOW
G2 4AD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL RICHARD HARRIS

Address: RANNOCH 52 DOONFOOT ROAD
AYR
AYRSHIRE KA7 4DP

Director 1:

Name: DAVID EUAN HARRIS
Date of Birth: 29/07/1951
Nationality: BRITISH
Occupation: SALES MANAGER

Address: DOONCROFT 2 SCAUR ODOON
ROAD
AYR
AYRSHIRE KA7 4EW

Director 2:

Name: **NEIL RICHARD HARRIS** *Address:* **RANNOCH 52 DOONFOOT ROAD
AYR
Nationality: BRITISH AYRSHIRE KA7 4DP
Occupation: OFFICE MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

460 ORDINARY Shares held as at 09/11/2006

Name: **DAVID EUAN HARRIS**
Address: **DOONCROFT
2 SCAUR ODOON ROAD AYR
AYRSHIRE KA7 3EW**

Shareholding 2:

460 ORDINARY Shares held as at 09/11/2006

Name: **NEIL RICHARD HARRIS**
Address: **RANNOCH
52 DOONFOOT ROAD AYR
AYRSHIRE KA7 4DP**

Shareholding 3:

80 ORDINARY Shares held as at 09/11/2006

Name: **FIONA MARGARET PRICE**

Address: **96 WEST GROVE
WALTON ON THAMES
SURREY KT12 5PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (SC)**