



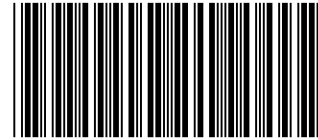
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Companies House
— for the record —

Annual Return

Company Name: R. & J. GARROWAY LIMITED

Company Number: SC027101



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Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O KPMG LLP
191 WEST GEORGE STREET
GLASGOW
G2 2LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GENEVA ANGELA STAPLETON

Address: 38 MALTHOUSE GREEN
WIGMORE PARK
LUTON
BEDFORDSHIRE LU2 8SN

Director 1:

Name: DONALD CHARLES
MACKENZIE ANDREWS

Address: THE WHITE HOUSE
45 KIMBOLTON ROAD
BEDFORD MK40 2PG

Date of Birth: 15/08/1960

Nationality: BRITISH

Occupation: UK REGIONAL PRESIDENT

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>
ORDINARY	262500	GBP262500
TOTALS	262500	GBP262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

262500 ORDINARY Shares held as at 24/01/2008

Name: **DEGUSSA AMALGAMATION LIMITED**

Address: **TEGO HOUSE
CHIPPENHAM DRIVE, KINGSTON
MILTON KEYNES MK10 0AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (SC)**