



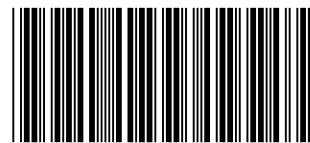
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Annual Return

Company Name: **NEWCO 1 LIMITED**

Company Number: **SC227795**



Received for filing in Electronic Format on the: **27/02/2006**

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Company Details

Period Ending: **06/02/2006**

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:

**NETHERTON
LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA16 6YG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALASDAIR RICHMOND REID**

Address: **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ**

Director 1:

Name: **HUGH MCKECHNIE CURRIE**
Date of Birth: **27/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **NEWARK 13 THE ESPLANADE
GREENOCK
RENFREWSHIRE PA16 7XP**

Director 2:

Name: **ALASDAIR RICHMOND REID** *Address:* **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE PA13 4DZ**
Date of Birth: **19/08/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALASTAIR WILLIAM
CHISOLM WISHART** *Address:* **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW G76 8BT**
Date of Birth: **05/12/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP100
TOTALS	1	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2006

Name: **VINDEX LIMITED**
Address: **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (SC)**