



Companies House
— for the record —

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Annual Return



XH2T56CW

Received for filing in Electronic Format on the: 08/01/2009

Company Name: MAIN TOOL COMPANY LIMITED

Company Number: SC040330

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD EDINBURGH ROAD
BELLSHILL
LANARKSHIRE
ML4 3HL**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE HENDERSON PARK** *Address:* **17 WALLACE PLACE
HAMILTON
LANARKSHIRE
ML3 7DE**

Director 1 :

Name: **JOHN KENNEDY** *Address:* **14 COMMUNITY PLACE
BELLSHILL
LANARKSHIRE
ML4 2DG**

Date of Birth: **04/04/1944** *Nationality:* **BRITISH** *Occupation:* **JOINT MANAGING
DIRECTOR**

Director 2 :

Name: **IRENE URSULA MCGEE** *Address:* **11 GRIEVE CROFT
BOTHWELL
GLASGOW
G71 8LU**

Date of Birth: **01/06/1946** *Nationality:* **BRITISH** *Occupation:* **NON EXECUTIVE DIRECTOR**

Director 3 :

Name: **ALAN ANTHONY SINCLAIR** *Address:* **MONTGOMERY HOUSE 11 CLEVEDEN
ROAD
GLASGOW
G12 0PQ**

Date of Birth: **18/09/1954** *Nationality:* **BRITISH** *Occupation:* **NON EXECUTIVE DIRECTOR**

Director 4 :

Name: **PETER STANLEY SINCLAIR** *Address:* **77 THE PADDOCK
CLAREMONT COURT
HAMILTON
LANARKSHIRE
ML3 0RF**

Date of Birth: **04/05/1944** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 5 :

Name: **JAMES ARMSTRONG SMITH** *Address:* **62 GLEN FYNE ROAD
CUMBERNAULD
GLASGOW
G68 0DD**

Date of Birth: **04/04/1946** *Nationality:* **BRITISH** *Occupation:* **JOINT MANAGING
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	17800	GBP17800
ORDINARY A	800	GBP800
<i>TOTALS</i>		
	18600	GBP18600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2900 ORDINARY Shares held as at 31/12/2008

Name: **IRENE URSULA MCGEE**

Address:

Shareholding 2:

2900 ORDINARY Shares held as at 31/12/2008

Name: **ALAN ANTHONY SINCLAIR**

Address:

Shareholding 3:

800 ORDINARY A Shares held as at 31/12/2008

Name:

PETER STANLEY SINCLAIR

Address:

Shareholding 4:

6120 ORDINARY Shares held as at 31/12/2008

Name:

**MARTIN DAVID MCLELLAN AS TRUSTEE UNDER DEED OF
TRUST BY MRS JENNY SINCLAIR**

Address:

Name:

**GEORGE HENDERSON PARK AS TRUSTEE UNDER DEED OF
TRUST BY MRS JENNY SINCLAIR**

Address:

Shareholding 5:

5880 ORDINARY Shares held as at 31/12/2008

Name:

PETER STANLEY SINCLAIR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**