



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2009

Company Name: **COMPCO HOLDINGS LIMITED**

Company Number: **SC037323**

Company Details

Period Ending: **19/09/2009**

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**

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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**

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>
ORDINARY	37376123	GBP7475224.6
<i>TOTALS</i>		
	37376123	GBP7475224.600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: **CITY & GENERAL SECURITIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**