



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALBA RESOURCE RECOVERY LIMITED**

*Company Number:* **SC221042**



XW4LZWXA

*Received for filing in Electronic Format on the:* **19/07/2004**

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*Company Details*

*Made Up Date:* **09/07/2004**

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

*Principle Business Activities:*

*SIC Codes*

**3720**

**RECYCLING NON-METAL WASTE & SCRAP**

*Registered Office:  
Address:*

**CASTLEBRIDGE  
BUSINESS PARK  
GARTLOVE  
ALLOA  
CLACKMANNANSKIRE  
FK10 3PZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDER GARVIE  
TRAYNOR**

*Address:* **26/21 EAST PARKSIDE  
EDINBURGH EH16 5XN**

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*Director 1:*

*Name:* **KENNETH ROBERT MORIN**  
*Date of Birth:* **25/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **20 CROMARTY CRESCENT  
BEARSDEN  
GLASGOW G61 3LU**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 09/07/2004**

**1Transferred on 14/11/2003**

**Name: HMS DIRECTORS LIMITED**

**Address: THE CADORO  
45 GORDON STREET GLASGOW G1 3PE**

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### Shareholding 2:

**0 ORDINARY Shares held as at 09/07/2004**

**1Transferred on 14/11/2003**

**Name: HMS SECRETARIES LIMITED**

**Address: THE CADORO  
45 GORDON STREET GLASGOW G1 3PE**

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### Shareholding 3:

**0 ORDINARY B Shares held as at 09/07/2004**

**2Transferred on 11/06/2004**

**Name: MINING(SCOTLAND)LIMITED**

**Address: HEADQUARTERS  
CASTLEBRIDGE BUSINESS PARK  
NR. ALLOA  
CLACKMANNANSHIRE  
UK FK10 3PZ**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 09/07/2004**

*Name:* **ACCOUNT DESIGNATION SX NATWEST FIS NOMINEES LTD**

*Address:* **TURNPIKE HOUSE  
123 HIGH STREET  
CRAWLEY  
SUSSEX  
UK RH10 1DQ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**with 1 ORDINARY on 14/11/2003**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**with 1 ORDINARY on 14/11/2003**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**with 2 ORDINARY B on 11/06/2004**

**NEW SHAREHOLDER : with 0 ORDINARY B on 14/11/2003**

**NEW SHAREHOLDER : with 2 ORDINARY on 11/06/2004**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2004** *Authenticated:* **Yes (SC)**