

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC83579

Company Name in full

DENHOLM INDUSTRIAL SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	8	0	6	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

18 WOODSIDE CRESCENT

Any change of
registered office **must**
be notified on form
287.

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4525

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mrs

Forename(s) LINDA

Surname CARRINGTON

Address

2 CAMBORNE PLACE

Post town YEOVIL

County / Region SOMERSET UK Postcode BA21 5DQ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	2
Forename(s)	DAVID			
Surname	BONACCORSI			
Address	44 LEAPMOOR DRIVE			
Post town	WEMYSS BAY			
County / Region	INVERCLYDE		UK Postcode	PA18 6BT
Country			Nationality	BRITISH
Business occupation	OPERATIONS DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	0
	1	9	6	7
Forename(s)	KEVON PETER			
Surname	DAYMOND			
Address	BROOKLANDS, BITTAFORD			
Post town	IVYBRIDGE			
County / Region	DEVON		UK Postcode	PL21 0EA
Country			Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 7 1 0 1 9 5 5

Forename(s)

CHARLES

Surname

DEVLIN

Address

177 AVONTOUN PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LINLITHGOW

County / Region

WEST LOTHIAN

UK Postcode

EH49 6QH

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 0 7 1 9 7 1

Forename(s)

PAUL MATTHEW

Surname

FISHER

Address

HEATHFIELD, 53 FURZEHATT ROAD, PLYMSTOCK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PLYMOUTH

County / Region

UK Postcode

PL9 8QX

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 6 0 1 1 9 6 8

Forename(s)

ANDREW DONALD McCALLUM

Surname

ROUGH

Address

2 MARLBOROUGH AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

UK Postcode G11 7BW

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 4 1 9 6 2

Forename(s)

COLIN ROY

Surname

STEVENS

Address

EAST LYN, GIBBS LANE, BARRINGTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ILMINSTER

County / Region

SOMERSET

UK Postcode TA19 0JL

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	500,000	£500,000.00
Totals	500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.6.2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G A HANSON, J. & J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC83579

Company Name in full DENHOLM INDUSTRIAL SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DENHOLM INDUSTRIAL SERVICES [HOLDINGS] LIMITED Address BOUNDARY WAY, LUFTON TRADING ESTATE, YEOVIL, SOMERSET UK postcode BA22 8HZ	£1.00 ORDINARY Shares Held 500,000		
Name Address UK postcode			
Name Address UK postcode			