



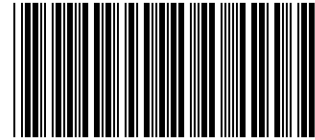
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Annual Return

Company Name: **GRAHAMS OF GLASGOW LIMITED**

Company Number: **SC249084**



Received for filing in Electronic Format on the: **26/05/2006**

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Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
3420

Registered Office:
Address:

**40 STRONEND STREET
GLASGOW
LANARKSHIRE
G22 6AR**

Register of
Members Address:

**40 STRONEND STREET
GLASGOW
G22 6AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ASANTE KORANKYE**

Address: **11 WINDSOR STREET
GLASGOW
STRATHCLYDE G20 7NA**

Director 1:

Name: **CORINNE HUTTON**
Date of Birth: **03/04/1970**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **LITTLE CORSEFORD FARM
JOHNSTON
RENFREWSHIRE**

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	98	GBP98
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 08/05/2006

Name: **COLIN HUTTON**

Address: **KILMORAY HOUSE
BEITH ROAD
LOCHWINNOCH
RENFREWSHIRE PA12 4JG**

Shareholding 2:

49 ORDINARY Shares held as at 08/05/2006

Name: **DOREEN HUTTON**

Address: **KILMORAY HOUSE
BEITH ROAD
LOCHWINNOCH
RENFREWSHIRE PA12 4JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (SC)**