



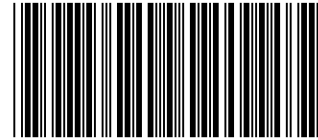
Companies House
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Annual Return

Company Name: **J.W.P. (BO-NESS) LTD.**

Company Number: **SC178782**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**6 MARKET STREET
HADDINGTON
EAST LoTHIAN
EH41 3YP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA STEEL**

Address: **175 DEAN ROAD
BONESS
WEST LoTHIAN EH51 0HG**

Director 1:

Name: **JOHN WILLIAM PARK**
Date of Birth: **01/02/1952**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **LEA RIG BAR 175 DEAN ROAD
BONESS
WEST LoTHIAN EH51 0HG**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: **JOHN WILLIAM PARK**

Address: **LEA RIG BAR 175 DEAN ROAD
BONESS
WEST LOTHIAN EH51 0HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (SC)**