

363a_(ef)

Companies House

for the record ——

Annual Return

Company Name:

SURECLEAN LIMITED

Company Number

SC185760

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

Address

SHIELBOG

KEITHHALL INVERURIE

Date of Birth Nationality

BARRON 02/02/1960

BRITISH

ABERDEENSHIRE

Occupation

MANAGING DIRECTOR

SCOTLAND AB51 0LG

MCLELLAN 12/11/1968 Nationality Occupation Director 3 Name LAN PIRIE Date of Birth Occupation Director 4 Name ALAN STEWART Date of Birth Nationality. Date of Birth Occupation OPERATIONS SUPERVISOR Director 5 Name PHILLIP ANTHONY THORN Date of Birth Occupation OPERATIONS SUPERVISOR Director 5 Name PHILLIP ANTHONY THORN Date of Birth Date of Bi	Director 2.				
Nationality Occupation CONTRACTS MANAGER Director 3 Name IAN PIRIE 27/05/1958 BANFF AB45 3TJ Nationality. BRITISH Occupation ENGINEER Director 4 Name ALAN STEWART Address MILLBREX FARMHOUSI MILLBREX FYVIE TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address OCTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address INVERNESS SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal value of issued shares stated value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00	Name		нам	Address	
Occupation CONTRACTS MANAGER Director 3 Name IAN PIRIE Address PAIRC NA FEIDH Date of Birth 27/05/1958 BANFF AB45 3TJ Nationality. BRITISH Occupation ENGINEER Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI MILLBREX FARMHO	Date of Birth	12/11/1968			ABERDEENSHIRE
Director 3 Name IAN PIRIE Address PAIRC NA FEIDH Date of Birth Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI Date of Birth Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI Date of Birth Director 5 Name OPERATIONS SUPERVISOR ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE Date of Birth Nationality BRITISH INVERNESS SCOTLAND INVERNESS SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal share shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP10000.00 'B' ORDINARY 50000 GBP262000.00	Nationality				SCOTLAND AB41 8BD
Name IAN PIRIE Address PAIRC NA FEIDH Date of Birth 27/05/1958 Nationality. BRITISH Occupation ENGINEER Director 4 Name ALAN STEWART Address MILLBREX FARMHOUSI Date of Birth 05/05/1964 MILLBREX Nationality. BRITISH FYVIE Occupation OPERATIONS SUPERVISOR TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS OCCUPATION DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Sissued Value of Issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Occupation	CONTRACTS MANAG	ER		
Date of Birth Nationality. BRITISH Occupation ENGINEER Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FYVIE TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal share shares shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Director 3				
Nationality. BRITISH Occupation Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI Date of Birth 05/05/1964 MILLBREX Nationality. BRITISH FYVIE Occupation OPERATIONS SUPERVISOR Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE Date of Birth 17/03/1949 UPPER MYRTLEFIELD Nationality BRITISH INVERNESS Occupation DIRECTOR Share Capital Issued Share Capital Details Class of Number of Aggregate nominal value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Name	IAN PIRIE		Address	PAIRC NA FEIDH
Director 4 Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX MILLBREX MILLBREX FYVIE Occupation OPERATIONS SUPERVISOR TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00					BANFF AB45 3TJ
Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI Date of Birth 05/05/1964 MILLBREX Nationality. BRITISH FYVIE Occupation OPERATIONS SUPERVISOR TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE Date of Birth 17/03/1949 UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00					
Name ALAN STEWART Address NORTH MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FARMHOUSI MILLBREX FYVIE FYVIE TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Number of Aggregate nominal share shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Occupation	ENGINEER			
Date of Birth Nationality. Nationality. Occupation OPERATIONS SUPERVISOR Director 5 Name Date of Birth Nationality Director 5 Name Date of Birth Nationality Director 5 Name Date of Birth Nationality Director Birth Nationality Director Date of Birth Nationality Director Director Director Director Date of Birth Nationality Nationality Director Director Director Director Director Director S Number of Aggregate nommal share Share Share Share Shares issued value of issued shares 'A' ORDINARY 225000 CBP225000.00 'A' REDEEMABLE PREFERENCE 110000 CBP110000.00 CBP50000.00 CBP50000.00 CBP262000.00 CBP262000.00 CBP262000.00	Director 4	· · · · · · · · · · · · · · · · · · ·	- 		
Nationality, Occupation OPERATIONS SUPERVISOR FYVIE TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS Occupation Share Capital Issued Share Capital Details Class of Share sissued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 GBP50000.00 'B' ORDINARY 50000 GBP262000.00 GBP262000.00	Name '	ALAN STEWART		Address	NORTH MILLBREX FARMHOUSE
Occupation OPERATIONS SUPERVISOR TURRIFF ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Date of Birth	05/05/1964			MILLBREX
ABERDEENSHIRE SCOTLAND AB53 8NX Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE Upper Myrtlefield Inverness Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	•				
Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Occupation	OPERATIONS SUPER	VISOR		-
Director 5 Name PHILLIP ANTHONY THORN Address DRYNIE LODGE Date of Birth 17/03/1949 UPPER MYRTLEFIELD INVERNESS Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Share sissued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00					
Name PHILLIP ANTHONY THORN Address DRYNIE LODGE UPPER MYRTLEFIELD INVERNESS SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share sissued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP262000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00					SCOTLAND ABS3 8NX
Date of Birth Nationality BRITISH Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Shares issued Value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Director 5			· — — — — —	
Nationality Occupation DIRECTOR SCOTLAND IV2 5BX Share Capital Issued Share Capital Details Class of Share Shar	Name	PHILLIP ANTHONY T	HORN	Address	DRYNIE LODGE
Share Capital Issued Share Capital Details Class of Share Shares Issued Shares Aggregate nominal Share Shares Issued Shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Date of Birth	17/03/1949			UPPER MYRTLEFIELD
Share Capital Issued Share Capital Details Class of Number of Aggregate nominal share shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Nationality				
Issued Share Capital Details Class of Number of Aggregate nominal share shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Occupation	DIRECTOR			SCOTLAND IV2 5BX
Class of Share Shares Issued Shares Shares Share Share Share Shares Share Share Shares			Share	Capital	
share shares issued value of issued shares 'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Issued Share C	apıtal Details			
'A' ORDINARY 225000 GBP225000.00 'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	Class of		Number of		Aggregate nominal
'A' REDEEMABLE PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	share		•		value of issued shares
PREFERENCE 110000 GBP110000.00 'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	'A' ORDINARY		225000		GBP225000.00
'B' ORDINARY 50000 GBP50000.00 'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	'A' REDEEM.	ABLE			
'B' REDEEMABLE PREFERENCE 262000 GBP262000.00	PREFERENCE		110000		GBP110000.00
PREFERENCE 262000 GBP262000.00	'B' ORDINARY		50000		GBP50000.00
			2/2000		CDD2(2000 00
TOTALS 647000 GBP647000.00	PREFERENC	L.	262000		GB1207000'00
	TOTALS		647000		GBP647000.00

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

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

Shareholding 3

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

Name

IAN PIRIE

Address

PAIRC NA FEIDH BANFF AB45 3TJ

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 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

Shareholding 6

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

Name

IAN PIRIE

Address

PAIRC NA FEIDH BANFF AB45 3TJ

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

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

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

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

Authorisation

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

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