



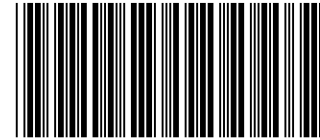
Companies House
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Annual Return

Company Name: **PCT-COUBRO LIMITED**

Company Number: **SC172408**



X6KC933E

Received for filing in Electronic Format on the: **25/02/2005**

Company Details

Made Up Date: **18/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE DOUGLAS
GRAINGER**

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

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**

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**

Director 4:

Name: **WILLIAM STUART WILSON** *Address:* **KILCRENNAN KNOCKBUCKLE
ROAD
KILMACOLM
RENFREWSHIRE PA13 4JT**
Date of Birth: **05/02/1943**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, 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 18/02/2005

Name: **PCT GROUP LTD**
Address: **37 DALSETTER AVENUE
GLASGOW G15 8TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (SC)**
