



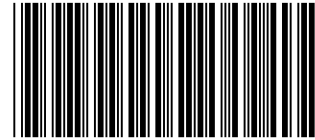
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Companies House
— for the record —

Annual Return

Company Name: LEEN GATE INDUSTRIAL & WELDING SUPPLIES
(SCOTLAND) LIMITED

Company Number: 03492467



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Received for filing in Electronic Format on the: 27/03/2006

Company Details

Period Ending: 14/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REDFIELD ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2UJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUSSELL CHRISTOPHER GODLEY **Address:** HILL HOUSE 2 WORKSOP ROAD
WHITWELL
WORKSOP
NOTTINGHAM S80 4RP

Director 1:

Name: JOHN CALDERWOOD **Address:** BURLAND, 49
Date of Birth: 10/11/1948 **STATION ROAD**
Nationality: BRITISH **BROXBURN**
Occupation: SALES MANAGER **WEST LOTHIAN EH52 5QU**

Director 2:

Name: **GRAHAM GILL** *Address:* **13 SAINT RONANS CRESCENT**
Date of Birth: **28/08/1962** **CROSSHILL**
Nationality: **BRITISH** **FIFE KY5 8BN**
Occupation: **SALES MANAGER**

Director 3:

Name: **RUSSELL CHRISTOPHER** *Address:* **HILL HOUSE 2 WORKSOP ROAD**
GODLEY **WHITWELL**
Date of Birth: **15/10/1958** **WORKSOP**
Nationality: **BRITISH** **NOTTINGHAM S80 4RP**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 14/01/2006

Name: **JOHN CALDERWOOD**
Address: **49 STATION ROAD**
BROXBURN
WEST LOTHIAN
UNITED KINGDOM EH52 5QU

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2006

Name: **GRAHAM GILL**

Address: **13 ST. RONANS CRESCENT
CROSSHILL
LOCHGELLY
FIFE
UNITED KINGDOM KY5 8BN**

Shareholding 3:

750 ORDINARY Shares held as at 14/01/2006

Name: **LEEN GATE WELDING GROUP LTD**

Address: **REDFIELD ROAD
LENTON NOTTINGHAM NG7 2UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**