



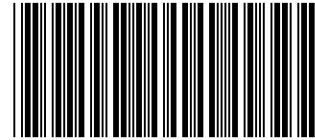
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Companies House
— for the record —

Annual Return

Company Name: ALBERT BARTLETT & SONS (LESLIE) LIMITED

Company Number: SC037899



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Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEW MONKLAND
251 STIRLING ROAD
AIRDRIE
LANARKSHIRE
ML6 7SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH MCGUINNESS

Address: 25 PARKHOLM QUADRANT
PARKHOUSE
GLASGOW G53 7ZH

Director 1:

Name: ALAN BARTLETT
Date of Birth: 26/01/1956
Nationality: BRITISH
Occupation: VEGETABLE MERCHANT

Address: THATCHED COTTAGE
29 COMMON LANE
HEMINGFORD ABBOTS
CAMBRIDGESHIRE PE28 9AW

Director 2:

<i>Name:</i>	RONNIE ALEXANDER BARTLETT	<i>Address:</i>	MEIKLE BEN YETTS HOLE ROAD GLENMAVIS AIRDRIE LANARKSHIRE ML6 0PF
<i>Date of Birth:</i>	21/10/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VEGETABLE MERCHANT		

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	11000	GBP11000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10998 ORDINARY Shares held as at 20/12/2007

<i>Name:</i>	ALBERT BARTLETT & SONS (AIRDRIE) LTD
<i>Address:</i>	25 WATT STREET AIRDRIE LANARKSHIRE ML6 6NA

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

<i>Name:</i>	ALAN BARTLETT
<i>Address:</i>	THATCHED COTTAGE 29 COMMON LANE HEMMINGFORD ABBOTS CAMBRIDGESHIRE PE18 9AW

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2007

Name: **RONNIE ALEXANDER BARTLETT**

Address: **MEIKLE BEN, YETTS HOLE ROAD
GLENMAVIS AIRDRIE
LANARKSHIRE ML6 0PF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (SC)**