



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUN8LBL3**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **HOUSE OF GRAY (DUNDEE) LIMITED**

*Company Number:* **SC111513**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SANDYHALL  
FARMHOUSE  
GLENCARSE  
PERTH  
PH2 7RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL KEENAN**

*Address:* **TFF, 65 PEVENSEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3HS**

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*Director 1 :*

*Name:* **CONRAD ALDRIDGE**

*Address:* **SANDYHALL FARMHOUSE  
GLENCARSE  
PERTH  
UNITED KINGDOM  
PH2 7RQ**

*Date of Birth:* **19/10/1944**    *Nationality:* **British**

*Occupation:* **SALESMAN**

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*Director 2 :*

*Name:* **MICHAEL BARRY JOHN  
HEATHCOTE**

*Address:* **8 WHEELWRIGHTS CLOSE  
ARUNDEL  
WEST SUSSEX  
BN18 9TA**

*Date of Birth:* **01/07/1944**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAUL KEENAN**

*Address:* **TFF, 65 PEVENSEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3HS**

*Date of Birth:* **27/11/1956**    *Nationality:* **Irish**

*Occupation:* **CO DIRECTOR**

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*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>
<b>ORDINARY A</b>	<b>200000</b>	<b>GBP2000</b>
<b>ORDINARY B</b>	<b>1293194</b>	<b>GBP12931.94</b>
<i>TOTALS</i>		
	<b>1493194</b>	<b>GBP14931.94</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60667 ORDINARY B Shares held as at 07/06/2008**

*Name:* **LILLIAN HORTON**

*Address:* **11 HANDEL ST  
GORSE HILL  
SWINDON  
SW2 1BQ**

*Name:* LATIF HORTON  
*Address:* 11 HANDEL ST  
GORSE HILL  
SWINDON  
SW2 1BQ

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*Shareholding 2:* 28585 ORDINARY B Shares held as at 07/06/2008

*Name:* DAVID BARKER  
*Address:* CHURCH BARN TORMARTON  
BADMINTON  
AVON  
GL9 1HT

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*Shareholding 3:* 10000 ORDINARY B Shares held as at 07/06/2008

*Name:* DUNCAN COPELAND  
*Address:* NORTH TAY WORKS BALFIELD ROAD  
DUNDEE TAYSIDE  
DD3 6AG

*Shareholding 4:*

**1250 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**LAWRENCE MCFALL**

*Address:*

**C - WILLOW LODGE RODMELL ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5SW**

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*Shareholding 5:*

**23618 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**ROBERT COKER**

*Address:*

**ELLERKER HOUSE PECKING MILL ROAD EVERCREECH  
SHEPTON MALLET  
BA4 6PE**

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*Shareholding 6:*

**1854 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**CHRISTIANA WITTMAN**

*Address:*

**MAINZER STR  
67593 WESTHOFEN**

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*Shareholding 7:*

**85664 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**PAUL M G KEENAN**

*Address:*

**TFF, 65 PEVENSEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3HS**

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*Shareholding 8:*

**1992 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**ROHANA FRAVAL**

*Address:*

**22 KINGSTON ST  
MORDIALLOE VIC 3125**

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*Name:*

**SACHLAN FRAVAL**

*Address:*

**22 KINGSTON ST  
MORDIALLOE VIC 3125**

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*Shareholding 9:*

**4938 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**ROHANA GOODALE**

*Address:*

**APARTMENT 1207 8575 RIVERSIDE DRIVE EAST  
WINDSOR  
ONTARIO  
N8S 1G2**

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*Shareholding 1:*

**0**

**3000 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**EDWARD HODGES**

*Address:*

**5 PUTLEY COURT  
PUTLEY  
LEDBURY  
HEREFORDSHIRE  
HR8 2QP**

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*Shareholding 1:*

**1**

**158971 ORDINARY B Shares held as at 07/06/2008**

*Name:*

**MICHAEL BARRY JOHN HEATHCOTE**

*Address:*

**8 WHEELWRIGHTS CLOSE  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 9TA**

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Shareholding 1:  
2 **8570 ORDINARY B Shares held as at 07/06/2008**

Name: **EDWARD STANLEY PAICE**  
Address: **STANTOR OAK END WAY WOODHAM**  
**WEYBRIDGE**  
**SURREY**  
**KT15 3DT**

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Shareholding 1:  
3 **500 ORDINARY B Shares held as at 07/06/2008**

Name: **STEPHEN LUCIAN GILL**  
Address: **4 OLD SCHOOL**  
**QUEENSBURY**  
**BRADFORD**  
**WEST YORKS**  
**BD13 2NN**

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Shareholding 1:  
4 **135850 ORDINARY B Shares held as at 07/06/2008**

Name: **KILMONEY CAPITAL AND DEVELOPMENT CO LTD**  
Address: **KILMONEY HEALEYS BRIDGE CARRIGALINE**  
**CO CORK**  
**EIRE**

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*Shareholding 1:*  
5 **70653 ORDINARY B Shares held as at 07/06/2008**

*Name:* **KENNETH JOHN ROBERTS**  
*Address:* **NETHERTON HIGHER STREET IWERNE MINSTER**  
**DORSET**  
**DT11 8LY**

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*Name:* **VALERIE J ROBERTS**  
*Address:* **NETHERTON HIGHER STREET IWERNE MINSTER**  
**DORSET**  
**DT11 8LY**

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*Shareholding 1:*  
6 **205740 ORDINARY B Shares held as at 07/06/2008**

