



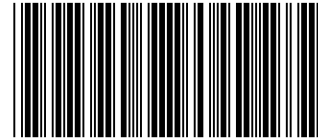
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: INTEGRAL ARM LIMITED

Company Number: SC231370



X157MUZP

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7250

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 JAMES STREET
RIGHEAD INDUSTRIAL PARK
BELLSHILL
ML4 3LU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID STANLEY KAYE

Address: 3 EGIDIA AVENUE
GIFFNOCK
GLASGOW G46 7NH

Director 1:

Name: FRANK FERGUSON
ANDREW

Address: STOCKING GREEN HOUSE
HANSLOPE
MILTON KEYNES
BUCKINGHAMSHIRE MK19 7LZ

Date of Birth: 15/01/1940

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

Name: **JAMES MCKELL
ARMSTRONG** *Address:* **FLAT 3 10 CLAIRMONT GARDENS
GLASGOW G3 7LW**
Date of Birth: **25/04/1972**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **JOHN FREDERICK
CUNNINGHAM
ARMSTRONG** *Address:* **RIGGETHILL
KIPPEN
STIRLING
STIRLINGSHIRE FK8 3HS**
Date of Birth: **29/12/1939**
Nationality: **BRITISH**
Occupation: **CO 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	98000	GBP98000
ORDINARY A	87500	GBP43750
B CUMULATIVE REDEEMABLE	77000	GBP770
A CUMULATIVE REDEEMABLE	97500	GBP97500
TOTALS	360000	GBP240020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45000 A CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **FRANK ANDREW**
Address: **STOCKING GREEN HOUSE
HANSLOPE
MILTON KEYNES MK19 7LZ**

Shareholding 2:

5000 ORDINARY Shares held as at 10/05/2007

Name: **FRANK ANDREW**

Address: **STOCKING GREEN HOUSE
HANSLOPE
MILTON KEYNES MK19 7LZ**

Shareholding 3:

26000 B CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **CRAWFORD ARMSTRONG**

Address: **GAIDREW FARMHOUSE
GLASGOW G63 0DN**

Shareholding 4:

30000 ORDINARY Shares held as at 10/05/2007

Name: **CRAWFORD ARMSTRONG**

Address: **GAIDREW FARMHOUSE
GLASGOW G63 0DN**

Shareholding 5:

61250 ORDINARY A Shares held as at 10/05/2007

Name: **JAMES ARMSTRONG**

Address: **10 CLAIRMONT GARDENS
GLASGOW G3 7LW**

Shareholding 6:

26000 B CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **JAMES ARMSTRONG**

Address: **10 CLAIRMONT GARDENS
GLASGOW G3 7LW**

Shareholding 7:

36000 ORDINARY Shares held as at 10/05/2007

Name: **JAMES ARMSTRONG**

Address: **10 CLAIRMONT GARDENS
GLASGOW G3 7LW**

Shareholding 8:

17500 ORDINARY A Shares held as at 10/05/2007

Name: **JOHN ARMSTRONG**

Address: **RIGGETHILL
KIPPEN FK14 2LJ**

Shareholding 9:

45000 A CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **JOHN ARMSTRONG**

Address: **RIGGETHILL
KIPPEN FK14 2LJ**

Shareholding 10:

10000 ORDINARY Shares held as at 10/05/2007

Name: **JOHN ARMSTRONG**

Address: **RIGGETHILL
KIPPEN FK14 2LJ**

Shareholding 11:

7500 A CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **MUIR BROWN**

Address: **117 DOUGLAS STREET
GLASGOW G2 4JX**

Shareholding 12:

5000 ORDINARY Shares held as at 10/05/2007

Name: **MUIR BROWN**

Address: **117 DOUGLAS STREET
GLASGOW G2 4JX**

Shareholding 13:

3000 ORDINARY Shares held as at 10/05/2007

Name: **GINA GISBOURNE**

Address: **11 THE WILLOWS
RICKMANSWORTH
HERTFORDSHIRE WD3 8YY**

Shareholding 14:

25000 B CUMULATIVE REDEEMABLE Shares held as at 10/05/2007

Name: **VIVIEN MCKEE**

Address: **10 CLAIRMONT GARDENS
GLASGOW G3 7LW**

Shareholding 15:

5000 ORDINARY Shares held as at 10/05/2007

Name: **KIRSTY MONTGOMERY**

Address: **HENWICK LANE
THATCHAM
BERKSHIRE RG18 3BN**

Shareholding 16:

8750 ORDINARY A Shares held as at 10/05/2007

Name: **MUIR BROWN PLC**

Address: **117 DOUGLAS STREET
GLASGOW G2 4SY**

Shareholding 17:

2000 ORDINARY Shares held as at 10/05/2007

Name: **VIVIEN MCKEE**

Address: **FLAT 3 10 CLAIRMONT GARDENS
GLASGOW
UNITED KINGDOM G3 7LW**

Shareholding 18:

1000 ORDINARY Shares held as at 10/05/2007

Name: **DUNCAN HAMBLY**

Address: **2/1 51 GARDNER STREET
GLASGOW
UNITED KINGDOM G11 5DA**

Shareholding 19:

1000 ORDINARY Shares held as at 10/05/2007

Name: **DANIEL BAIRD**

Address: **FLAT 8 SPEIRS WHARF
GLASGOW
UNITED KINGDOM G4 9TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (SC)**