



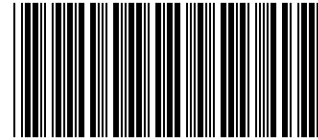
Companies House
— for the record —

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Annual Return

Company Name: **CLYDEPORT LONGHAUGH B LIMITED**

Company Number: **SC276236**



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Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**16 ROBERTSON STREET
GLASGOW
LANARKSHIRE
G2 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HZ**

Director 1:

Name: **MR DAVID SIMON GREEN**
Date of Birth: **12/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **16A INVERLEITH ROW
EDINBURGH EH3 5LS**

Director 2:

<i>Name:</i>	EUAN JAMIESON	<i>Address:</i>	MAULDSLIE HOUSE, MAULDSLIE ROSEBANK CARLUKE LANARKSHIRE ML8 5QE
<i>Date of Birth:</i>	09/04/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR PETER ANTHONY SCOTT	<i>Address:</i>	6 BOWLING GREEN WAY BAMFORD ROCHDALE LANCASHIRE OL11 5QQ
<i>Date of Birth:</i>	24/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	ANDREW CHRISTOPHER SIMPSON	<i>Address:</i>	51 BROOMFIELD ROAD STOCKPORT CHESHIRE SK4 4LZ
<i>Date of Birth:</i>	20/05/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR PAUL PHILIP WAINSCOTT	<i>Address:</i>	THE SQUIRRELS 7 BOLTON ROAD HAWKSHAW BURY LANCASHIRE BL8 4HZ
<i>Date of Birth:</i>	22/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR JOHN WHITTAKER	<i>Address:</i>	BILLOWN MANSION HOUSE MALEW BALLASALLA ISLE OF MAN IM9 3DL
<i>Date of Birth:</i>	14/03/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, 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 19/11/2006

Name:

CLYDEPORT PROPERTIES LIMITED

Address:

**16 ROBERTSON STREET
GLASGOW G2 8DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (SC)**