



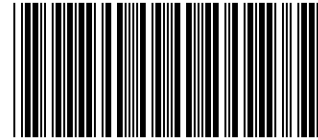
Companies House
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Annual Return

Company Name: **ROSS ABERNETHY LIMITED**

Company Number: **SC290121**



Received for filing in Electronic Format on the: **25/09/2007**

XPW9JT9C

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC Codes

7414

9231

*Registered Office:
Address:*

**79 LENNOX AVENUE
GLASGOW
G14 9HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY ABERNETHY**

Address: **79 LENNOX AVENUE
GLASGOW
LANARKSHIRE G14 9HQ**

Director 1:

Name: **ALASTAIR JOHN ROSS**
Date of Birth: **22/05/1966**
Nationality: **BRITISH**
Occupation: **SENIOR RESEARCH
FELLOW**

Address: **79 LENNOX AVENUE
GLASGOW
LANARKSHIRE G14 9HQ**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, 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 09/09/2007

Name: **ALASTAIR ROSS**

Address: **79 LENNOX AVENUE
GLASGOW
UK G14 9HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (SC)**