



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2008

Company Name: **CLYDE BROADCAST PRODUCTS LIMITED**

Company Number: **SC174692**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 RUTHERFORD COURT
15 NORTH AVENUE
CLYDEBANK BUSINESS
PARK
CLYDEBANK
G81 2QP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSE STRACHAN**

Address: **14 GLAZERT PARK DRIVE
LENNOXTOWN
EAST DUNBARTONSHIRE
G66 7EY**

Director 1 :

Name: **PHILIP COLLINS**

Address: **OLD MILL HOUSE MILTON BRAE
MILTON
DUMBARTON
G82 2TU**

Date of Birth:

08/08/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BRIAN HAMILTON ROWAN**

Address: **91 CLARENCE GARDENS
HYNDLAND
GLASGOW
G11 7JW**

Date of Birth:

06/01/1973

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GORDON OWEN
TOURLAMAIN**

Address: **17 RHU ELLEN COURT
RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8SD**

Date of Birth:
24/11/1944

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>
ORDINARY	11183	GBP11183
PREFERENCE	36000	GBP36000
<i>TOTALS</i>	47183	GBP47183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1183 ORDINARY Shares held as at 21/04/2008

Name: **ROYAL BANK OF SCOTLAND PLC**
Address: **24-25 ST ANDREWS SQUARE
EDINBURGH
EH2 1AF**

Shareholding 2:

20000 PREFERENCE Shares held as at 21/04/2008

Name:

SCOTTISH ENTERPRISE DUNBARTON

Address:

**SPECTRUM HOUSE 1A NORTH AVENUE CLYDEBANK
BUSINESS PARK
CLYDEBANK
DUNBARTONSHIRE
G81 2DR**

Shareholding 3:

3750 ORDINARY Shares held as at 21/04/2008

Name:

PHIL COLLINS

Address:

**OLD MILL HOUSE MILTON BRAE ROAD MILTON
DUMBARTON
G82 2TU**

Shareholding 4:

16000 PREFERENCE Shares held as at 21/04/2008

Name:

GORDON O. TOURLAMAIN

Address:

**17 RHU ELLEN COURT
RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8SD**

Shareholding 5:

1725 ORDINARY Shares held as at 21/04/2008

Name:

GEOFFREY B. ARCHBOLD

Address:

**11 MILLVIEW PLACE
GLASGOW
G53 7RE**

Shareholding 6:

4525 ORDINARY Shares held as at 21/04/2008

Name:

GORDON O. TOURLAMAIN

Address:

**17 RHU ELLEN COURT
RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8SD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (SC)**