



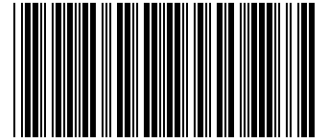
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KELVINKIT LIMITED**

Company Number: **SC197862**



XT0ZMHUM

Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **07/07/2006**

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

Principal Business Activities:

SIC Codes

2051

4521

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KELVIN HOUSE, 87 CALDER
STREET
COATBRIDGE
LANARKSHIRE
ML5 4EY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID FRENCH GILLESPIE**

Address: **46 BORLAND ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 2ND**

Director 1:

Name: **STEVEN EARLIE** *Address:* **10 STABLE GROVE
PAISLEY
RENFREWSHIRE PA1 2DR**
Date of Birth: **25/08/1974**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 2:

Name: **JOHN FLETCHER** *Address:* **6 KINGS PARK
LONGNIDDRY
EAST LOTHIAN EH32 0QL**
Date of Birth: **21/04/1952**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **TERENCE WALKER** *Address:* **4 TRAQUAIR PARK EAST
EDINBURGH
MIDLOTHIAN EH12 7AW**
Date of Birth: **10/10/1951**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

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 | 440100 | GBP440100 |
| TOTALS | 440100 | GBP440100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101025 ORDINARY Shares held as at 07/07/2006

Name: **ROBERT EARLIE**
Address: **19 STANELY CRESCENT
PAISLEY
RENFREWSHIRE PA2 9LF**

Shareholding 2:

75025 ORDINARY Shares held as at 07/07/2006

Name: **JOSEPH GERRARD QUIGLEY**

Address: **181 ELDON STREET
GREENOCK
RENFREWSHIRE PA16 7PU**

Shareholding 3:

132025 ORDINARY Shares held as at 07/07/2006

Name: **JOSEPH BRIAN STEWART**

Address: **10 SHORE ROAD
SKELMORLIE
AYRSHIRE PA17 5DY**

Shareholding 4:

132025 ORDINARY Shares held as at 07/07/2006

Name: **TERENCE WALKER**

Address: **4 TRAQUAIR PARK EAST
EDINBURGH MIDLOTHIAN EH12 7AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (SC)**