



*Companies House*  
— for the record —

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

**Annual Return**



**XHOSXACD**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **MONO CONSULTANTS LIMITED**

*Company Number:* **SC175320**

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### *Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THIRD FLOOR, NUMBER  
48 ST. VINCENT STREET  
GLASGOW  
G2 5TS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARA MARSHALL**

*Address:* **17 DEACONSBROOK ROAD  
THORNLIBANK  
GLASGOW  
G46 7UX**

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*Director 1 :*

*Name:* **ROBERT DAVID CAIRNS**

*Address:* **12 AYR ROAD  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6RX**

*Date of Birth:* **04/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **ASSET MANAGEMENT  
DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN DONALD  
DOUGHERTY**

*Address:* **1 VIRGINIA GARDENS  
MILNGAVIE  
GLASGOW  
G62 6LG**

*Date of Birth:* **27/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 3 :*

*Name:* **GRAEME FREDERICK HILL**    *Address:* **291 FENWICK ROAD  
GIFFNOCK  
GLASGOW  
G46 6UH**

*Date of Birth:* **31/10/1964**    *Nationality:* **BRITISH**    *Occupation:* **DEPLOYMENT DIRECTOR**

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*Director 4 :*

*Name:* **RODERICK JOHN CHARLES  
MACFARLANE**    *Address:* **LINNHE EAST MILL FARM ABBEY  
ROAD  
AUCHTERARDER  
PERTSHIRE  
PH3 1DP**

*Date of Birth:* **20/07/1962**    *Nationality:* **BRITISH**    *Occupation:* **FIELD SERVICES DIRECTOR**

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*Director 5 :*

*Name:* **IAN HENDERSON  
MARSHALL**    *Address:* **97 HOLEBURN ROAD  
GLASGOW  
G43 2XN**

*Date of Birth:* **22/02/1969**    *Nationality:* **BRITISH**    *Occupation:* **SURVEYOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 12/05/2009**

*Name:* **MONO SCOTLAND LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

*Authenticated:* **Yes (SC)**