



*Companies House*  
— for the record —

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

**Annual Return**



**XNH87AZP**

*Received for filing in Electronic Format on the:* **24/06/2009**

*Company Name:* **STEWART PLANT SALES LIMITED**

*Company Number:* **SC034905**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

**400 TOWNMILL ROAD  
GLASGOW  
G31 3AR**

*Register of  
Members Address:*

**400 TOWNMILL ROAD  
GLASGOW  
G31 3AR**

*Register of Debenture  
Holders Address:*

**400 TOWNMILL ROAD  
GLASGOW  
G31 3AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN KENNETH  
BARKER**

*Address:* **7 CASTLETON DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5JU**

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### *Director 1 :*

*Name:* **MR STEPHEN KENNETH  
BARKER**

*Address:* **7 CASTLETON DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5JU**

*Date of Birth:* **16/10/1962**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBIN JOHN BRYANT**

*Address:* **8 BOWMONT TERRACE  
GLASGOW  
G12 9LP**

*Date of Birth:* **01/10/1978**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **STEVEN CHRISTOPHER  
JOHN BRYANT**

*Address:* **LOW HILL HOUSE EAST  
EAGLESHAM  
GLASGOW  
LANARKSHIRE  
G76 0NU**

*Date of Birth:* **05/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **DAVID MARK DONOGHUE**

*Address:* **GROVE HOUSE HOLME CROFT,  
BALDWINHOLME  
CARLISLE  
CUMBRIA  
CA5 6LQ**

*Date of Birth:* **22/02/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **JOHN KILBY**

*Address:* **11 ELM COURT  
DOUNE  
PERTSHIRE  
FK16 6JG**

*Date of Birth:* **20/05/1945**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **MR DAVID PARK**

Address: **4 CARFRAE PARK  
EDINBURGH  
EH54 3ST**

Date of Birth: **25/02/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009**

Name: **SCOT JCB (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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