



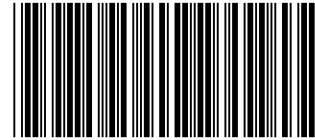
Companies House
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Annual Return

Company Name: STORE DESIGN HAVELOCK LIMITED

Company Number: SC059453



XESNZM9K

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MOSSWAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
KY11 9JS

HAVELOCK EUROPA PLC,
MOSSWAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
KY11 9JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAVELOCK EUROPA PLC

Address: 3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS

Director 1:

Name: HEW EDWARD OGILVY
BALFOUR
Date of Birth: 22/02/1952
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

<i>Name:</i>	GRANT MCDOWALL FINDLAY	<i>Address:</i>	114 DUCHY ROAD HARROGATE NORTH YORKSHIRE HG1 2HB
<i>Date of Birth:</i>	29/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/12/2006Name: **HAVELOCK EUROPA PLC**

**Address: 3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (SC)**