



*Companies House*  
— for the record —

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

**Annual Return**



**XIA4NAE4**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **INCIDENT MANAGEMENT PARTNERSHIP LIMITED**

*Company Number:* **SC302197**

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### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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:* **LYNDA MARY GARRETT**

*Address:* **THE MANOR HOUSE  
15 LONGLAND LANE  
WHIXLEY  
NORTH YORKSHIRE  
YO26 8BB**

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### *Director 1 :*

*Name:* **DR MARSHALL MCINTYRE  
GARRETT**

*Address:* **THE MANOR HOUSE  
15 LONGLAND LANE  
WHIXLEY  
NORTH YORKSHIRE  
YO26 8BB**

*Date of Birth:* **26/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GORDON THOMSON**

*Address:* **79 SCHOOL ROAD  
PETERCULTER  
ABERDEENSHIRE  
AB14 0RF**

*Date of Birth:* **03/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 11/05/2009**

*Name:* **DR MARSHALL MCINTYRE GARRETT**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 11/05/2009**

*Name:* **GORDON THOMSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (SC)**