



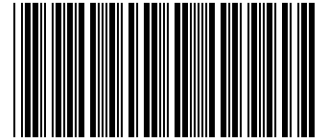
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**



X6LZZQBN

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **07/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**40
BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Register of
Members Address:

**40
BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Register of Debenture
Holders Address:

**40
BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Details of Officers of the Company

Company Secretary:

Name: **MILES COLIN SHELLEY**

Address: **20 TUFFNELLS WAY
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 3HQ**

2nd Company Secretary:

Name: **MR ROBERT PETER WALKER**

Address: **30
THE COPSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP1 2TA**

Director 1:

Name: **MR CULLUM MCALPINE** *Address:* **40**
Date of Birth: **31/01/1947** **BERNARD STREET**
Nationality: **BRITISH** **LONDON**
Occupation: **CIVIL ENGINEERING AND** **ENGLAND WC1N 1LG**
BUILDING CONT

Director 2:

Name: **THE HONOURABLE DAVID** *Address:* **40**
MALCOLM MCALPINE **BERNARD STREET**
Date of Birth: **08/10/1946** **LONDON**
Nationality: **BRITISH** **ENGLAND WC1N 1LG**
Occupation: **CIVIL ENGINEERING AND**
BUILDING CONT

Director 3:

Name: **MR IAN MCALPINE** *Address:* **40**
Date of Birth: **07/04/1942** **BERNARD STREET**
Nationality: **BRITISH** **LONDON**
Occupation: **CIVIL ENGINEERING AND** **ENGLAND WC1N 1LG**
BUILDING CONT

Director 4:

Name: **MR MALCOLM HUGH DEES** *Address:* **40**
MCALPINE **BERNARD STREET**
Date of Birth: **24/07/1917** **LONDON**
Nationality: **BRITISH** **ENGLAND WC1N 1LG**
Occupation: **CIVIL ENGINEERING AND**
BUILDING CONT

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	7404940	GBP7404940.00
TOTALS	7404940	GBP7404940.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/06/2007

519455 Disposed of in period on 19/10/2006

Name: **CB NOMINEES 31887 ACCOUNT**

Address: **30 ST VINCENT STREET
GLASGOW
SCOTLAND**

Shareholding 2:

0 ORDINARY Shares held as at 07/06/2007

25000 Disposed of in period on 19/10/2006

Name: **C B NOMINEES 319403 ACCT**

Address: **30 ST VINCENT STREET
GLASGOW
SCOTLAND**

Shareholding 3:

0 ORDINARY Shares held as at 07/06/2007

6860485 Disposed of in period on 19/10/2006

Name: **C.B. NOMINEES LIMITED**

Address: **30 ST VINCENT STREET
GLASGOW
SCOTLAND**

Shareholding 4:

7404940 ORDINARY Shares held as at 07/06/2007

Name: **ROCK (NOMINEES) LIMITED**

Address: **25 LUKE STREET
LONDON EC2A 4AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**