



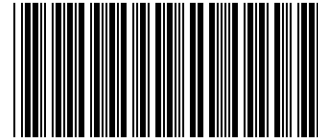
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** H JOHNSTONE & SON LIMITED

**Company Number:** SC258873



Received for filing in Electronic Format on the: 11/01/2008

X9SIKW95

### Company Details

**Period Ending:** 06/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4544**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SCHIEHALLION**  
**88 SORN ROAD**  
**AUCHINLECK**  
**AYRSHIRE**  
**KA18 2LZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HUGH JOHNSTONE

**Address:** SCHIEHALLION  
88 SORN ROAD  
AUCHINLECK  
AYRSHIRE KA18 2LZ

**Director 1:**

**Name:** HUGH JOHNSTONE  
**Date of Birth:** 07/05/1947  
**Nationality:** BRITISH  
**Occupation:** PAINTING CONTRACTOR

**Address:** SCHIEHALLION  
88 SORN ROAD  
AUCHINLECK  
AYRSHIRE KA18 2LZ

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*Director 2:*

|                       |                        |                 |                           |
|-----------------------|------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>SCOTT JOHNSTONE</b> | <i>Address:</i> | <b>9 HARPERBANK GROVE</b> |
| <i>Date of Birth:</i> | <b>03/02/1975</b>      |                 | <b>CUMNOCK</b>            |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 | <b>AYRSHIRE KA18 1EN</b>  |
| <i>Occupation:</i>    | <b>MANAGER</b>         |                 |                           |

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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 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 06/11/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>HUGH JOHNSTONE</b>                   |
| <i>Address:</i> | <b>SCHIEHALLION</b>                     |
|                 | <b>88 SORN ROAD AUCHINLECK KA18 2LZ</b> |

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*Shareholding 2:*

**40 ORDINARY Shares held as at 06/11/2007**

|                 |                           |
|-----------------|---------------------------|
| <i>Name:</i>    | <b>SCOTT JOHNSTONE</b>    |
| <i>Address:</i> | <b>9 HARPERBANK GROVE</b> |
|                 | <b>CUMNOCK</b>            |
|                 | <b>AYRSHIRE KA18 1EN</b>  |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (SC)**