



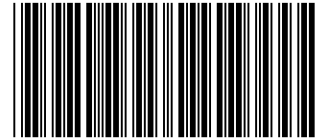
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**



XWMO4IMB

Received for filing in Electronic Format on the: **07/09/2006**

Company Details

Period Ending: **25/08/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA HOLMES**

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

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**

Director 2:

Name: **KENNETH JOHN DAGGER** *Address:* **58 COMYN DRIVE**
Date of Birth: **24/12/1946** **WALLACESTONE**
Nationality: **BRITISH** **FALKIRK**
Occupation: **BUSINESS DEVELOPMENT** **STIRLINGSHIRE FK2 0YP**
DIRECTOR

Director 3:

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

Director 4:

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

Director 5:

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

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**

Director 7:

Name: **GRAHAM MOCHAN** *Address:* **1 MENTEITH GARDENS**
Date of Birth: **01/09/1950** **BEARSDEN**
Nationality: **BRITISH** **GLASGOW G61 4RT**
Occupation: **BANKER**

Director 8:

Name: **CRAIG WILLISON SIBBALD** *Address:* **4 GLAIVE AVENUE
WALLACE PARK
STIRLING
STIRLINGSHIRE FK7 7XF**
Date of Birth: **13/08/1973**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	2000	GBP2
TOTALS	2000	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, 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 25/08/2006

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

Shareholding 2:

800 ORDINARY Shares held as at 25/08/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (SC)**