



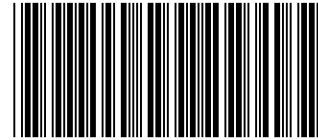
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: VEHICLE SOLUTIONS (SCOTLAND) LIMITED

Company Number: SC308626



XS50XTM6

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 14 EGLINTON TRADING At Registered Office
ESTATE
46 CUMBERLAND STREET
GLASGOW
G5 9QJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA ROSENTHALL

Address: LANGLEYS COTTAGE
LANGSTILLY, BY LOCHWINNOCH
PAISLEY
RENFREWSHIRE PA12 4DR

Director 1:

Name: KEITH MCGOWAN
Date of Birth: 05/08/1973
Nationality: BRITISH
Occupation: DIRECTOR

Address: LANGLEYS COTTAGE
LANGSTILLY, BY LOCHWINNOCH
PAISLEY
RENFREWSHIRE PA12 4DR

Director 2:

<i>Name:</i>	BARBARA ROSENTHALL	<i>Address:</i>	LANGLEYS COTTAGE
<i>Date of Birth:</i>	04/09/1967		LANGSTILLY ,BY LOCHWINNOCH
<i>Nationality:</i>	BRITISH		PAISLEY
<i>Occupation:</i>	DIRECTOR		RENFREWSHIRE PA12 4DR

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 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/09/2007

1 Disposed of in period on 14/09/2006

Name: **HOGG JOHNSTON DIRECTORS LTD.**

Address: **2 BELLEVUE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH7 4BY**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2007

Name: **KEITH MCGOWAN**

Address: **LANGLEYS COTTAGE
LANGSTILLY
LOCHWINNOCH
PAISLEY
RENFREWSHIRE
SCOTLAND PA12 4DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (SC)**