



*Companies House*  
— for the record —

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

**Annual Return**



**XDQ385S8**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **AGS MOTOR COMPANY LTD.**

*Company Number:* **SC312290**

---

### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**1/3 PORTOBELLO HIGH  
STREET  
PORTOBELLO  
EDINBURGH  
EH15 1DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBRA SCANLAN**

*Address:* **5 FORTHVIEW WALK  
TRANENT  
EAST LoTHIAN  
EH33 1FE**

---

*Director 1 :*

*Name:* **GORDON ROBERT  
ARCHIBALD**

*Address:* **20 LETHAM MAINS HOLDINGS  
HADDINGTON  
EAST LoTHIAN  
EH41 4HB**

*Date of Birth:*

**08/07/1960**

*Nationality:*

**British**

*Occupation:*

**CAR SALES**

---

## *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>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008**

*Name:*

**GORDON ROBERT ARCHIBALD**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/11/2008**

*Name:*

**STEVEN CLARKE DIGNAN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

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