



*Companies House*  
— for the record —

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

**Annual Return**



**X3LPD8OJ**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **PPG METRO 39 LIMITED**

*Company Number:* **SC265768**

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### *Company Details*

*Period Ending:* **30/03/2009**

*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**

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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:* **DEVELOPMENT MANAGER**

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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:* **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**

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Director 4 :

Name: **IAN BARCLAY TUDHOPE**

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

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

Occupation: **SOLICITOR**

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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>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 30/03/2009 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 30/03/2009**

*Name:*

**PPG METRO LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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