



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJPBELIX

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*Company Name:* **FALKIRK GROUP LIMITED**

*Company Number:* **05870082**

*Date of this return:* **07/07/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or principal address:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5549576**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN EDWARD**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 0EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/03/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **RUSSELL JAMES WINCHESTER**  
*Surname:*                                **MANLEY**  
*Former names:*  
*Service Address:*                      **86 QUEENSWOOD ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE23 2QS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/11/1966**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR KENNETH**  
*Surname:*                                **MCLELLAN**  
*Former names:*  
*Service Address:*                      **1 DISRAELI ROAD**  
   **EAST KILBRIDE**  
   **GLASGOW**  
   **UNITED KINGDOM**  
   **G74 5PU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/11/1961**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **REGIONAL PROJECT**  
   **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE VOTING RIGHTS ATTACHED TO THEM AND ALL SHARES RANK PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**102 ORDINARY Shares held as at 07/07/2010**

*Name:* **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.