



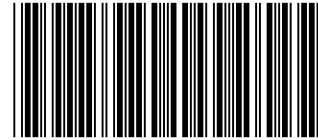
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GHI CONTRACTS LIMITED**

*Company Number:* **SC152713**



XPX568TV

*Received for filing in Electronic Format on the:* **19/09/2005**

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*Company Details*

*Period Ending:* **25/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**41 WREN COURT  
STRATHCLYDE  
BUSINESS PARK  
BELLSHILL  
LANARKSHIRE  
ML4 3NQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA HOLMES**

*Address:* **THE LATCHES BLACKWOOD  
ESTATE  
BLACKWOOD  
LANARKSHIRE ML11 0JG**

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*Director 1:*

*Name:* **GORDON WALLACE CAIRNS** *Address:* **1A UNION ROAD**  
*Date of Birth:* **27/03/1972** **LINLITHGOW**  
*Nationality:* **BRITISH** **WEST LOTHIAN EH49 7DY**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MAJOR JOHN VERNON** *Address:* **21 CLUNY GARDENS**  
**DENT** **EDINBURGH**  
*Date of Birth:* **24/10/1936** **MIDLOTHIAN EH10 6BH**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT**  
**CONSULTANT**

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*Director 3:*

*Name:* **GRAHAM HOLMES** *Address:* **THE LATCHES BLACKWOOD**  
*Date of Birth:* **18/12/1960** **ESTATE**  
*Nationality:* **BRITISH** **BLACKWOOD**  
*Occupation:* **DIRECTOR** **LANARKSHIRE ML11 0JG**

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*Director 4:*

*Name:* **MRS SALLYANN HUNTER** *Address:* **8 NETHAN VIEW**  
*Date of Birth:* **01/06/1971** **BLACKWOOD**  
*Nationality:* **BRITISH** **LANARKSHIRE ML11 9YN**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **DOUGLAS MCARTHUR** *Address:* **10 COLINHILL ROAD**  
*Date of Birth:* **13/07/1962** **STRATHAVEN**  
*Nationality:* **BRITISH** **LANARKSHIRE ML10 6EU**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **DAVID ANDREW MCDICKEN** *Address:* **83 AVALON GARDENS**  
*Date of Birth:* **30/05/1962** **LINLITHGOW**  
*Nationality:* **BRITISH** **WEST LOTHIAN EH49 7PL**  
*Occupation:* **OPERATIONS 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</b>	<b>2000</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1200 ORDINARY Shares held as at 25/08/2005**

*Name:* **GRAHAM HOLMES**

*Address:* **THE LATCHES  
BLACKWOOD ESTATE LESMAHAGOW  
LANARK ML11 0JG**

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### Shareholding 2:

**800 ORDINARY Shares held as at 25/08/2005**

*Name:* **PATRICIA HOLMES**

*Address:* **THE LATCHES  
BLACKWOOD ESTATE LESMAHAGOW  
LANARK ML11 0JG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (SC)**