



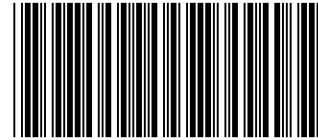
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROQUIP HOLDINGS LIMITED**

*Company Number:* **SC241463**



XEYRBM96

*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **20/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1 TANTALLON ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 5NF**

*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:* **AIDAN PATRICK MICHAEL  
CREEDON**

*Address:* **MEAD COTTAGE  
WHITCHURCH CANONICORUM  
BRIDPORT  
DORSET DT6 6RH**

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*Director 1:*

*Name:* **AIDAN PATRICK MICHAEL  
CREEDON**

*Address:* **MEAD COTTAGE  
WHITCHURCH CANONICORUM  
BRIDPORT  
DORSET DT6 6RH**

*Date of Birth:* **19/07/1954**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **SIMON LAWRENCE  
GLASGOW** *Address:* **CHALET PRO DZIAN  
CHEMIN DAMON  
VERBIER CH 1936  
SWITZERLAND CH1936**

*Date of Birth:* **30/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD STEPHEN  
CHRISTOPHER HEAD** *Address:* **16 NETHERWENT VIEW  
MAGOR  
CALDICOT  
GWENT NP26 3LG**

*Date of Birth:* **26/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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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>600</b>	<b>GBP600</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>601</b>	<b>GBP601</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 ORDINARY Shares held as at 20/12/2006**

*Name:* **ASTORIA GLOBAL LTD**

*Address:* **BEAUFORT HOUSE  
PO BOX 438 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**1 PREFERENCE Shares held as at 20/12/2006**

*Name:*

**THE GOVENOR AND COMPANY OF THE BANK OF SCOTLAND  
BOS**

*Address:*

**THE MOUND  
EDINBURGH EH1 1YZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (SC)**