



*Companies House*  
— for the record —

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

**Annual Return**



**XV50VBMP**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **NATCON LIMITED**

*Company Number:* **SC035619**

---

### *Company Details*

*Period Ending:* **22/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DUNTILLAND QUARRY  
SALSBURGH  
SHOTTS  
LANARKSHIRE  
SCOTLAND  
ML7 4NZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE  
ENGLAND  
LE67 2ST**

---

*Director 1 :*

*Name:* **MR JOHN FERGUSON  
BOWATER**

*Address:* **4 PARKERS COURT  
COVEN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV9 5JZ**

*Date of Birth:* **10/09/1949**    *Nationality:* **British**

*Occupation:* **DEPUTY GROUP CHIEF  
EXECUTIVE OFFICE**

---

*Director 2 :*

*Name:* **MR JAMES KEITH  
RETALLACK**

*Address:* **BARNFIELD GUNN COURT  
PARK LANE  
GREAT ALNE  
WARWICKSHIRE  
B49 6HS**

*Date of Birth:* **08/07/1957**    *Nationality:* **British**

*Occupation:* **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

## 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>56000</b>	<b>GBP56000</b>
<i>TOTALS</i>		
	<b>56000</b>	<b>GBP56000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 □ Shares held as at 22/06/2009**

*Name:* **BALDWIN NOMINEES LIMITED**

*Address:*

---

#### Shareholding 2:

**55999 □ Shares held as at 22/06/2009**

*Name:* **JOHN FYFE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (SC)**