



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **PPG METRO 39 LIMITED**

Company Number: **SC265768**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **19/08/1954** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT MANAGER**

Director 2 :

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

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

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

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

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name: **PPG METRO LTD**
Address: **9 CHARLOTTE SQUARE**
EDINBURGH
EH2 4DR

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (SC)**