



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/03/2009

*Company Name:* PCT-COUBRO LIMITED

*Company Number:* SC172408

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### *Company Details*

*Period Ending:* 18/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**DALSETTER HOUSE 37  
DALSETTER AVENUE  
GLASGOW  
G15 8TE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENCE DOUGLAS  
GRAINGER**

*Address:* **MID BALFUNNING FARM BALFRON  
STATION BALFRON  
GLASGOW  
G33 0NF**

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*Director 1 :*

*Name:* **PAUL RAYMOND BARRATT  
AGNEW**

*Address:* **19 DRUIDS COURT  
NEWTOWN MOUNT KENNEDY  
CO. WICKLOW  
EIRE**

*Date of Birth:* **10/06/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LAURENCE DOUGLAS  
GRAINGER**

*Address:* **MID BALFUNNING FARM BALFRON  
STATION BALFRON  
GLASGOW  
G33 0NF**

*Date of Birth:* **15/02/1943**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **BRIAN HUGH LEMOND**

Address: **18 THORN ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 4PP**

Date of Birth: **01/10/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **WILLIAM STUART WILSON**

Address: **M/S OILFIELDS SUPPLY CENTRE  
JEBEL ALI BUILDING NO 24 PO BOX  
1518  
DUBAI  
UNITED ARAB EMIRATES**

Date of Birth: **05/02/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009**

*Name:* **PCT GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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