



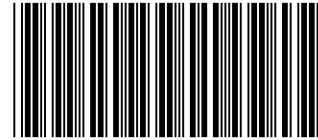
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MCCRAIG LIMITED**

*Company Number:* **SC013304**



XGVBK6BK

*Received for filing in Electronic Format on the:* **21/06/2005**

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*Company Details*

*Period Ending:* **24/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**302 ST VINCENT STREET  
GLASGOW  
G2 5RZ**

*Register of  
Members Address:*

**302 ST VINCENT STREET  
GLASGOW  
UK  
G2 5RZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER ANDREW  
WILLIAMS**

*Address:* **THE HOLLIES  
HALL CLOSE, DRONFIELD  
WOODHOUSE  
DRONFIELD  
DERBYSHIRE S18 8ZA**

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*Director 1:*

*Name:* **BRIAN LECKIE** *Address:* **CHERRYTREE FARM  
BRIESTFIELD ROAD,  
BRIESTFIELD  
DEWSBURY  
WEST YORKSHIRE WF12 0NR**

*Date of Birth:* **23/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW PAUL  
WEATHERSTONE** *Address:* **6 SPRING FARM APPLEHAIGH  
LANE  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE WF4 2PT**

*Date of Birth:* **23/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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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>828750</b>	<b>GBP82875</b>
<b>TOTALS</b>	<b>828750</b>	<b>GBP82875</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**828745 ORDINARY Shares held as at 24/05/2005**

*Name:* **CHAPELTHORPE PLC**

*Address:* **CHAPELTHORPE HALL  
CHURCH LANE CHAPELTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF4 3JB**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 24/05/2005**

*Name:* **LOWWHITE LTD**

*Address:* **CHAPELTHORPE HALL  
CHURCH LANE CHAPELTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF4 3JB**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (SC)**