



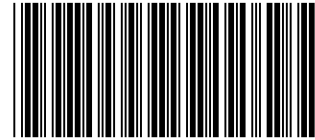
Companies House
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Annual Return

Company Name: **T. M. SIMPSON (HOLDINGS) LIMITED**

Company Number: **SC047450**



Received for filing in Electronic Format on the: **20/07/2007**

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Company Details

Period Ending: **22/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY FORD**

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

Director 1:

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

Director 2:

Name: **MR JOHN FERGUSON BOWATER** *Address:* **4 PARKERS COURT
COVEN
WOLVERHAMPTON
WEST MIDLANDS WV9 5JZ**
Date of Birth: **10/09/1949**
Nationality: **BRITISH**
Occupation: **DEPUTY GROUP CHIEF
EXECUTIVE OFFICE**

Director 3:

Name: **MR CRAIG CALDWELL BOWMAN SIMPSON** *Address:* **WOODDEAN H BLANTYRE MILL
ROAD
BOTHWELL
LANARKSHIRE
ENGLAND G71 8DZ**
Date of Birth: **05/08/1950**
Nationality: **BRITISH**
Occupation: **PLUMBING CONTRACTOR**

Director 4:

Name: **MR THOMAS MONIE SIMPSON** *Address:* **5 LADY JANE GATE
BOTHWELL CASTLE
UDDINGSTON
GLASGOW
ENGLAND G71 8BW**
Date of Birth: **01/06/1923**
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 A SHARES OF £1 EACH	36000	GBP36000
ORDINARY B SHARES OF £1 EACH	1000	GBP1000
ORDINARY C SHARES OF £1 EACH	3000	GBP3000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY A SHARES OF £1 EACH Shares held as at 22/06/2007

Name: **LONDON AND NORTHERN GROUP LIMITED**

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

Shareholding 2:

**3000 ORDINARY C SHARES OF £1 EACH Shares held as at
22/06/2007**

Name: **MR CRAIG CALDWELL BOWMAN SIMPSON**

Address: **WOODDEAN H BLANTYRE MILL ROAD
BOTHWELL
LANARKSHIRE
ENGLAND G71 8DZ**

Shareholding 3:

350 ORDINARY B SHARES OF £1 EACH Shares held as at 22/06/2007

Name: **S D SIMPSON**

Address: **WOODDEAN H BLANTYRE MILL ROAD
BOTHWELL
LANARKSHIRE
ENGLAND G71 8DZ**

Shareholding 4:

650 ORDINARY B SHARES OF £1 EACH Shares held as at 22/06/2007

Name: **MR THOMAS MONIE SIMPSON**

Address: **5 LADY JANE GATE
BOTHWELL CASTLE
UDDINGSTON
GLASGOW
ENGLAND G71 8BW**

Shareholding 5:

**35997 ORDINARY A SHARES OF £1 EACH Shares held as at
22/06/2007**

Name: **UNISCOT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (SC)**