



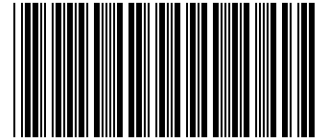
Companies House
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Annual Return

Company Name: **W. H. RANKIN LIMITED**

Company Number: **SC039686**



Received for filing in Electronic Format on the: **08/07/2005**

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Company Details

Period Ending: **22/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY FORD**

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

Director 1:

Name: **ALPHA DIRECTORS
LIMITED**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Director 2:

Name: **BETA DIRECTORS LIMITED** Address: **BARDON HALL COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE LE67 9PJ**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 22/06/2005

Name: **F.C. HAMILTON**

Address: **MISSING**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2005

Name: **LONDON & NORTHERN GROUP LTD**

Address: **BARDON HALL
COPT OAK ROAD MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Shareholding 3:

51 ORDINARY Shares held as at 22/06/2005

Name: **V.L. SIMPSON**

Address: **MISSING**

Shareholding 4:

51 ORDINARY Shares held as at 22/06/2005

Name: **A. STEEL**

Address: **MISSING**

Shareholding 5:

19647 ORDINARY Shares held as at 22/06/2005

Name: **UNISCOT LIMITED**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (SC)**