



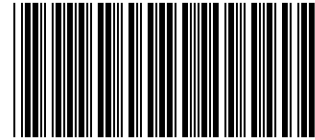
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **SC152713**



XLK45SKN

*Received for filing in Electronic Format on the:* **31/08/2007**

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*Company Details*

*Period Ending:* **25/08/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SALLYANN HUNTER**

*Address:* **8 CURTIS DRIVE  
THE PINES  
BLACKWOOD  
LANARK ML11 9GD**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **SALLYANN HUNTER**    *Address:* **8 CURTIS DRIVE  
THE PINES  
BLACKWOOD  
LANARK ML11 9GD**  
*Date of Birth:* **01/06/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **DOUGLAS MCARTHUR**    *Address:* **3 MUIRKIRK GARDENS  
HAMPTON GROVE  
STRATHAVEN  
LANARKSHIRE ML10 6FS**  
*Date of Birth:* **13/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **DAVID ANDREW MCDICKEN**    *Address:* **25 BANNOCH RISE  
BROUGHTY FERRY  
DUNDEE DD5 3US**  
*Date of Birth:* **30/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Director 7:*

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

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*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**

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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 25/08/2007, 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 25/08/2007**

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

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*Shareholding 2:*

**800 ORDINARY Shares held as at 25/08/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **31/08/2007**    *Authenticated:* **Yes (SC)**