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Annual Return

Company Name:

GARDNER GIBSON PRINT (SCOTLAND) LIMITED

Company Number:

SC160900

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

130 ST. VINCENT STREET

GLASGOW

STRATHCLYDE

G2 5HF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SF SECRETARIES LTD Address:

130 ST VINCENT STREET

GLASGOW

LANARKSHIRE G2 5HF

Director 1:

Date of Birth:

Name: IAN JAMES JOHNSTONE 30/01/1962

Address:

47 ADELE STREET

MOTHERWELL

LANARKSHIRE ML1 2QE

Nationality: **BRITISH** Occupation: **PHARMACIST** ______

Director 2:

Name: JOHN ROBERTSON REID Address: CLYDE HOUSE

Date of Birth:29/01/1948RIVERSIDE ROADNationality:BRITISHKIRKFIELDBANKOccupation:DIRECTORLANARK ML11 9JR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2006

Name: JOHNSTONE REID INVESTMENTS LTD

Address: 130 ST VINCENT STREET

GLASGOW G25HF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/10/2006** Authenticated: **Yes (SC)**