



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **MCINTOSH 88 LIMITED**

Company Number: **02172877**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

**3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

*Register of
Members Address:*

**3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRANT MCDOWALL
FINDLAY**

Address: **114 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

Director 1 :

Name: **HEW EDWARD OGILVY
BALFOUR**

Address: **RUCHLAW HOUSE
STENTON
EAST LOTHIAN
EH42 1TD**

Date of Birth: **22/02/1952** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **GRANT MCDOWALL
FINDLAY**

Address: **114 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

Date of Birth: **29/03/1956** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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	111	GBP111
<i>TOTALS</i>		
	111	GBP111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

111 ORDINARY Shares held as at 31/03/2009

Name: **HAVELOCK EUROPA PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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