



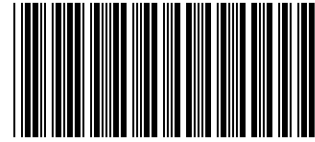
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Companies House
— for the record —

Annual Return

Company Name: STEVENSON SHARPE LIMITED

Company Number: SC149092



X8TTJDQD

Received for filing in Electronic Format on the: 15/03/2006

Company Details

Period Ending: 16/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

44 SPEIRS WHARF
GLASGOW
G4 9TH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM SHARPE

Address: 5 GIBSON GROVE
WOODLEA
DUNBLANE FK15 0NS

Director 1:

Name: WILLIAM SHARPE
Date of Birth: 06/05/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 GIBSON GROVE
WOODLEA
DUNBLANE FK15 0NS

Director 2:

Name: **NEIL ANDREW DAVID STEVENSON** *Address:* **250 MEARNS ROAD
NEWTON MEARNS
GLASGOW G77 5LX**
Date of Birth: **23/07/1960**
Nationality: **BRITISH**
Occupation: **ADVERTISING
CONSULTANT**

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	8002	GBP8002
TOTALS	8002	GBP8002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4001 ORDINARY Shares held as at 16/02/2006

Name: **WILLIAM SHARPE**
Address: **5 GIBSON GROVE
DUNBLANE FK15 0NS**

Shareholding 2:

4001 ORDINARY Shares held as at 16/02/2006

Name: **NEIL STEVENSON**
Address: **250 MEARNS ROAD
NEWTON MEARNS GLASGOW G77 5LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (SC)**
