



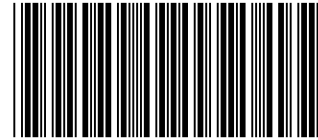
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HARRISONS MARINE HOLDINGS LIMITED

Company Number: SC212854



Received for filing in Electronic Format on the: 15/11/2005

XVYDSAEJ

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 WOODSIDE CRESCENT
GLASGOW
G3 7UT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID GEORGE BAIRD

Address: 19 BLACKWOOD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5JY

Director 1:

Name: DAVID GEORGE BAIRD
Date of Birth: 20/03/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: 19 BLACKWOOD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5JY

Director 2:

Name: **JAMES ANTHONY FRANK COWDEROY** *Address:* **THE GLASSERT
LOCHARD ROAD
ABERFOYLE
STIRLINGSHIRE FK8 3TJ**
Date of Birth: **08/02/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DOUGLAS JAMES
CHRISTIAN HARRISON** *Address:* **RENAGOUR HOUSE
ABERFOYLE FK8 3TF**
Date of Birth: **24/03/1963**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 4:

Name: **IAIN VICTOR ROBINSON
HARRISON** *Address:* **CRAIGHAT
KILLEARN
GLASGOW G63 9QL**
Date of Birth: **13/06/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **PATRICK CHARLES LORNE
HARRISON** *Address:* **10 BOWMONT GARDENS
GLASGOW
STRATHCLYDE G12 9LW**
Date of Birth: **01/01/1966**
Nationality: **BRITISH**
Occupation: **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	584521	GBP584521
TOTALS	584521	GBP584521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17472 ORDINARY Shares held as at 15/11/2005

Name: **DAVID BAIRD**

Address: **19 BLACKWOOD AVENUE
NEWTON MEARNS GLASGOW G77 5JY**

Shareholding 2:

129166 ORDINARY Shares held as at 15/11/2005

Name: **IONA G L COWDEROY**

Address: **THE GLSSERT
LOCHARD ROAD ABERFOYLE FK8 3TJ**

Shareholding 3:

93656 ORDINARY Shares held as at 15/11/2005

Name: **DOUGLAS HARRISON**

Address: **RENAGOUR HOUSE
ABERFOYLE FK8 3TF**

Shareholding 4:

93657 ORDINARY Shares held as at 15/11/2005

Name: **GERALD HARRISON**

Address: **24 KINGSBOROUGH GDNS
GLASGOW G12 9NJ**

Shareholding 5:

51453 ORDINARY Shares held as at 15/11/2005

Name: **IAIN HARRISON**

Address: **CRAIGHAT
KILLEARN GLASGOW G63 9QL**

Shareholding 6:

93816 ORDINARY Shares held as at 15/11/2005

Name: **NIGEL HARRISON**

Address: **36 GREENVILLE ROAD
KATONAH NEW YORK**

Shareholding 7:

105301 ORDINARY Shares held as at 15/11/2005

Name: **PATRICK HARRISON**

Address: **10 BOWMONT GARDENS
GLASGOW G12 9LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (SC)**