



*Companies House*  
— for the record —

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**Annual Return**



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*Received for filing in Electronic Format on the: 01/08/2008*

*Company Name:* **WALTER BLACK (MANUFACTURING) LIMITED**

*Company Number:* **SC227840**

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*Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1533**

*Registered Office  
Address:*

**3 DRUMHEAD ROAD  
GLASGOW  
G32 8EX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WALTER CAMERON BLACK**      *Address:* **4 SOUTH AVENUE  
THORNLY PARK  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

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*Director 1 :*

*Name:* **STUART SKENE BLACK**      *Address:* **21 ROLAND CRESCENT  
NEWTON MEARNES  
GLASGOW  
G77 5JT**

*Date of Birth:* **12/12/1960**      *Nationality:* **British**      *Occupation:* **FOOD MANUFACTURER**

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*Director 2 :*

*Name:* **WALTER CAMERON BLACK**      *Address:* **4 SOUTH AVENUE  
THORNLY PARK  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

*Date of Birth:* **13/05/1939**      *Nationality:* **British**      *Occupation:* **FOOD MANUFACTURER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 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 08/02/2008**

*Name:* **WALTER BLACK HOLDINGS LIMITED**  
*Address:* **168 BATH STREET**  
**GLASGOW**  
**G2 4TP**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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