



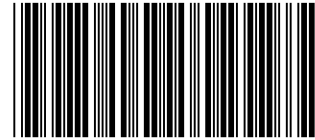
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Companies House
— for the record —

Annual Return

Company Name: BARR + WRAY GROUP LIMITED

Company Number: SC276252



X36ZEV8M

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4524

5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

324 DRUMOYNE ROAD
GLASGOW
G51 4DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN MONTGOMERIE

Address: 57 ATHOLL DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE G46 6QW

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

Director 2:

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

Director 3:

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

Director 4:

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

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**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007

Name: **ROBERT AITKEN**

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

Shareholding 2:

5000 ORDINARY Shares held as at 21/11/2007

Name: **DEREK BARTON**

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

Shareholding 3:

0 ORDINARY Shares held as at 21/11/2007

5000 Disposed of in period on 26/01/2007

Name: **RUARIDH CAMERON**

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

Shareholding 4:

0 ORDINARY Shares held as at 21/11/2007

20000 Disposed of in period on 16/01/2007

Name: **GRAEME CAREY**

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

Shareholding 5:

0 ORDINARY Shares held as at 21/11/2007

20000 Disposed of in period on 16/01/2007

Name: **DAVID GUNN**

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

Shareholding 6:

5000 ORDINARY Shares held as at 21/11/2007

Name: **MARION JOHNSON**

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

Shareholding 7:

0 ORDINARY Shares held as at 21/11/2007

50000 Disposed of in period on 16/01/2007

Name: **ALISTER MACDONALD**

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

Shareholding 8:

40000 ORDINARY Shares held as at 21/11/2007

Name: **NEIL MACDONALD**

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

Shareholding 9:

5000 ORDINARY Shares held as at 21/11/2007

Name: **IAIN MCCLURE**

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

Shareholding 10:

5000 ORDINARY Shares held as at 21/11/2007

Name: **IAN MITCHELL**

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

Shareholding 11:

10000 ORDINARY Shares held as at 21/11/2007

Name: **IAN MONTGOMERIE**

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

Shareholding 12:

0 ORDINARY Shares held as at 21/11/2007

5000 Disposed of in period on 29/01/2007

Name: **JOHN MORGAN**

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

Shareholding 13:

0 ORDINARY Shares held as at 21/11/2007

5000 Disposed of in period on 26/01/2007

Name: **RICHARD NOBLE**

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

Shareholding 14:

0 ORDINARY Shares held as at 21/11/2007

5000 Disposed of in period on 29/01/2007

Name: **BRIAN ROBERTSON**

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

Shareholding 15:

20000 ORDINARY Shares held as at 21/11/2007

Name: **MARILYN CAREY**

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

Shareholding 16:

50000 ORDINARY Shares held as at 21/11/2007

Name: **MARIAN MACDONALD**

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

Shareholding 17:

20000 ORDINARY Shares held as at 21/11/2007

Name: **SANDRA GUNN**

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

Shareholding 18:

5000 ORDINARY Shares held as at 21/11/2007

Name: **ANNE CAMERON**

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

Shareholding 19:

5000 ORDINARY Shares held as at 21/11/2007

Name: **HELEN NOBLE**

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

Shareholding 20:

5000 ORDINARY Shares held as at 21/11/2007

Name: **SHIRLEY MORGAN**

Address: **10 FAIRWAYS
STEWARTON
AYRSHIRE
SCOTLAND KA3 5DA**

Shareholding 21:

5000 ORDINARY Shares held as at 21/11/2007

Name: **ANGELA ROBERTSON**

Address: **25 GILDERDALE
STEWARTFIELD
EAST KILBRIDE
SCOTLAND G74 4NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (SC)**