



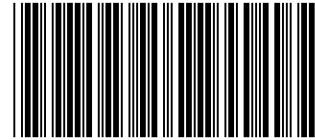
Companies House
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Annual Return

Company Name: **GLENMORE LOMOND PAPER GROUP LIMITED**

Company Number: **SC191775**



XECS0M56

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **02/12/2006**

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

Principal Business Activities:

SIC Codes
5156

Registered Office:
Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of
Members Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE SIGLEY**

Address: **14 WILLOW CLOSE
SPRATTON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 8JH**

Director 1:

Name: **DAVID STUART ALLEN**
Date of Birth: **20/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **80 STARBOLD CRESCENT
KNOWLE, SOLIHULL
BIRMINGHAM B93 6JX**

Director 2:

Name: **TERRENCE WILLIAM BALKHAM** *Address:* **15 DEVONSHIRE PARK
READING
BERKSHIRE RG2 7DX**
Date of Birth: **24/03/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **ROBERT WOODS FERGUSON** *Address:* **19 LEIGHTON AVENUE
DUNBLANE
PERTSHIRE FK15 OEB**
Date of Birth: **12/05/1946**
Nationality: **BRITISH**
Occupation: **PAPER MERCHANT**

Director 4:

Name: **TIMOTHY FRANK FORSTER** *Address:* **34 EAST STREET
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE NN6 7RA**
Date of Birth: **27/04/1963**
Nationality: **BRITISH**
Occupation: **PAPER MERCHANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, 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 02/12/2006

Name: **ROBERT HORNE GROUP LIMITED**

Address: **HUNTSMAN HOUSE
MANSION CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (SC)**