



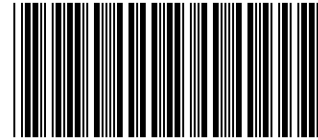
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: STEWART PLANT SALES LIMITED

Company Number: SC034905



XHQ6C6JB

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: 24/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5114

AGENTS IN INDUSTRIAL EQUIPMENT, ETC

Registered Office:
Address:

**400 TOWNMILL ROAD
GLASGOW
UNITED KINGDOM
G31 3AR**

Register of
Members Address:

**400 TOWNMILL ROAD
GLASGOW
UNITED KINGDOM
G31 3AR**

Register of Debenture
Holders Address:

**400 TOWNMILL ROAD
GLASGOW
UNITED KINGDOM
G31 3AR**

Details of Officers of the Company

Company Secretary:

Name: MR THOMAS FRANCIS MORRISON **Address:** 3 DOUGLAS GARDENS
LENZIE
GLASGOW G66 4NX

Director 1:

Name: STEPHEN KENNETH **Address:** 22 MEADOWBURN AVENUE
BARKER NEWTON MEARNS
Date of Birth: 16/10/1962 GLASGOW G77 6TA
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

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**

Director 3:

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**

Director 4:

Name: **JOHN KILBY** *Address:* **11 ELM COURT
DOUNE
PERTHSHIRE FK16 6JG**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR THOMAS FRANCIS
MORRISON** *Address:* **3 DOUGLAS GARDENS
LENZIE
GLASGOW G66 4NX**

Date of Birth: **27/03/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 20000 | GBP20000 |
| TOTALS | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, 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 24/06/2005

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

Address: **TOWNMILL ROAD
GLASGOW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (SC)**