



Companies House
— for the record —

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Annual Return



X5US70FA

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**

Company Details

Period Ending: **07/06/2008**

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 1:

Name: **MILES COLIN SHELLEY**

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

Company Secretary 2:

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 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG**

Date of Birth:

31/01/1947

Nationality:

British

Occupation:

**CIVIL ENGINEERING AND
BUILDING CONT**

Director 2 :

Name: THE HONOURABLE DAVID MALCOLM MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 08/10/1946 Nationality: British Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 3 :

Name: MR IAN MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 07/04/1942 Nationality: British Occupation: CIVIL ENGINEERING AND
BUILDING CONT

Director 4 :

Name: MR MALCOLM HUGH DEES MCALPINE Address: 40 BERNARD STREET
LONDON
ENGLAND
WC1N 1LG

Date of Birth: 24/07/1917 Nationality: British 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 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7404940 ORDINARY Shares held as at 07/06/2008

Name: **ROCK (NOMINEES) LIMITED**
Address: **25 LUKE STREET**
LONDON
EC2A 4AR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**