



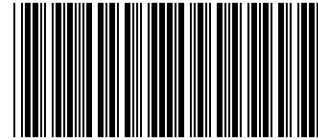
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DERAL LIMITED**

*Company Number:* **SC092689**



*Received for filing in Electronic Format on the:* **22/07/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2924**

*Registered Office:*  
*Address:*

**10 KENNEDY DRIVE  
AIRDRIE  
ML6 9AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYNDA CHRISTINA ALEXANDER**

*Address:* **1 (R) 12 MELROSE GARDENS  
NORTH KELVINSIDE  
GLASGOW G20 6RA**

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*Director 1:*

*Name:* **IAN STEELE ALEXANDER**  
*Date of Birth:* **14/10/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **FIRSIDE, AUCHENGREY  
CARNWATH  
SOUTH LANARKSHIRE ML11 8LJ**

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*Director 2:*

*Name:* **THOMAS ALEXANDER** *Address:* **10 KENNEDY DRIVE**  
*Date of Birth:* **18/12/1936** **AIRDRIE**  
*Nationality:* **BRITISH** **LANARKSHIRE ML6 9AN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOHN MACKAY** *Address:* **4 KIRKINNER ROAD**  
*Date of Birth:* **09/12/1959** **GLASGOW G32 9PE**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300 ORDINARY Shares held as at 01/06/2006**

*Name:* **IAN STEELE ALEXANDER**  
*Address:* **FIRSIDE**  
**AUCHENGRAY CARNWATH**  
**SOUTH LANARKSHIRE ML11 8LJ**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 01/06/2006**

*Name:* **LYNDA CHRISTINA ALEXANDER**  
*Address:* **1 (R) 12 MELROSE GARDENS**  
**NORTH KELVINSIDE GLASGOW G20 6RA**

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*Shareholding 3:*

**350 ORDINARY Shares held as at 01/06/2006**

*Name:* **THOMAS ALEXANDER**

*Address:* **10 KENNEDY DRIVE  
AIRDRIE  
LANARKSHIRE ML6 9AN**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **JOHN MACKAY**

*Address:* **4 KIRKINNER ROAD  
GLASGOW G32 9PE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/07/2006** *Authenticated:* **Yes (SC)**