



*Companies House*  
— for the record —

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

**Annual Return**



**XOR3I759**

*Received for filing in Electronic Format on the:* **06/02/2009**

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

*Company Number:* **SC191775**

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### *Company Details*

*Period Ending:* **02/12/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE SIGLEY**

*Address:* **IVYDENE 2 STONE COTTAGES  
NEWLANDS  
BRIXWORTH  
NORTHAMPTONSHIRE  
NN6 9DN**

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*Director 1 :*

*Name:* **TERRENCE WILLIAM  
BALKHAM**

*Address:* **15 DEVONSHIRE PARK  
READING  
BERKSHIRE  
RG2 7DX**

*Date of Birth:* **24/03/1952**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY FRANK FORSTER**

*Address:* **CLEARVIEW 41B BRIXWORTH ROAD  
SPRATTON  
NORTHAMPTON  
NN6 8HH**

*Date of Birth:* **27/04/1963**    *Nationality:* **British**

*Occupation:* **PAPER MERCHANT**

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Director 3 :

Name: **ALISTAIR STORRAR GOUGH** Address: **THE RED GABLES 19 MEARS ASHBY  
ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0HQ**

Date of Birth: **20/05/1963** Nationality: **British**

Occupation: **PAPER MERCHANT**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 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 02/12/2008**

Name: **ROBERT HORNE GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (SC)**