



*Companies House*  
— for the record —

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

**Annual Return**



**XL3726RR**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **SPL (HOLDINGS 1) LIMITED**

*Company Number:* **SC214932**

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### *Company Details*

*Period Ending:* **19/01/2009**

*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:*

**301 ST VINCENT STREET  
GLASGOW  
G2 5HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PEARL GROUP  
SECRETARIAT SERVICES  
LIMITED**

*Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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### *Director 1 :*

*Name:* **MR KERR LUSCOMBE**

*Address:* **3E MELBOURNE COURT  
BRAIDPARK DRIVE GIFFNOCK  
GLASGOW  
G46 6LA**

*Date of Birth:* **10/04/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **HELEN MARY MAXWELL**

*Address:* **96 GUIBAL ROAD  
LEE  
LONDON  
UNITED KINGDOM  
SE12 9LZ**

*Date of Birth:* **21/09/1954**    *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>
<b>ORDINARY £1</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY £1 Shares held as at 19/01/2009**

*Name:* **SPL (HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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