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Annual Return



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Company Name: THE GLENCAIRN GLASS COMPANY LIMITED

Company Number: SC285942

Company Details

Period Ending: 08/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

OAKFIELD HOUSE 378 BRANDON STREET MOTHERWELL ML1 1XA

Details of Officers of the Company

Company Secretary 1:

Name: SCOTT DAVIDSON Address: 4 HAMILTON ROAD

BOTHWELL GLASGOW G71 8NE

Director 1:

Name: RAYMOND DAVIDSON Address: FLAT 8 75 LANCEFIELD QUAY

GLASGOW LANARKSHIRE

G3 8HA

Date of Birth: Nationality: Occupation:

25/04/1947 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007 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 08/06/2007

Name: RAYMOND DAVIDSON

Address: FLAT 8 LANCEFIELD QUAY

GLASGOW SCOTLAND G3 8HA

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (SC)