



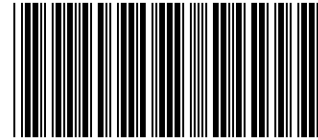
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Companies House
— for the record —

Annual Return

Company Name: ARW TRANSFORMERS EMPLOYEES' TRUSTEES LIMITED

Company Number: SC186705



Received for filing in Electronic Format on the: 28/06/2006

XN72CGN8

Company Details

Period Ending: 05/06/2006

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:

BLOCK 1 UNITS 3 & 4
THORNIEBANK IND. ESTATE
THORNIEBANK
GLASGOW
G46 8JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MHAIRI FIONA MCVITIE

Address: 10 VICTORIA AVENUE
BARRHEAD
GLASGOW
LANARKSHIRE G78 1GD

Director 1:

Name: MHAIRI FIONA MCVITIE
Date of Birth: 03/04/1960
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 10 VICTORIA AVENUE
BARRHEAD
GLASGOW
LANARKSHIRE G78 1GD

Director 2:

Name: **FRANK WAUGH** *Address:* **10 TURNYLAND WAY**
Date of Birth: **02/05/1948** **ERSKINE**
Nationality: **BRITISH** **RENFREWSHIRE PA8 7ET**
Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **STUART ANDREW** *Address:* **7 CONEYBERE GARDENS**
WOOTTON BREWOOD
Date of Birth: **29/03/1964** **STAFFORDSHIRE ST19 9EJ**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2006

Name: **ARW TRANSFORMERS LTD**
Address: **INDUSTRIAL ESTATE**
THORNIEBANK GLASGOW G46 8JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (SC)**