



**Companies House**

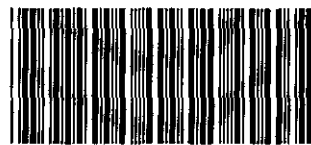
— for the record —

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

**Annual Return**

**Company Name:** LITHGOWS LIMITED

**Company Number:** SC010170



*Received for filing in Electronic Format on the: 23/05/2006*

XIRQLFNJ

**Company Details**

**Period Ending:** 08/05/2006

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

**Principal Business Activities:**

**SIC Codes**

**7415**

**Registered Office:  
Address:**

**NETHERTON  
LANGBANK  
RENFREWSHIRE  
PA14 6YG**

**Register of  
Members Address:**

**NETHERTON  
LANGBANK  
RENFRESHIRE  
PA14 6YG**

**Register of Debenture  
Holders Address:**

**NOT APPLICABLE**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ALASDAIR RICHMOND REID

**Address:** ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ

**Director 1:**

**Name:** HUGH MCKECHNIE CURRIE

**Date of Birth:** 27/02/1949

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** NEWARK 13 THE ESPLANADE  
GREENOCK  
RENFREWSHIRE PA16 7XP

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*Director 2:*

*Name:* **FREDERICK GRAEME  
HOGG** *Address:* **1 BRIDGE CASTLE GARDENS  
WESTFIELD  
BATHGATE  
WEST LOTHIAN EH48 3DU**  
*Date of Birth:* **10/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **THE RT HON THE LORD  
LANG OF MONKTON IAN  
BRUCE LANG** *Address:* **KERSLAND  
MONKTON  
PRESTWICK  
AYRSHIRE KA9 2QU**  
*Date of Birth:* **27/06/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE COMPANY  
DIRECTOR**

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*Director 4:*

*Name:* **JAMES FRANK LITHGOW** *Address:* **DRUMS  
OLD GREENOCK ROAD  
LANGBANK  
PORT GLASGOW  
RENFREWSHIRE PA14 6YH**  
*Date of Birth:* **13/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **EUROPEAN BUSINESS  
MANAGER**

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*Director 5:*

*Name:* **JOHN ALEXANDER  
LITHGOW** *Address:* **FLAT 1/1 39 PARTICKHILL ROAD  
GLASGOW  
UNITED KINGDOM G11 5BY**  
*Date of Birth:* **08/12/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **WILLIAM JAMES LITHGOW** *Address:* **ORMSARY HOUSE  
ORMSARY  
LOCHGILPHEAD  
ARGYLL PA31 8PE**  
*Date of Birth:* **10/05/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **SHIPBUILDER**

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*Director 7:*

*Name:* **ALASDAIR RICHMOND REID** *Address:* **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ**  
*Date of Birth:* **19/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **C SECY**

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*Director 8:*

*Name:* **ALASTAIR WILLIAM  
CHISOLM WISHART** *Address:* **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW G76 8BT**  
*Date of Birth:* **05/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 9:*

*Name:* **LADY MARY CLAIRE  
LITHGOW** *Address:* **ORMSARY HOUSE  
LOCHGILPHEAD  
ARGYLL PA31 8PE**  
*Date of Birth:* **01/10/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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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>6390</b>	<b>GBP639000</b>
<b>PREFERENCE</b>	<b>650000</b>	<b>GBP650000</b>
<b>PREFERRED ORDINARY</b>	<b>654</b>	<b>GBP65400</b>
<b>TOTALS</b>	<b>657044</b>	<b>GBP1354400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**506000 PREFERENCE Shares held as at 08/05/2006**

*Name:* **JAMES FRANK LITHGOW**  
*Address:* **DRUMS  
OLD GREENOCK ROAD  
LANGBANK  
PORT GLASGOW PA14 6YH**

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*Shareholding 2:*

**2469 ORDINARY Shares held as at 08/05/2006**

*Name:* **JAMES FRANK LITHGOW**

*Address:* **DRUMS  
OLD GREENOCK ROAD  
LANGBANK  
PORT GLASGOW PA14 6YH**

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*Shareholding 3:*

**1440 ORDINARY Shares held as at 08/05/2006**

*Name:* **JOHN ALEXANDER LITHGOW**

*Address:* **FLAT 1/1 39 PARTICKHILL ROAD  
GLASGOW  
UNITED KINGDOM G11 5BY**

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*Shareholding 4:*

**108000 PREFERENCE Shares held as at 08/05/2006**

*Name:* **JOHN ALEXANDER LITHGOW**

*Address:* **FLAT 1/1 39 PARTICKHILL ROAD  
GLASGOW  
UNITED KINGDOM G11 5BY**

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*Shareholding 5:*

**36000 PREFERENCE Shares held as at 08/05/2006**

*Name:* **KATRIONA M LITHGOW**

*Address:* **DRUIMNAMUCLACH  
KILBERRY  
TARBERT  
ARGYLL  
UNITED KINGDOM PA29 6YD**

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*Shareholding 6:*

**654 PREFERRED ORDINARY Shares held as at 08/05/2006**

*Name:* **KATRIONA M LITHGOW**

*Address:* **DRUIMNAMUCLACH  
KILBERRY  
TARBERT  
ARGYLL  
UNITED KINGDOM PA29 6YD**

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*Shareholding 7:*

**728 ORDINARY Shares held as at 08/05/2006**

*Name:* **MARY CLAIRE LITHGOW**

*Address:* **ORMSARY HOUSE  
ORMSARY  
LOCHGILPHEAD  
ARGYLL  
UNITED KINGDOM PA31 8PE**

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*Shareholding 8:*

**1753 ORDINARY Shares held as at 08/05/2006**

*Name:* **WILLIAM JAMES LITHGOW**

*Address:* **ORMSARY HOUSE  
ORMSARY  
LOCHGILPHEAD  
ARGYLL  
UNITED KINGDOM PA31 8PE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (SC)**

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*Presenters Details*

*Presenters Reference:* **3**

*Name:* **GILLIAN RICHARDSON**

*Tel:* **01475540692**