



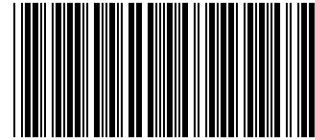
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SOUTH GLASGOW RETAIL PARK LIMITED

**Company Number:** SC172022



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*Received for filing in Electronic Format on the:* **15/02/2008**

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*Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7032**

*Registered Office:  
Address:*

**301 ST VINCENT STREET  
GLASGOW  
G2 5HN**

*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:* **RESOLUTION SECRETARIAT  
SERVICES LIMITED**

*Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG**

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*Director 1:*

*Name:* **MR GRAHAM LLOYD  
SINGLETON**

*Address:* **HIGH MEADOW  
ALDERMINSTER  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM CV37 8NX**

*Date of Birth:* **05/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>KERR LUSCOMBE</b>	<i>Address:</i>	<b>3E MELBOURNE COURT</b>
<i>Date of Birth:</i>	<b>10/04/1965</b>		<b>BRAIDPARK DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GIFFNOCK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>GLASGOW G46 6LA</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>'A' ORDINARY</b>	<b>1085000</b>	<b>GBP1085000.00</b>
<b>'B' ORDINARY</b>	<b>15000</b>	<b>GBP15000.00</b>
<b>TOTALS</b>	<b>1100000</b>	<b>GBP1100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1085000 'A' ORDINARY Shares held as at 04/02/2008**

*Name:* **SCOTTISH PROVIDENT LIMITED**

*Address:* **301 ST VINCENT STREET  
GLASGOW G2 5HN**

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*Shareholding 2:*

**15000 'B' ORDINARY Shares held as at 04/02/2008**

*Name:* **SCOTTISH PROVIDENT LIMITED**

*Address:* **301 ST VINCENT STREET  
GLASGOW G2 5HN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (SC)**