

363S(ef)

Annual Return

Company Name:

JOHN HOOD & CO (COPPER ALLOYS) LIMITED

Company Number:

SC062102

Received for filing in Electronic Format on the: 08/07/2005



Company Details

Period Ending: 01/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5190 OTHER WHOLESALE

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

55 CHEAPSIDE STREET

GLASGOW G3 8BH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA JOAN MUTCH Address: 5 PARKSIDE CRESCENT

NORTH SHIELDS

TYNE & WEAR NE30 4JR

Director 1:

Name: MR DAVID GEORGE MUTCH Address: 84 BEACH ROAD

Date of Birth:17/12/1960TYNEMOUTHNationality:BRITISHNORTH SHIELDS

Occupation: COMPANY DIRECTOR TYNE & WEAR NE30 2QW

Director 2:

Name: MR GEORGE JACQUES Address: 4 BEACH WAY

MUTCH TYNEMOUTH 11/06/1933 NORTH SHIELDS

Date of Birth: 11/06/1933 NORTH SHIELDS
Nationality: BRITISH TYNE & WEAR NE30 3ED

Occupation: SALT MERCHANT/METAL

MERCHANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 150000 GBP150000

TOTALS 150000 GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 01/06/2005

Name: HOLME DODSWORTH METALS LTD

Address: 59-69 HEATON PARK ROAD

NEWCASTLE UPON TYNE NE6 1SQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/07/2005 Authenticated: Yes (SC)