



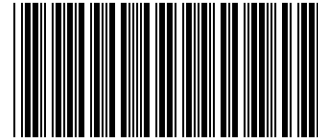
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARR + WRAY GROUP LIMITED**

*Company Number:* **SC276252**



X96D8L2K

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **21/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**4524**

**5114**

*Registered Office:  
Address:*

**324 DRUMOYNE ROAD  
GLASGOW  
G51 4DY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN MONTGOMERIE**

*Address:* **57 ATHOLL DRIVE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 6QW**

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*Director 1:*

*Name:* **GRAEME CAMPBELL  
CAREY**

*Address:* **24 FULLARTON CRESCENT  
TROON  
AYRSHIRE  
SCOTLAND KA10 6LL**

*Date of Birth:* **16/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Director 2:*

*Name:* **DAVID GUNN** *Address:* **39 BUCHLYVIE ROAD**  
*Date of Birth:* **20/12/1951** **RALSTON**  
*Nationality:* **BRITISH** **PAISLEY**  
*Occupation:* **ENGINEER** **RENFREWSHIRE PA1 3AE**

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*Director 3:*

*Name:* **ALEXANDER ALISTER** *Address:* **4 MILLBURN DRIVE**  
**MACDONALD** **KILMACOLM PA13 4JF**  
*Date of Birth:* **29/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **NEIL MACDONALD** *Address:* **PARKBORO 133 HYNDFORD ROAD**  
*Date of Birth:* **13/12/1945** **LANARK ML11 9BB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **IAN MONTGOMERIE** *Address:* **57 ATHOLL DRIVE**  
*Date of Birth:* **10/07/1967** **GIFFNOCK**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **CHARTERED ACCOUNTANT** **LANARKSHIRE G46 6QW**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 21/11/2006**

*Name:* **ROBERT AITKEN**

*Address:* **WOODNEUK COTTAGE  
BENSLIE  
KILWINNING KA13 7QY**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **DEREK BARTON**

*Address:* **69 WAVERLEY PARK  
KIRKINTILLOCH  
GLASGOW G66 2BL**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **RUARIDH CAMERON**

*Address:* **26 WINDMILL VIEW  
ANNANDALE PARK SAUCHIE  
ALLOA FK10 3GF**

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 21/11/2006**

*Name:* **GRAEME CAREY**

*Address:* **24 FULLARTON CRESCENT  
TROON KA10 6LL**

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 21/11/2006**

*Name:* **DAVID GUNN**

*Address:* **39 BUCHLYVIE ROAD  
RALSTON  
PAISLEY PA1 3AE**

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*Shareholding 6:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **MARION JOHNSON**

*Address:* **100 MARGARETVALE DRIVE  
AVONBANK WYND  
LARKHALL ML9 1EH**

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*Shareholding 7:*

**50000 ORDINARY Shares held as at 21/11/2006**

*Name:* **ALISTER MACDONALD**

*Address:* **4 MILLBURN DRIVE  
KILMACOLM PA13 4JF**

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*Shareholding 8:*

**40000 ORDINARY Shares held as at 21/11/2006**

*Name:* **NEIL MACDONALD**

*Address:* **133 HYNDFORD ROAD  
LANARK ML11 9BB**

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*Shareholding 9:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **IAIN MCCLURE**

*Address:* **20 DOUNGOURNEY DRIVE  
NEWARK STREET  
GREENOCK PA16 7UW**

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*Shareholding 10:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **IAN MITCHELL**

*Address:* **99 KINGSTON AVENUE  
NEILSTON  
EAST RENFREWSHIRE G78**

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*Shareholding 11:*

**10000 ORDINARY Shares held as at 21/11/2006**

*Name:* **IAN MONTGOMERIE**

*Address:* **57 ATHOLL DRIVE  
GIFFNOCK  
GLASGOW G46 6QW**

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*Shareholding 12:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **JOHN MORGAN**

*Address:* **10 FAIRWAYS  
STEWARTON  
KILMARNOCK KA3 5DA**

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*Shareholding 13:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **RICHARD NOBLE**

*Address:* **15 STUART DRIVE  
BISHOPBRIGGS  
GLASGOW G64 2AS**

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*Shareholding 14:*

**5000 ORDINARY Shares held as at 21/11/2006**

*Name:* **BRIAN ROBERTSON**

*Address:* **25 GILDERDALE  
THE MEADOWS EAST KILBRIDE G74 4NJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (SC)**