

363a(ef)

Annual Return

Company Name:

STRATHCLYDE INSULATING GLASS LIMITED

Company Number:

SC077369

Received for filing in Electronic Format on the: 19/09/2007

XOUROT3O

Company Details

Period Ending: 18/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ARGYLL CRESCENT HILLHOUSE PARK INDUSTRIAL ESTATE

HILLHOUSE

HAMILTON

ML3 9SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER ANN BLORE

Address:

97 LETHAME ROAD

STRATHAVEN

LANARKSHIRE ML10 6EF

Director 1:

Name: **DAVID BLORE**

Address: 9'

97 LETHAME ROAD

Date of Birth: 27/06/1946

STRATHAVEN

Nationality: BRITISH Occupation: DIRECTOR

LANARKSHIRE ML10 6EF

Director 2:

Name: JENNIFER ANN BLORE Address: 97 LETHAME ROAD

Date of Birth: 06/12/1945 STRATHAVEN

Nationality: BRITISH LANARKSHIRE ML10 6EF

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

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

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 18/09/2007

Name: **DAVID BLORE**

Address: 97 LETHAME ROAD

STRATHAVEN

LANARKSHIRE ML10 6EF

Shareholding 2:

1250 ORDINARY Shares held as at 18/09/2007

Name: JENNIFER BLORE

Address: 97 LETHAL ROAD

STRATHAVEN

LANARKSHIRE ML10 6EF

Shareholding 3:

1250 ORDINARY Shares held as at 18/09/2007

Name: MARTIN BLORE

Address: 33 DUNAVON CRESCENT

STRATHAVEN

LANARKSHIRE ML10 6HB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2007 Authenticated: Yes (SC)