



Companies House
— for the record —

363a_(ef)

Annual Return



X1X7G8I8

Received for filing in Electronic Format on the: **27/03/2009**

Company Name: **CLYDE UNION LIMITED**

Company Number: **SC317760**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 REDWOOD CRESCENT
PEEL PARK
EAST KILBRIDE
G74 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JAMES BROWN**

Address: **57 RANDOLPH ROAD
GLASGOW
G11 7JJ**

Director 1 :

Name: **THOMAS BURLEY**

Address: **5 UPPER WOODLANDS
PERTH
PERTSHIRE
PH1 1DJ**

Date of Birth: **01/10/1965** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ALLAN CAMERON DOWIE**

Address: **7 ARKAIG PLACE
NEWTON MEARNES
GLASGOW
G77 5PH**

Date of Birth: **21/02/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **STEPHEN GILBEY**

Address: **LAUREL HOUSE CORNSLAND
BRENTWOOD
ESSEX
CM14 4JN**

Date of Birth: **12/09/1955** Nationality: **British**

Occupation: **SALES & MARKETING
DIRECTOR**

Director 4 :

Name: **CRAWFORD FERGUSON
GORRIE**

Address: **7 GLEBE ROAD
NEWTON MEARNES
GLASGOW
G77 6DU**

Date of Birth: **14/02/1954** Nationality: **British**

Occupation: **ENG'G & PROJECTS
DIRECTOR**

Director 5 :

Name: **JAMES ALLAN MCCOLL**

Address: **ROCABELLA AVENUE PRINCESSE
GRACE
MONACO
MC98000**

Date of Birth: **22/12/1951** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **KEITH LEWIS MITCHELL** Address: **FLAT 2/ 1, 28 WESTBOURNE GARDENS
GLASGOW
G12 9PF**

Date of Birth: **24/08/1962** Nationality: **British** Occupation: **COMPANY 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	18700000	GBP18700000
<i>TOTALS</i>		
	18700000	GBP18700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18700000 ORDINARY Shares held as at 05/03/2009

Name: **HSDL NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (SC)**