



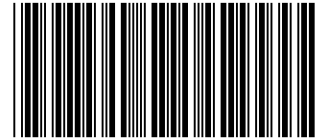
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ANDERSON GROSVENOR LTD.**

Company Number: **SC221362**



XO6GSNOA

Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **19/07/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**17 GREENOCK ROAD
BISHOPTON
RENFREWSHIRE
PA7 5PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINIC MARIO ANTHONY
NOTARANGELO**

Address: **17 PENTLAND DRIVE
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1XS**

Director 1:

Name: **FERNANDO FRANCHITTI**
Date of Birth: **01/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 SILVERWELLS CRESCENT
BOTHWELL
GLASGOW G71 8DS**

Director 2:

Name: **DOMINIC MARIO ANTHONY NOTARANGELO** *Address:* **17 PENTLAND DRIVE
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1XS**
Date of Birth: **11/06/1954**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, 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 19/07/2006

1 Disposed of in period on 02/07/2006

Name: **FERNANDO FRANCHITTI**
Address: **33 SILVERWELLS CRESCENT
BOTHWELL G71 8DS**

Shareholding 2:

2 ORDINARY Shares held as at 19/07/2006

Name: **DOMINIC NOTARANGELO**
Address: **17 PENTLAND DRIVE
BISHOPBRIGGS
GLASGOW G64 1SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (SC)**