



*Companies House*  
— for the record —

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

**Annual Return**



**XA17B5D8**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **DALGLEN (NO. 1073) LIMITED**

*Company Number:* **SC311864**

---

### *Company Details*

*Period Ending:* **14/11/2007**

*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:*

**DALMORE HOUSE 310 ST  
VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY RONALD  
TRIPPAS**

*Address:* **13 SHIREHALL PLAIN  
HOLT  
NORFOLK  
NR25 6HT**

---

*Director 1 :*

*Name:* **MICHAEL JOHN DOWNER**

*Address:* **THREE HILLS BARTLOW  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 6PW**

*Date of Birth:*

**20/05/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

## *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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2007**

*Name:*

**DALGLEN SECRETARIES LIMITED**

*Address:*

**DALMORE HOUSE ST. VINCENT STREET  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G2 5QR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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