



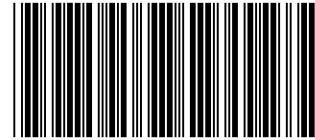
Companies House
— for the record —

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Annual Return

Company Name: **HAVELOCK CONTRACTS LIMITED**

Company Number: **SC090492**



XES7KM9P

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:

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

Register of
Members Address:

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

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**

<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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

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:

5000 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)**