



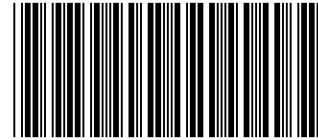
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AYRSHIRE ALUMINIUM CO. LIMITED**

Company Number: **SC075647**



X8N0DW56

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SCOTIA DOUBLE
GLAZING LTD
BLOCK 2, BONNYTON IND
ESTATE
MUNRO PLACE
KILMARNOCK
KA1 2NP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MCKNIGHT**

Address: **COYLE CREST
LITTLE MILL ROAD, KAYSHILL
DRONGAN KA6 7EN**

Director 1:

Name: **ALASTAIR JOHNSTON
CRABB** *Address:* **66 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX**

Date of Birth: **01/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROBERT MCKNIGHT** *Address:* **COYLE CREST
LITTLE MILL ROAD, KAYSHILL
DRONGAN KA6 7EN**

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MICHAEL STEWART
YARLETT** *Address:* **THE BARN HOUSE PLEASLEY
ROAD
GUILTHWAITE HILL
ROTHERHAM S60 4NE**

Date of Birth: **26/07/1954**

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	24501	GBP24501
TOTALS	24501	GBP24501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000 ORDINARY Shares held as at 31/12/2007

Name: **ALASTAIR J. CRABB**

Address: **66 BEACH ROAD
BARASSIE
TROON
AYRSHIRE KA10 6SX**

Shareholding 2:

16501 ORDINARY Shares held as at 31/12/2007

Name: **MICHAEL S. YARLETT**

Address: **HIGH BEECHES
MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE S60 2UE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (SC)**