



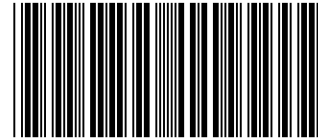
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JAMES GRANT & COMPANY (WEST) LIMITED**

*Company Number:* **SC017306**



*Received for filing in Electronic Format on the:* **20/06/2005**

XGP3Q6AB

---

*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4TH FLOOR SALTIRE  
COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL DEREK  
TUNNACLIFFE**

*Address:* **179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU**

---

*Director 1:*

<i>Name:</i>	<b>MR ANDREW CHRISTOPHER BOLTER</b>	<i>Address:</i>	<b>110 NORTH VIEW ROAD CROUCH END LONDON ENGLAND N8 7LP</b>
<i>Date of Birth:</i>	<b>12/12/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP CHIEF ACCOUNTANT, HANSON PLC</b>		

---

*Director 2:*

<i>Name:</i>	<b>MR GRAHAM DRANSFIELD</b>	<i>Address:</i>	<b>18 DOWNS HILL BECKENHAM KENT ENGLAND BR3 5HB</b>
<i>Date of Birth:</i>	<b>05/03/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>EXECUTIVE DIRECTOR, HANSON PLC</b>		

---

*Director 3:*

<i>Name:</i>	<b>MR NICHOLAS SWIFT</b>	<i>Address:</i>	<b>34 THE GROVE BROOKMANS PARK HERTFORDSHIRE ENGLAND AL9 7RN</b>
<i>Date of Birth:</i>	<b>14/06/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP FINANCE MANAGER, HANSON PLC</b>		

---

## *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>2400000</b>	<b>GBP600000.00</b>
<b>UNCLASSIFIED</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>2400000</b>	<b>GBP600000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2400000 ORDINARY Shares held as at 31/05/2005**

*Name:* **HANSON RETAIL LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**