



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name* **SURECLEAN LIMITED**

*Company Number* **SC185760**



X373WPSN

*Received for filing in Electronic Format on the* **23/05/2007**

**Company Details**

*Period Ending* **13/05/2007**

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

*Principal Business Activities*

*SIC Codes*  
**9305**

*Registered Office  
Address*

*Register of  
Members Address*

*Register of Debenture  
Holders Address*

**JOHNSTONE HOUSE  
52 54 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary*

*Name* **LEDINGHAM CHALMERS LLP**

*Address* **JOHNSTONE HOUSE  
52 54 ROSE STREET  
ABERDEEN  
SCOTLAND AB10 1HA**

*Director 1*

*Name* **MR JOHN MACLEAN  
BARRON**  
*Date of Birth* **02/02/1960**  
*Nationality* **BRITISH**  
*Occupation* **MANAGING DIRECTOR**

*Address* **SHIELBOG  
KEITHHALL  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND AB51 0LG**

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*Director 2.*

<i>Name</i>	<b>MR RODERICK GRAHAM MCLELLAN</b>	<i>Address</i>	<b>70 MCDONALD DRIVE ELLON ABERDEENSHIRE SCOTLAND AB41 8BD</b>
<i>Date of Birth</i>	<b>12/11/1968</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CONTRACTS MANAGER</b>		

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*Director 3*

<i>Name</i>	<b>IAN PIRIE</b>	<i>Address</i>	<b>PAIRC NA FEIDH BANFF AB45 3TJ</b>
<i>Date of Birth</i>	<b>27/05/1958</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>ENGINEER</b>		

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*Director 4*

<i>Name</i>	<b>ALAN STEWART</b>	<i>Address</i>	<b>NORTH MILLBREX FARMHOUSE MILLBREX FYVIE TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX</b>
<i>Date of Birth</i>	<b>05/05/1964</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>OPERATIONS SUPERVISOR</b>		

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*Director 5*

<i>Name</i>	<b>PHILLIP ANTHONY THORN</b>	<i>Address</i>	<b>DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS SCOTLAND IV2 5BX</b>
<i>Date of Birth</i>	<b>17/03/1949</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>'A' ORDINARY</b>	<b>225000</b>	<b>GBP225000.00</b>
<b>'A' REDEEMABLE PREFERENCE</b>	<b>110000</b>	<b>GBP110000.00</b>
<b>'B' ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>'B' REDEEMABLE PREFERENCE</b>	<b>262000</b>	<b>GBP262000.00</b>
<b>TOTALS</b>	<b>647000</b>	<b>GBP647000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1*

**75000 'A' ORDINARY Shares held as at 13/05/2007**

*Name* **JOHN MACLEAN BARRON**

*Address* **SHIELBOG  
KEITHHALL  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND AB51 0LG**

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### *Shareholding 2*

**0 'A' ORDINARY Shares held as at 13/05/2007**

**16666 Disposed of in period on 21/06/2006  
16667 Disposed of in period on 21/06/2006  
16667 Disposed of in period on 21/06/2006**

*Name* **KENNETH NEIL DUNCAN**

*Address* **NETHERTON OF DELGATY  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND AB53 8HU**

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### *Shareholding 3*

**75000 'A' ORDINARY Shares held as at 13/05/2007**

*Name* **IAN PIRIE**

*Address* **PAIRC NA FEIDH  
BANFF AB45 3TJ**

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### *Shareholding 4*

**75000 'A' ORDINARY Shares held as at 13/05/2007**

*Name* **ALAN STEWART**

*Address* **NORTH MILLBREX FARMHOUSE  
MILLBREX  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND AB53 8NX**

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*Shareholding 5*

**36667 'A' REDEEMABLE PREFERENCE Shares held as at 13/05/2007**

*Name* **JOHN MACLEAN BARRON**

*Address* **SHIELBOG  
KEITHHALL  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND AB51 0LG**

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*Shareholding 6*

**36667 'A' REDEEMABLE PREFERENCE Shares held as at 13/05/2007**

*Name* **IAN PIRIE**

*Address* **PAIRC NA FEIDH  
BANFF AB45 3TJ**

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*Shareholding 7*

**36666 'A' REDEEMABLE PREFERENCE Shares held as at 13/05/2007**

*Name* **ALAN STEWART**

*Address* **NORTH MILLBREX FARMHOUSE  
MILLBREX  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND AB53 8NX**

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*Shareholding 8*

**50000 'B' ORDINARY Shares held as at 13/05/2007**

**8333 Disposed of in period on 06/03/2007  
8333 Disposed of in period on 06/03/2007  
8334 Disposed of in period on 06/03/2007  
125000 Disposed of in period on 06/03/2007**

*Name* **HMS (635) LIMITED**

*Address.* **UNIT 16  
AIRFIELD ROAD  
EVANTON INDUSTRIAL ESTATE  
EVANTON IV16 9XJ**

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*Shareholding 9*

**262000 'B' REDEEMABLE PREFERENCE Shares held as at  
13/05/2007**

*Name* **HMS (635) LIMITED**

*Address* **UNIT 16  
AIRFIELD ROAD  
EVANTON INDUSTRIAL ESTATE  
EVANTON IV16 9XJ**

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*Shareholding 10*

**0 REDEEMABLE PREFERENCE Shares held as at 13/05/2007**

**36667 Disposed of in period on 06/03/2007  
36667 Disposed of in period on 06/03/2007  
36666 Disposed of in period on 06/03/2007**

*Name* **HMS (635) LIMITED**

*Address* **UNIT 16  
AIRFIELD ROAD  
EVANTON INDUSTRIAL ESTATE  
EVANTON IV16 9XJ**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **22/05/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

*Presenters Reference* **00004627**  
*Address* **LEDINGHAM CHALMERS LLP  
JOHNSTONE HOUSE  
52 54 ROSE STREET  
ABERDEEN  
SCOTLAND AB10 1HA**

*Tel* **01224 408571**  
*DX No* **15** *DX Exchange* **ABERDEEN**