



*Companies House*  
— for the record —

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

**Annual Return**



**X1COG4BT**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **PPG METRO APEX LIMITED**

*Company Number:* **SC258295**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**9 CHARLOTTE SQUARE  
EDINBURGH  
LOTHIAN  
EH2 4DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WILLIAM MURRAY HORNE** *Address:* **TORDUFF 2 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0DH**

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*Director 1 :*

*Name:* **ANDREW GLASGOW** *Address:* **1 GOSFORD ROAD  
LONGNIDDRY  
EAST LOTHIAN  
EH32 0LF**

*Date of Birth:* **19/08/1954** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **LYNNE HIGGINS** *Address:* **31 MARCH ROAD  
EDINBURGH  
LOTHIAN  
EH4 3TA**

*Date of Birth:* **29/06/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **SIR DAVID EDWARD  
MURRAY**

*Address:* **8A EASTER BELMONT ROAD  
EDINBURGH  
EH12 6EX**

*Date of Birth:*  
**14/10/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ALISTAIR TURNBULL HAIG  
SMITH**

*Address:* **1 AVON ROAD  
BARNTON  
EDINBURGH  
MIDLOTHIAN  
EH4 6LA**

*Date of Birth:*  
**08/03/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **IAN BARCLAY TUDHOPE**

*Address:* **41 NILE GROVE  
EDINBURGH  
EH10 4RE**

*Date of Birth:*  
**28/01/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SOLICITOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008**

*Name:* **PPG METRO LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (SC)**