



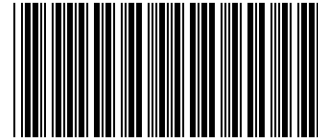
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KELVIN HOLDINGS LIMITED

**Company Number:** SC208552



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### Company Details

**Period Ending:** 03/05/2006

**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:**

**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

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**Director 1:**

**Name:** ROBERT EARLIE  
**Date of Birth:** 19/11/1947  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 19 STANELY CRESCENT  
PAISLEY  
RENFREWSHIRE PA2 9LF

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*Director 2:*

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

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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>50000</b>	<b>GBP50000</b>
<b>PREFERENCE B</b>	<b>800000</b>	<b>GBP800000</b>
<b>PREFERENCE A</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>850000</b>	<b>GBP850000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8833 ORDINARY Shares held as at 03/05/2006**

*Name:* **ROBERT EARLIE**  
*Address:* **19 STANELY AVENUE**  
**PAISLEY PA2 9LE**

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*Shareholding 2:*

**14477 ORDINARY Shares held as at 03/05/2006**

*Name:* **JOSEPH GERRARD QUIGLEY**  
*Address:* **60 OCTAVIA TERRACE**  
**GREENOCK PA16 7PY**

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*Shareholding 3:*

**10023 ORDINARY Shares held as at 03/05/2006**

*Name:* **JOSEPH BRIAN STEWART**

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

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*Shareholding 4:*

**0 PREFERENCE A Shares held as at 03/05/2006**

*Name:* **JEANETTE SUTHERLAND**

*Address:* **AIRTH MAINS FARM  
FALKIRK FK2 8JG**

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*Shareholding 5:*

**800000 PREFERENCE B Shares held as at 03/05/2006**

*Name:* **WILLIAM GRANGER SUTHERLAND**

*Address:* **AIRTH MAINS FARM  
FALKIRK FK2 8JG**

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*Shareholding 6:*

**0 PREFERENCE A Shares held as at 03/05/2006**

*Name:* **WILLIAM GRANGER SUTHERLAND**

*Address:* **AIRTH MAINS FARM  
FALKIRK FK2 8JG**

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*Shareholding 7:*

**16667 ORDINARY Shares held as at 03/05/2006**

*Name:* **TERENCE WALKER**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (SC)**