



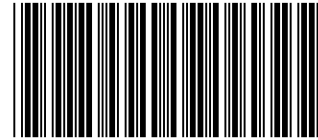
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Companies House
— for the record —

Annual Return

Company Name: **JANPRO LIMITED**

Company Number: **SC145340**



XFB62RL7

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CALEDONIA HOUSE
CALEDONIA STREET
PAISLEY
PA3 2JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE ANNE CAMPBELL**

Address: **14 FAIRWAYS
STEWARTON
KILMARNOCK
AYRSHIRE KA3 5DA**

Director 1:

Name: **MR IAIN WILLIAM
MCGEOCH**

Address: **EASTER BLACKLAW FARM
OLD GLASGOW ROAD,
STEWARTON
KILMARNOCK
AYRSHIRE KA3 5JU**

Date of Birth: **17/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MATTHEW RICHARD MCKIMMIE** *Address:* **2 CAMPBELL PLACE
TORRANCE
GLASGOW
LANARKSHIRE G64 4HR**
Date of Birth: **27/05/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/07/2007

Name: **MACKAYS STORES GROUP LTD**
Address: **CALEDONIA HOUSE
CALEDONIA ST PAISLEY PA3 2JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (SC)**