



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5666KN**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **STV PROPERTY HOLDINGS LIMITED**

*Company Number:* **SC059479**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

**PACIFIC QUAY  
GLASGOW  
G51 1PQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANE ELIZABETH  
ANNE TAMES**

*Address:* **5 HATFIELD DRIVE  
KELVINSIDE  
GLASGOW  
G12 0XZ**

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### *Director 1 :*

*Name:* **MR WILLIAM GEORGE  
WATT**

*Address:* **7 MILLAR GROVE  
HAMILTON  
ML3 9BF**

*Date of Birth:* **03/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT STANLEY  
LAWRENCE WOODWARD**

*Address:* **CRAWFORDSTON FARM  
MAYBOLE  
AYRSHIRE  
KA19 7JS**

*Date of Birth:* **30/11/1959**      *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>
<b>ORDINARY</b>	<b>1250000</b>	<b>GBP1250000.00</b>
<i>TOTALS</i>		
	<b>1250000</b>	<b>GBP1250000.00</b>

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### *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:*

**1250000 ORDINARY Shares held as at 31/12/2008**

*Name:* **STV SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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