



*Companies House*  
— for the record —

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

**Annual Return**



**X37894JB**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **FR 112 LIMITED**

*Company Number:* **SC168804**

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### *Company Details*

*Period Ending:* **04/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELPHINSTONE HOUSE  
295 FENWICK ROAD  
GIFFNOCK GLASGOW  
LANARKSHIRE  
G46 6UH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN KEITH MARTIN**

*Address:* **42 SOUTH BEACH  
TROON  
AYRSHIRE  
KA10 6EF**

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*Director 1 :*

*Name:* **KENNETH ROSS**

*Address:* **144 EAGLESHAM ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 8RP**

*Date of Birth:*

**24/09/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DEVELOPER**

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*Director 2 :*

*Name:* **KENNETH LIDDELL TOUGH**

*Address:* **17 ELPHINSTONE ROAD  
GIFFNOCK  
GLASGOW  
G46 6TF**

*Date of Birth:*

**06/04/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DEVELOPER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</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 04/10/2008 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 04/10/2008**

*Name:* **ELPHINSTONE GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (SC)**