



*Companies House*  
— for the record —

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

**Annual Return**



XXYND3XS

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **SYMINGTON GLASS (1) LTD**

*Company Number:* **SC270870**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BENEAGLES EXCHANGE  
22 WHITEFRIARS  
STREET  
PERTH  
PH1 1PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN MARY DAVIDSON**

*Address:* **HAINSWORTH COTTAGE  
KILDWICK GRANGE  
WEST YORKSHIRE  
BD20 9AD**

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### *Director 1 :*

*Name:* **PETER MARTIN CRADDOCK**

*Address:* **REEVYLANDS HUNGATE LANE  
BISHOP MONKTON  
HARROGATE  
NORTH YORKSHIRE  
HG3 3QL**

*Date of Birth:*

**27/08/1961**

*Nationality:*

**British**

*Occupation:*

**GROUP COMMERCIAL  
DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JOHN CUTTER**

*Address:* **PROSPECT HOUSE FARM  
HIGH BRADLEY LANE, BRADLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 9EX**

*Date of Birth:*

**01/01/1962**

*Nationality:*

**British**

*Occupation:*

**BUILDING SOCIETY  
DIRECTOR**

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*Director 3 :*

*Name:* **MR JOHN GRAHAM  
GOODFELLOW**

*Address:* **3 WHITE HILLS CROFT  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LW**

*Date of Birth:*  
**10/01/1947**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MR GEORGE BLAKE  
SHEPHERD**

*Address:* **AUCHRAW HOUSE CRAIGEND  
PERTH  
PH2 0SS**

*Date of Birth:*  
**03/08/1963**

*Nationality:*  
**British**

*Occupation:*  
**FINANCIAL SERVICES**

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*Director 5 :*

*Name:* **GORDON ALEXANDER  
WILSON**

*Address:* **MAYBANK, BALFORMO ROAD  
SCONE  
PH2 6QX**

*Date of Birth:*  
**24/06/1968**

*Nationality:*  
**British**

*Occupation:*  
**FINANCIAL SERVICES**

## 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 A</b>	<b>37799</b>	<b>GBP37799</b>
<b>ORDINARY B</b>	<b>14401</b>	<b>GBP14401</b>
<i>TOTALS</i>		
	<b>52200</b>	<b>GBP52200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY A Shares held as at 20/07/2008**  
**7201 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **DEBORAH ZOE THOMSON**  
*Address:* **AUCHRAW HOUSE CRAIGEND**  
**PERTH**  
**PH2 0SS**

*Shareholding 2:*

**0 ORDINARY A Shares held as at 20/07/2008  
1800 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **WILLIAM HENDERSON JACK**  
*Address:* **7 ARCHOILLE PARK  
PERTH  
PH2 7TL**

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*Shareholding 3:*

**4177 ORDINARY A Shares held as at 20/07/2008  
8424 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **GEORGE BLAKE SHEPHERD**  
*Address:* **AUCHRAW HOUSE CRAIGEND PERTH  
PH2 0SS**

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*Shareholding 4:*

**5743 ORDINARY B Shares held as at 20/07/2008  
6858 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **GORDON ALEXANDER WILSON**  
*Address:* **BALFORMO ROAD SCONE  
PERTHSHIRE  
PH2 6QX**

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 20/07/2008  
1800 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **WILLIAM HENDERSON JACK**  
*Address:* **7 ARCHOILLE PARK  
PERTH  
PH2 7TL**

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*Shareholding 6:*

**32057 ORDINARY A Shares held as at 20/07/2008**

*Name:* **N/A SKIPTON BUILDING SOCIETY  
THE BAILEY N/A**  
*Address:* **SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 1DN**

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*Shareholding 7:*

**7093 ORDINARY B Shares held as at 20/07/2008**

*Name:* **N/A SKIPTON BUILDING SOCIETY  
THE BAILEY N/A**  
*Address:* **SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 1DN**

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*Shareholding 8:*

**626 ORDINARY B Shares held as at 20/07/2008**

*Name:*

**SHIREEN FERNIE**

*Address:*

**KERENE 42 MAIN STREET  
LIMEKILNS  
FIFE  
SCOTLAND  
KY11 3HL**

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*Shareholding 9:*

**626 ORDINARY B Shares held as at 20/07/2008**

*Name:*

**LYNN HEALY**

*Address:*

**JEANFIELD HOUSE N/A  
DUNNING  
PERTSHIRE  
SCOTLAND  
PH2 0QU**

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*Shareholding 1:*

**0**

**626 ORDINARY A Shares held as at 20/07/2008**

*Name:*

**HAZEL BROWN**

*Address:*

**BLAIRFORDEL LODGE N/A  
BLAIRADAM  
FIFE  
SCOTLAND  
KY4 0HP**

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*Shareholding 1:*  
*1* **313 ORDINARY A Shares held as at 20/07/2008**

*Name:* **BARRY O'NEILL**  
*Address:* **INVERKEILOR HOUSE N/A**  
**INVERKEILOR**  
**ANGUS**  
**SCOTLAND**  
**DD11 5SA**

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*Shareholding 1:*  
*2* **313 ORDINARY B Shares held as at 20/07/2008**

*Name:* **BARRY O'NEILL**  
*Address:* **INVERKEILOR HOUSE N/A**  
**INVERKEILOR**  
**ANGUS**  
**SCOTLAND**  
**DD11 5SA**

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*Shareholding 1:*  
*3* **626 ORDINARY A Shares held as at 20/07/2008**

*Name:* **MARK CHRISTIE**  
*Address:* **10 PITCULLEN TERRACE**  
**PERTH**  
**PERTSHIRE**  
**SCOTLAND**  
**PH2 7EQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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