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Annual Return

Company Name: PRONTO INDUSTRIAL PAINTS (SCOTLAND) LIMITED

Company Number: SC223212

Received for filing in Electronic Format on the: 31/10/2007

Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2430

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT D TAYWOOD ENTERPRISE PARK CAMBUSLANG ROAD RUTHERGLEN GLASGOW G73 1DR At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERENCE THOMAS HARRIS Address: MENHENIOT

MAIN ROAD OLD BRAMPTON

CHESTERFIELD

DERBYSHIRE S42 7JG

Director 1:

Name: LESLEY ANNE HARRIS Address: MENHENIOT

Date of Birth: 08/12/1955 MAIN ROAD OLD BRAMPTON

Nationality: BRITISH CHESTERFIELD

Occupation: PAINT MANUFACTURER & DERBYSHIRE S42 7JG

RETAILER

Director 2:

Name: TERENCE THOMAS HARRIS Address: MENHENIOT

Date of Birth: 13/03/1948 MAIN ROAD OLD BRAMPTON

Nationality: BRITISH CHESTERFIELD

Occupation: PAINT MANUFACTURER & DERBYSHIRE S42 7JG

RETAILER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: PRONTO INDUSTRIAL PAINTS LTD

Address: -

STAINSBY CLOSE, HOLMEWOOD

CHESTERFIELD

DERBYSHIRE S42 5UG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 31/10/2007 Authenticated: Yes (SC)