

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

| Annual Return

Company Name:

**CLYDE CORROSION CONTROL LIMITED** 

Company Number:

SC227819

Received for filing in Electronic Format on the: 16/02/2007

Company Details

Period Ending: 06/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2851

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BLOCK F, UNIT 1, MITSUI

BABCOCK PARK,

PORTERFIELD ROAD

RENFREW

PA48DJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL PATRICK BRADBURN

Address:

**6 LIFF GARDENS** 

**BISHOPBRIGGS** 

**GLASGOW** 

LANARKSHIRE G64 1XN

Director 1:

Name: JOHN LEONARD FARROW

Address:

2 KIRKBURN

Date of Birth:

03/05/1946

**NEW STREET, SLAMANNAN** 

Nationality: BRITISH

FALKIRK FK1 3ER

Occupation: GROUP COMPLIANCE

**OFFICER** 

-----

Director 2:

Name: MRS BONNIE ELIZABETH Address: 47 LOCHER AVENUE

LOWSON HOUSTON

Date of Birth: 03/10/1969 JOHNSTONE PA6 7NX

Nationality: BRITISH

Occupation: CONTRACTS MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY A 32500 GBP32500

ORDINARY B 32500 GBP32500

TOTALS 65000 GBP65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32500 ORDINARY B Shares held as at 06/02/2007

Name: BARCLAY & MATHIESON LIMITED

Address: 180 HARDGATE ROAD

**SHIELDHALL** 

**GLASGOW G51 4TB** 

\_\_\_\_\_\_

Shareholding 2:

32500 ORDINARY A Shares held as at 06/02/2007

Name: **B LOWSON** 

Address: 47 LOCHER AVENUE

HOUSTON JOHNSTONE

RENFREWSHIRE PA6 7NX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 16/02/2007 Authenticated: Yes (SC)