



*Companies House*  
— for the record —

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

**Annual Return**



**X4H1Z08Q**

*Received for filing in Electronic Format on the:* 02/06/2008

*Company Name:* **JIG MANAGEMENT LIMITED**

*Company Number:* **SC267967**

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### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**13 WHITTINGHAME  
DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0XT**

*Register of  
Members Address:*

**13 WHITTINGHAME  
DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0XT**

*Register of Debenture  
Holders Address:*

**13 WHITTINGHAME  
DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0XT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE SHIPTON**

*Address:* **52 VICTORIA CRESCENT ROAD  
GLASGOW  
LANARKSHIRE  
G12 9DE**

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*Director 1 :*

*Name:* **IAN WILLIAM CORNER**

*Address:* **11 KIRKOSWALD CALDERWOOD  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
G74 3SH**

*Date of Birth:*

**12/09/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALEXANDER MIDDLETON**

*Address:* **52 VICTORIA CRESCENT ROAD  
DOWANHILL  
GLASGOW  
G12 9DE**

*Date of Birth:*

**03/12/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **GORDON GILCHRIST  
HAMILTON MILLAR**

Address: **26A BALSHAGRAY DRIVE  
GLASGOW  
LANARKSHIRE  
G11 7DD**

Date of Birth: **14/03/1965**

Nationality: **British**

Occupation: **ENVIRONMENTAL SERVICES**

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Director 4 :

Name: **RICHARD TAYLOR**

Address: **13 WHITTINGEHAME DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0XT**

Date of Birth: **01/12/1966**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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*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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008**

*Name:*

**RICHARD TAYLOR**

*Address:*

**13 WHITTINGEHAME DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0XT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**GORDON GILCHRIST HAMILTON MILLAR**

*Address:*

**26A BALSHAGRAY DRIVE  
GLASGOW  
LANARKSHIRE  
G11 7DD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**IAN WILLIAM CORNER**

*Address:*

**11 KIRKOSWALD  
CALDERWOOD  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
G74 3SH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**ALEXANDER MIDDLETON**

*Address:*

**52 VICTORIA CRESCENT ROAD  
DOWANHILL  
GLASGOW  
G12 9DE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

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