



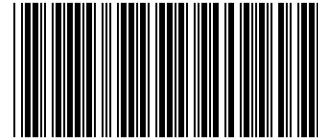
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DEVAR MANAGEMENT LIMITED**

*Company Number:* **SC308637**



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*Received for filing in Electronic Format on the:* **14/09/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS  
PARK  
SPIERSBRIDGE AVENUE  
THORNLIBANK  
GLASGOW  
G46 8NL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DALGLEN SECRETARIES LIMITED** *Address:* **DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE G2 5QR**

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*Director 1:*

*Name:* **CLEVEDEN DIRECTORS  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
SPIERSBRIDGE AVENUE  
THORNLIBANK  
GLASGOW G46 8NL**

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*Director 2:*

*Name:* **FIRS DIRECTORS LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
SPIERSBRIDGE AVENUE  
THORNLIBANK  
GLASGOW G46 8NL**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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:*

**2 ORDINARY Shares held as at 14/09/2007**

*Name:* **DEVAR HOLDINGS LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
SPIERSBRIDGE AVENUE  
THORNLIBANK  
GLASGOW G46 8NL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (SC)**

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