

363a (ef)

Annual Return



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Company Name: DALGLEN (NO. 1030) LIMITED

Company Number: SC296809

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

DALMORE HOUSE 310 ST VINCENT STREET **GLASGOW STRATHCLYDE G2 5QR**

Details of Officers of the Company

Company Secretary 1:

Name: DIANE NIXON Address: LINNFIELD 28 TURNBERRY AVENUE

GOUROCK

RENFREWSHIRE

PA19 1JA

Director 1:

Name: WILLIAM ROBERT NIXON Address: LINNFIELD 28 TURNBERRY AVENUE

GOUROCK

RENFREWSHIRE

PA19 1JA

Date of Birth: Nationality: Occupation:

05/04/1963 BRITISH INVESTMENT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 450000 GBP450000

TOTALS 450000 GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000 ORDINARY Shares held as at 28/02/2008

Name: WILLIAM ROBERT NIXON

Address: LINNFIELD 28 TURNBERRY AVENUE

GOUROCK

RENFREWSHIRE

SCOTLAND PA19 1JA

Authorisation

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