



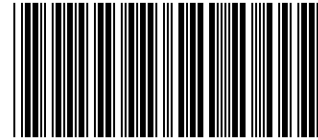
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 03492467



XB1P4WFD

*Received for filing in Electronic Format on the:* 17/01/2008

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*Company Details*

*Period Ending:* 14/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
5190

*Registered Office:*  
*Address:*

REDFIELD ROAD  
LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2UJ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* RUSSELL CHRISTOPHER GODLEY    *Address:* LEENGATE WELDING GROUP  
LTD  
REDFIELD ROAD, LENTON LANE  
INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 2UJ

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*Director 1:*

<i>Name:</i>	<b>JOHN CALDERWOOD</b>	<i>Address:</i>	<b>LEENGATE WELDING GROUP LTD</b>
<i>Date of Birth:</i>	<b>10/11/1948</b>		<b>REDFIELD ROAD LENTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>SALES MANAGER</b>		<b>NOTTINGHAMSHIRE NG7 2UJ</b>

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*Director 2:*

<i>Name:</i>	<b>PAUL JONATHAN CHAPMAN</b>	<i>Address:</i>	<b>LEENGATE WELDING GROUP LTD</b>
<i>Date of Birth:</i>	<b>02/01/1966</b>		<b>REDFIELD ROAD LENTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>GROUP FINANCE DIRECTOR</b>		<b>NOTTINGHAMSHIRE NG7 2UJ</b>

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*Director 3:*

<i>Name:</i>	<b>GRAHAM GILL</b>	<i>Address:</i>	<b>LEENGATE WELDING GROUP LTD</b>
<i>Date of Birth:</i>	<b>28/08/1962</b>		<b>REDFIELD ROAD, LENTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>SALES MANAGER</b>		<b>NOTTINGHAMSHIRE NG7 2UJ</b>

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*Director 4:*

<i>Name:</i>	<b>RUSSELL CHRISTOPHER GODLEY</b>	<i>Address:</i>	<b>LEENGATE WELDING GROUP LTD</b>
<i>Date of Birth:</i>	<b>15/10/1958</b>		<b>REDFIELD ROAD, LENTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>INDUSTRIAL ESTATE</b>
<i>Occupation:</i>	<b>GROUP MANAGING DIRECTOR</b>		<b>NOTTINGHAM</b>
			<b>NOTTINGHAMSHIRE NG7 2UJ</b>

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*Director 5:*

<i>Name:</i>	<b>RAYMOND WALKER</b>	<i>Address:</i>	<b>LEENGATE WELDING GROUP LTD</b>
<i>Date of Birth:</i>	<b>07/05/1957</b>		<b>REDFIELD ROAD, LENTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>INDUSTRIAL ESTATE</b>
<i>Occupation:</i>	<b>GROUP COMMERCIAL &amp; IT DIRECTOR</b>		<b>NOTTINGHAM</b>
			<b>NOTTINGHAMSHIRE NG7 2UJ</b>

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## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008**

*Name:* **JOHN CALDERWOOD**

*Address:* **LEENGATE WELDING GROUP LTD  
REDFIELD ROAD, LENTON LANE INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 2UJ**

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### Shareholding 2:

**50 ORDINARY Shares held as at 14/01/2008**

*Name:* **GRAHAM GILL**

*Address:* **LEENGATE WELDING GROUP LTD  
REDFIELD ROAD, LENTON LANE INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG7 2UJ**

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### Shareholding 3:

**750 ORDINARY Shares held as at 14/01/2008**

*Name:* **LEEN GATE WELDING GROUP LTD**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**

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