



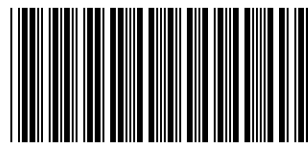
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Companies House
— for the record —

Annual Return

Company Name: PCT-COUBRO LIMITED

Company Number: SC172408



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Company Details

Period Ending: 18/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DALSETTER HOUSE
37 DALSETTER AVENUE
GLASGOW
G15 8TE

At Registered Office

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 **Address:** 19 DRUIDS COURT
AGNEW NEWTOWN MOUNT KENNEDY
Date of Birth: 10/06/1947 CO. WICKLOW
Nationality: BRITISH EIRE
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:* **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**

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 18/02/2006, 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 18/02/2006

Name: **PCT GROUP LTD**

Address: **37 DALSETTER AVENUE
GLASGOW G15 8TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (SC)**