



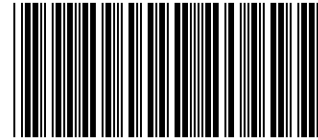
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEST HIGHLAND WAY PLC

**Company Number:** SC160350



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### Company Details

**Period Ending:** 14/09/2007

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**9272**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MERLIN HOUSE SUITE 2/16**  
**MOSSLAND ROAD**  
**HILLINGTON PARK**  
**GLASGOW**  
**G52 4XZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANGELA RUTH BURNS

**Address:** "NANAIMO" QUEEN STREET  
ALEXANDRIA  
DUNBARTONSHIRE G83 0AS

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**Director 1:**

**Name:** MRS ANGELA RUTH BURNS  
**Date of Birth:** 13/03/1952  
**Nationality:** BRITISH  
**Occupation:** BUSINESS CONSULTANT

**Address:** "NANAIMO" QUEEN STREET  
ALEXANDRIA  
DUNBARTONSHIRE G83 0AS

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*Director 2:*

<i>Name:</i>	<b>THOMAS BANKS HAMILTON</b>	<i>Address:</i>	<b>2/16 MERLIN HOUSE MOSSLAND ROAD HILLINGTON PARK GLASGOW G52 4XZ</b>
<i>Date of Birth:</i>	<b>22/11/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>50002</b>	<b>GBP12500.5</b>
<b>TOTALS</b>	<b>50002</b>	<b>GBP12500.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/09/2007**

<i>Name:</i>	<b>THOMAS BANKS HAMILTON</b>
<i>Address:</i>	<b>2/16 MERLIN HOUSE MOSSLAND ROAD HILLINGTON INDUSTRIAL ESTATE GLASGOW UNITED KINGDOM G52 4XZ</b>

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*Shareholding 2:*

**50001 ORDINARY Shares held as at 14/09/2007**

<i>Name:</i>	<b>HAMILTON PRIVATE EQUITY PARTNERS LTD</b>
<i>Address:</i>	<b>2/16 MERLIN HOUSE MOSSLAND ROAD HILLINGTON INDUSTRIAL ESTATE GLASGOW UNITED KINGDOM G52 4XZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (SC)**