



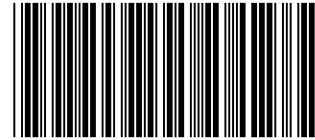
Companies House
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Annual Return

Company Name: **COMPCO HOLDINGS LIMITED**

Company Number: **SC037323**



Received for filing in Electronic Format on the: **12/10/2007**

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Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes

7415

7020

*Registered Office:
Address:*

**LEVEL 4 SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

*Register of
Members Address:*

**CLYDESDALE BANK PLC
PO BOX 124
150 BUCHANAN STREET
GLASGOW
G1 2DY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JEREMY DE BARR**

Address: **38 TRING AVENUE
LONDON W5 3QB**

Director 1:

Name: **BRUCE SMITH ANDERSON**

Date of Birth: **29/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **2 BRAMDEAN VIEW
EDINBURGH EH10 6JX**

Director 2:

Name: **TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS**
Date of Birth: **21/08/1932** **LONDON W8 7QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
Date of Birth: **26/12/1952** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 0PL**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIR CHRISTOPHER** *Address:* **WESTERLY HOUSE**
KINGSTON HOWES **ALDEBURGH**
Date of Birth: **30/01/1942** **SUFFOLK IP15 5EL**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON NW3 3DN**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	37376123	GBP7475224.6
TOTALS	37376123	GBP7475224.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37376123 ORDINARY Shares held as at 19/09/2007

Name:

CITY & GENERAL SECURITIES LIMITED

Address:

**10 UPPER BERKELEY STREET
LONDON W1H 7PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (SC)**