



*Companies House*  
— for the record —

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

**Annual Return**



**XXB613TP**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **GROUNDPRO LIMITED**

*Company Number:* **SC328979**

---

### *Company Details*

*Period Ending:* **08/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WEST YONDERTON  
WALKINSHAW ROAD  
RENFREW  
PA4 9LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENNETH CAMPBELL HODGE**    *Address:* **10 GORDON ROAD  
NETHERLEE  
GLASGOW  
LANARKSHIRE  
G44 3TW**

---

*Director 1 :*

*Name:* **DAVID ALEXANDER RAE**    *Address:* **BRIDGEND HOUSE, 92 NEILSTON  
ROAD  
UPLAWMOOR  
GLASGOW  
G78 4AF**

*Date of Birth:* **21/10/1967**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008**

*Name:*

**FAIRWAYS GROUP LTD**

*Address:*

**WEST YONDERTON WALKINSHAW ROAD  
INCHINNAN  
RENFREWSHIRE  
SCOTLAND  
PA4 9LP**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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