



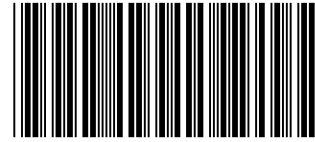
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Companies House
— for the record —

Annual Return

Company Name: CAPE GRANT INVESTMENTS LIMITED

Company Number: SC309390



XZQAJUPY

Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DALGLEN SECRETARIES LIMITED **Address:** DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5QR

Director 1:

Name: CLEVEDEN DIRECTORS LIMITED **Address:** DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIBANK
GLASGOW G46 8NL

Director 2:

Name: **FIRS DIRECTORS LIMITED** Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNLIBANK
GLASGOW G46 8NL**

Director 3:

Name: **JAMES O'KEEFE** Address: **11 SCHOOL WYND
QUARRIER'S VILLAGE
BRIDGE OF WEIR PA11 3NL**
Date of Birth: **25/06/1967**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, 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 28/09/2007

Name: **SIGNUM HOLDINGS LIMITED**

Address: **DEVAR BUSINESS PARK
SPIERSBRIDGE BUSINESS PARK
THORNLIBANK
GLASGOW
SCOTLAND G26 8NL**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2007

Name: **JAMES O'KEEFE**

Address: **11 SCHOOL WYND
QUARRIER'S VILLAGE
BRIDGE OF WEIR
SCOTLAND PA11 3NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (SC)**