



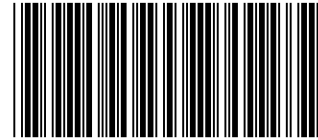
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HAVELOCK PROJECT MANAGEMENT LIMITED**

Company Number: **SC108605**



XESP1M9O

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**

Director 2:

Name: **GRANT MCDOWALL** *Address:* **114 DUCHY ROAD**
FINDLAY **HARROGATE**
Date of Birth: **29/03/1956** **NORTH YORKSHIRE HG1 2HB**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

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:

2 ORDINARY Shares held as at 20/12/2006

Name: **HAVELOCK EUROPA PLC**
Address: **3 SWANWICK COURT**
ALFRETON
DERBYSHIRE DE55 7AS

Authorisation

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