



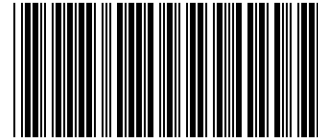
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **CROMBIE (GLASGOW) LIMITED**

*Company Number:* **04529259**



XP4EA8J5

*Received for filing in Electronic Format on the:* **09/09/2005**

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*Company Details*

*Period Ending:* **09/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5242**

*Registered Office:*  
*Address:*

**98 KIRKSTALL ROAD  
LEEDS  
.  
LS3 1YN**

*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:* **GROSVENOR SECRETARIES  
LIMITED**

*Address:* **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN IM1 1QL**

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*Director 1:*

*Name:* **LM. DIRECTORS LIMITED**

*Address:* **98 KIRKSTALL ROAD  
LEEDS  
. LS3 1YN**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005**

**1 Disposed of in period on 15/03/2005**

*Name:* **CROMBIE LIMITED**

*Address:* **98 KIRKSTALL ROAD  
LEEDS  
. LS3 1YN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 09/09/2005**

*Name:* **J & J CROMBIE LIMITED**

*Address:* **98 KIRKSTALL ROAD  
LEEDS  
. LS3 1YN**

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### Shareholding 3:

**0 ORDINARY Shares held as at 09/09/2005**

**1 Disposed of in period on 20/10/2004**

*Name:* **CREADENCE LIMITED**

*Address:* **98 KIRKSTALL ROAD  
LEEDS  
. LS3 1YN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**