



*Companies House*  
— for the record —

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

**Annual Return**



**XUMSO3JF**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **JAMES HAY HEAT (SCOTLAND) LTD**

*Company Number:* **SC236226**

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### *Company Details*

*Period Ending:* **02/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487      Other business activities**

*Registered Office  
Address:*

**SILVERCRAIGS 144  
BANNOCKBURN ROAD  
STIRLING  
FK7 0EW**

*Register of  
Members Address:*

**SILVERCRAIGS 144  
BANNOCKBURN ROAD  
STIRLING  
FK7 0EW**

*Register of Debenture  
Holders Address:*

**SILVERCRAIGS 144  
BANNOCKBURN ROAD  
STIRLING  
FK7 0EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES BAIN**

*Address:* **24 PARK TERRACE  
STIRLING  
FK8 2JT**

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*Director 1 :*

*Name:* **MRS ANNE HAY**

*Address:* **SILVERCRAIGS 144 BANNOCKBURN  
ROAD  
STIRLING  
FK7 OEW**

*Date of Birth:*

**14/12/1961**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>1</b>                           | <b>GBP1.000</b>                                     |

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/09/2008**

*Name:*

**ANNE HAY**

*Address:*

**SILVERCRAIGS 144 BANNOCKBURN ROAD  
STIRLING  
FK7 OEW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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