



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HAVELOCK CONTRACTS LIMITED**

Company Number: **SC090492**



X400S22L

Received for filing in Electronic Format on the: **19/01/2005**

Company Details

Made Up Date: **20/12/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MOSSWAY
HILLEN INDUSTRIAL
PARK
DALGETY BAY
FIFE
KY11 9JS**

*Register of
Members Address:*

**HAVELOCK EUROPA
PLC
MOSSWAY
HILLEN INDUSTRIAL
PARK
DALGETY BAY
FIFE
SCOTLAND
KY119JS**

*Register of Debenture
Holders Address:*

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** *Address:* **RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD**
Date of Birth: **22/02/1952**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **GRAHAM MACSPORRAN** *Address:* **RYDAL 103 OLD GREENOCK
ROAD
BISHOPTON
RENFREWSHIRE PA7 5BB**
Date of Birth: **01/02/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 20/12/2004

Name: **HAVELOCK EUROPA PLC**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2005** *Authenticated:* **Yes (SC)**