



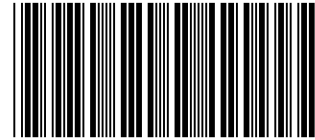
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROBERTSON CONSTRUCTION NEE LIMITED**

Company Number: **SC249935**



Received for filing in Electronic Format on the: **05/06/2007**

X5GWZQ58

Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**10 PERIMETER ROAD
PINEFIELD INDUSTRIAL
ESTATE
ELGIN
MORAY
IV30 3AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHONA RENNIE**

Address: **82 GLENCROFT ROAD
GLASGOW
LANARKSHIRE G44 5RD**

Director 1:

Name: **STEVEN LYON**
Date of Birth: **05/08/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **44 MAULE STREET
CARNOUSTIE
ANGUS DD7 6AB**

Director 2:

Name: **ROBERT GORDON MUTCH** *Address:* **ALTBEG
CORSEE ROAD
BANCHORY
KINCARDINESHIRE AB31 5RT**
Date of Birth: **20/11/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **WILLIAM GEORGE
ROBERTSON** *Address:* **DUN DONNACHAIDH
44 HAMILTON DRIVE
ELGIN
MORAYSHIRE IV30 4NL**
Date of Birth: **25/04/1945**
Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007

Name: **ROBERTSON GROUP LIMITED**

Address: **10 PERIMETER ROAD
PINEFIELD
INDUSTRIAL ESTATE
ELGIN IV30 3AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (SC)**