



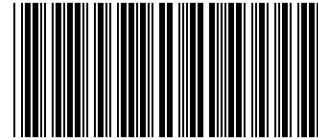
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Companies House
— for the record —

Annual Return

Company Name: THE CHAP GROUP LIMITED

Company Number: SC314131



XA7LUWC1

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WESTHILL INDUSTRIAL
ESTATE
WESTHILL
ABERDEENSHIRE
AB32 6TQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAEME KINGHORN

Address: 39 SALISBURY TERRACE
ABERDEEN
ABERDEENSHIRE AB10 6QG

Director 1:

Name: ALASDAIR SHAW CRAIGIE
Date of Birth: 21/01/1943
Nationality: BRITISH
Occupation: CIVIL ENGINEER

Address: TRUMLAND
DALMUNZIE ROAD, BIELDSIDE
ABERDEEN AB15 9EB

Director 2:

Name: **GRAEME KINGHORN** *Address:* **39 SALISBURY TERRACE**
Date of Birth: **19/05/1960** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB10 6QG**
Occupation: **FINANCE 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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2008

Name: **CHAP (HOLDINGS) LTD**
Address: **ENTERPRISE DRIVE**
WESTHILL INDUSTRIAL ESTATE
WESTHILL
ABERDEENSHIRE
SCOTLAND AB23 6TQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**