

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	8

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

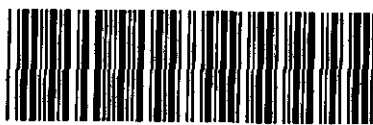
G3 7UL

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



SCT 01/07/2008 1399
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GREGORY ALBERT

HANSON

4 Greenlaw Drive, Newton Mearns

GLASGOW

UK Postcode G77 6NL

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

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

Post town WEMYSS BAY

County / Region INVERCLYDE UK Postcode PA18 6BT

Country Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

* Voluntary details

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

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

Post town IVYBRIDGE

County / Region DEVON UK Postcode PL21 0EA

Country Nationality British

Business occupation Company Director

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

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	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		
Post town	PLYMOUTH		
County / Region		UK Postcode	PL9 8QX
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		1	2
		1	9
		6	0
Forename(s)	THOMAS		
Surname	McILDUFF		
Address	53 LYNNHURST, UDDINGSTON		
Post town	GLASGOW		
County / Region		UK Postcode	G71 6SA
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 28 WESTBOURNE GARDENS

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 G12 9PF

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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

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on paper

in another format

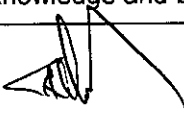
A list of changes is enclosed

☐☐

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**

20/6/2008

† 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name DENHOLM INDUSTRIAL SERVICES (HOLDINGS) LIMITED Address 18 WOODSIDE CRESCENT, GLASGOW UK postcode G3 7UL	£1 00 ORDINARY Shares Held 500,000		
Name Address UK postcode			
Name Address UK postcode			