



*Companies House*

— for the record —

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

**Annual Return**



**XXQLB3UD**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **COMPCO HOLDINGS LIMITED**

*Company Number:* **SC037323**

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*Company Details*

*Period Ending:* **19/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7415**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JEREMY DE BARR**      *Address:* **38 TRING AVENUE  
LONDON  
W5 3QB**

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*Director 1 :*

*Name:* **BRUCE SMITH ANDERSON**      *Address:* **2 BRAMDEAN VIEW  
EDINBURGH  
EH10 6JX**

*Date of Birth:* **29/05/1963**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TERENCE SHELBY COLE**      *Address:* **24 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

*Date of Birth:* **21/08/1932**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **STEVEN ROSS COLLINS**

*Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

*Date of Birth:*

**26/12/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **SIR CHRISTOPHER  
KINGSTON HOWES**

*Address:* **WESTERLY HOUSE  
ALDEBURGH  
SUFFOLK  
IP15 5EL**

*Date of Birth:*

**30/01/1942**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **MARK NEIL STEINBERG**

*Address:* **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

*Date of Birth:*

**05/07/1959**

*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>
<b>ORDINARY</b>	<b>37376123</b>	<b>GBP7475224.6</b>

### TOTALS

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**37376123****GBP7475224.6**

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008**

*Name:* **CITY & GENERAL SECURITIES LIMITED**  
*Address:* **10 UPPER BERKELEY STREET**  
**LONDON**  
**W1H 7PE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

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