*Name:* **SCOTTISH ENTERPRISE TAYSIDE**  
*Address:* **ENTERPRISE HOUSE 45 LINDSAY STREET**  
**DUNDEE**  
**DD1 1HT**

*Shareholding 1:*  
7 **57140 ORDINARY B Shares held as at 07/06/2008**

*Name:* **RASHIM KLAUS ZEIGLER**  
*Address:* **UNTER DEN EICHEN 55**  
**38446 WOLFSBURG**

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*Shareholding 1:*  
8 **117667 ORDINARY B Shares held as at 07/06/2008**

*Name:* **MICHELLE ALDRIDGE**  
*Address:* **SANDYHALL FARMHOUSE GLENCARSE**  
**PERTH**  
**UNITED KINGDOM**  
**PH2 7RQ**

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*Name:* **CONRAD ALDRIDGE**  
*Address:* **SANDYHALL FARMHOUSE GLENCARSE**  
**PERTH**  
**UNITED KINGDOM**  
**PH2 7RQ**

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*Shareholding 1:*  
9 **120000 ORDINARY A Shares held as at 07/06/2008**

*Name:* **LATIF HORTON**  
*Address:* **11 HANDEL ST  
GORSE HILL  
SWINDON  
SW2 1BQ**

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*Name:* **LILLIAN HORTON**  
*Address:* **11 HANDEL ST  
GORSE HILL  
SWINDON  
SW2 1BQ**

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*Shareholding 2:*  
0 **7504 ORDINARY B Shares held as at 07/06/2008**

*Name:* **MARY ELIZABETH SCHREIBER**  
*Address:* **AM BANHOFF 5B  
38448 WOLFSBURG**

*Shareholding 2:*  
*1* **33570 ORDINARY B Shares held as at 07/06/2008**

*Name:* **LAWRENCE LENNARD**  
*Address:* **101 NORTHCOTT  
BRACKNELL  
BERKS  
RG12 4WS**

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*Name:* **ILAINE LENNARD**  
*Address:* **101 NORTHCOTT  
BRACKNELL  
BERKS  
RG12 4WS**

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*Shareholding 2:*  
*2* **64998 ORDINARY B Shares held as at 07/06/2008**

*Name:* **SIMON MURRAY**  
*Address:* **WILLOW LODGE RODMELL ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5SW**

*Name:* **DAVID GRODD**  
*Address:* **WILLOW LODGE RODMELL ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN2 5SW**

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*Shareholding* 2:  
3 **10000 ORDINARY B Shares held as at 07/06/2008**

*Name:* **F G SEAN MCDONNELL**  
*Address:* **22 CHURCHFIELDS**  
**BOWDON**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 3PJ**

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*Shareholding* 2:  
4 **14285 ORDINARY B Shares held as at 07/06/2008**

*Name:* **ROSALIND A D HILL**  
*Address:* **2 ROSE COTTAGE**  
**GUN ROAD BLACKBOYS**  
**EAST SUSSEX**  
**TN22 5JY**

*Shareholding* 2:  
5 **1854 ORDINARY B Shares held as at 07/06/2008**

*Name:* **IDA BECKER**  
*Address:* **UNTER DEN EICHEN 48**  
**38446 WOLFSBURG**

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*Shareholding* 2:  
6 **7000 ORDINARY B Shares held as at 07/06/2008**

*Name:* **TERRANCE E SHORE**  
*Address:* **9 CLARENCE ROAD**  
**HERSHAM**  
**WALTON-ON-THAMES**  
**SURREY**  
**UNITED KINGDOM**  
**KT12 5JU**

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*Shareholding* 2:  
7 **0 ORDINARY B Shares held as at 07/06/2008**

*Name:* **KILMONEY CAPITAL AND DEVELOPMENTS LTD**  
*Address:* **KILMONEY HEALEYS BRIDGE CARRIGALINE**  
**CO CORK**

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*Shareholding* 2:  
8 **80000 ORDINARY A Shares held as at 07/06/2008**

*Name:* **MICHELLE ALDRIDGE**  
*Address:* **SANDYHALL FARMHOUSE GLENCARSE**  
**PERTH**  
**UNITED KINGDOM**  
**PH2 7RQ**

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*Name:* **CONRAD ALDRIDGE**  
*Address:* **SANDYHALL FARMHOUSE GLENCARSE**  
**PERTH**  
**UNITED KINGDOM**  
**PH2 7RQ**

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*Shareholding* 2:  
9 **12000 ORDINARY B Shares held as at 07/06/2008**

*Name:* **SEG NOMINEES**  
*Address:* **5 ALBYN PLACE**  
**EDINBURGH**  
**EH2 4NJ**

*Shareholding* 3:  
0 **158895 ORDINARY B Shares held as at 07/06/2008**

*Name:* **HALIMAH VAN DER MATTEN**  
*Address:* **13 ALDERSIDE WALK**  
**ENGLEFIELD GREEN**  
**SURREY**  
**TW20 0LX**

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*Name:* **MICHAEL VAN DER MATTEN**  
*Address:* **13 ALDERSIDE WALK**  
**ENGLEFIELD GREEN**  
**SURREY**  
**TW20 0LX**

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*Shareholding* 3:  
1 **5000 ORDINARY B Shares held as at 07/06/2008**

*Name:* **RONALD LEASK**  
*Address:* **FOUNTAIN HOUSE INNOX LANE**  
**UPPER SWAINSWICK**  
**BATH**  
**UNITED KINGDOM**  
**BA1 8DD**



*Shareholding* 3:  
2 **1429 ORDINARY B Shares held as at 07/06/2008**

*Name:* **JOHN ALAIN STOBART RUSSELL**  
*Address:* **TORR NA FNAIRE ARDFERN**  
**LOCHGILPHEAD**  
**ARGYLL**  
**PA31 8DN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (SC)**