



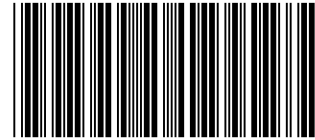
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PARK SECURITY FENCING LIMITED

**Company Number:** SC150658



Received for filing in Electronic Format on the: 16/05/2007

X1YTQPLP

---

*Company Details*

**Period Ending:** 03/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4525**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 CARDEN PLACE**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB10 1UQ**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR IAN JAMES MCDOUGALL

**Address:** 66 ASHGROVE ROAD WEST  
ABERDEEN AB16 5EE

-----  
**Director 1:**

**Name:** JAMES ALEXANDER  
HALKETT

**Address:** 9 GEORGE GARDENS AVENUE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND AB42 1UE

**Date of Birth:** 16/09/1950

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

---

*Director 2:*

*Name:* **ARCHIBALD PARK** *Address:* **25 BRUCE CRESCENT  
ELLON  
ABERDEENSHIRE AB41 9BF**  
*Date of Birth:* **10/04/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **FENCING ERECTOR  
ADMINISTRATOR**

---

*Director 3:*

*Name:* **STEVEN ANGUS PARK** *Address:* **25 BRUCE CRESCENT  
ELLON  
ABERDEENSHIRE  
SCOTLAND AB41 9BF**  
*Date of Birth:* **13/11/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2400 ORDINARY Shares held as at 03/05/2007**

*Name:* **JAMES ALEXANDER HALKETT**  
*Address:* **9 GEORGE GARDENS AVENUE  
PETERHEAD AB42 1UE**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2007**

*Name:* **IAN JAMES MCDOUGALL**  
*Address:* **66 ASHGROVE ROAD WEST  
ABERDEEN AB16 5EE**

---

---

*Shareholding 3:*

**5199 ORDINARY Shares held as at 03/05/2007**

*Name:* **ARCHIBALD PARK**

*Address:* **25 BRUCE CRESCENT  
ELLON  
ABERDEENSHIRE AB41 9BF**

---

*Shareholding 4:*

**2400 ORDINARY Shares held as at 03/05/2007**

*Name:* **STEVEN PARK**

*Address:* **25 BRUCE CRESCENT  
ELLON AB41 8BF**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (SC)**