



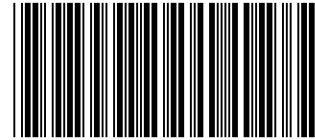
Companies House
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Annual Return

Company Name: **JARVIE PLANT LIMITED**

Company Number: **SC313751**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7132

Registered Office:
Address:

**DALGRAIN INDUSTRIAL
ESTATE
DALGRAIN ROAD
GRANGEMOUTH
FK3 8ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART GEORGE GRANTON**

Address: **BRAESIDE COTTAGE
401 LANARK ROAD WEST
CURRIE
MIDLOTHIAN EH14 5SL**

Director 1:

Name: **ROBERT MORRISON DAVIE**
Date of Birth: **19/08/1944**
Nationality: **BRITISH**
Occupation: **CUSTOMER RELATIONS
DIRECTOR**

Address: **14 HALYBURTON PLACE
CUPAR
FIFE KY15 5DZ**

Director 2:

Name: **STUART GEORGE GRANTON** *Address:* **BRAESIDE COTTAGE
401 LANARK ROAD WEST
CURRIE
MIDLOTHIAN EH14 5SL**
Date of Birth: **20/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GORDON JARVIE** *Address:* **CLUARAN
POWMILL
DOLLAR
CLACKMANNANSHIRE FK14 7NS**
Date of Birth: **28/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN JARVIE** *Address:* **51 BARNTON AVENUE
EDINBURGH
LOTHIAN EH4 6JJ**
Date of Birth: **02/09/1951**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **JARVIE PLANT GROUP LTD**
Address: **22 DALGRAIN ROAD
GRANGEMOUTH
STIRLINGSHIRE
UNITED KINGDOM FK3 8ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (SC)**