



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRST ENGINEERING HOLDINGS LIMITED**

*Company Number:* **SC154605**



X9NI7L58

*Received for filing in Electronic Format on the:* **07/12/2006**

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*Company Details*

*Period Ending:* **12/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**KINTAIL HOUSE,3 LISTER  
WAY  
HAMILTON TECHNOLOGY  
PARK  
BLANTYRE  
GLASGOW  
G72 0FT**

*Register of*  
*Members Address:*

**292 ST VINCENT STREET  
GLASGOW  
G2 5TQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG JOHN ANDERSON**

*Address:* **4 DUNBLANE DRIVE  
EAST KILBRIDE  
GLASGOW  
SOUTH LANARKSHIRE G74 0FT**

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*2nd Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

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*Director 1:*

*Name:* **JANETTE ANDERSON** *Address:* **22 NEIDPATH ROAD EAST  
WHITECRAIGS  
GLASGOW G46 6TX**  
*Date of Birth:* **16/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GILLIAN HASTINGS** *Address:* **10A LANCASTER CRESCENT  
KELVINSIDE  
GLASGOW  
LANARKSHIRE G12 0RR**  
*Date of Birth:* **26/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **FRANCO MARTINELLI #** *Address:* **33  
WIGMORE STREET  
LONDON  
W1U 1QX**  
*Date of Birth:* **16/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **PETER LLOYD ROGERS** *Address:* **FLAT 28 RICHBOURNE COURT  
9 HARROWBY STREET  
LONDON W1H 5PT**  
*Date of Birth:* **29/12/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 5:*

*Name:* **WILLIAM TAME** *Address:* **THE RIDDINGS  
LONG PRESTON  
SKIPTON  
NORTH YORKSHIRE BD23 4QN**  
*Date of Birth:* **04/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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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>371319</b>	<b>GBP3713.19</b>
<b>TOTALS</b>	<b>371319</b>	<b>GBP3713.19</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**371319 ORDINARY Shares held as at 12/11/2006**

*Name:* **PETERHOUSE GROUP LTD**

*Address:* **2 CAVENDISH SQUARE  
LONDON W1G 0PX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (SC)**