



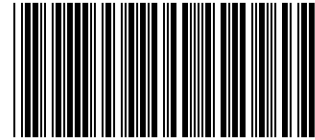
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACRECROWN LIMITED**

*Company Number:* **SC241724**



XM1S6NFK

*Received for filing in Electronic Format on the:* **27/02/2007**

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*Company Details*

*Period Ending:* **03/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O ROBB FERGUSON & CO At Registered Office**  
**5 OSWALD STREET**  
**GLASGOW**  
**G1 4QR**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON WILSON**

*Address:* **28 DARVEL CRESCENT**  
**PAISLEY**  
**RENFREWSHIRE PA1 3EF**

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*Director 1:*

*Name:* **JAMES BROWN**  
*Date of Birth:* **03/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **22 JARVIE WAY**  
**PAISLEY**  
**RENFREWSHIRE PA2 0DT**

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*Director 2:*

*Name:*           **STEWART HENDERSON**           *Address:*   **6 GREENWOOD COURTS**  
*Date of Birth:*   **17/02/1976**                           **GREENWOOD ROAD**  
*Nationality:*   **BRITISH**                           **GLARKSTON**  
*Occupation:*   **DIRECTOR**                       **GLASGOW G76 7AG**

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*Director 3:*

*Name:*           **ALISON WILSON**           *Address:*   **28 DARVEL CRESCENT**  
*Date of Birth:*   **25/03/1962**                           **PAISLEY**  
*Nationality:*   **BRITISH**                           **RENFREWSHIRE PA1 3EF**  
*Occupation:*   **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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 03/01/2007**

*Name:*           **JAMES BROWN**  
*Address:*       **22 JARVIE WAY**  
                      **PAISLEY PA2 0DT**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 03/01/2007**

*Name:*           **STEWART HENDERSON**  
*Address:*       **6 GREENWOOD COURT**  
                      **CLARKSTON**  
                      **GLASGOW G76 7AG**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 03/01/2007**

*Name:* **ALISON WILSON**

*Address:* **28 DARVEL CRESCENT  
PAISLEY PA1 3EF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (SC)**