



*Companies House*  
— for the record —

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

**Annual Return**



**XMP60XX8**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **SGM (UK) LIMITED**

*Company Number:* **SC314501**

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### *Company Details*

*Period Ending:* **11/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7131**

*Registered Office  
Address:*

**CRESCENT HOUSE,  
CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CCW SECRETARIES LIMITED**    *Address:* **CRESCENT HOUSE CARNEGIE  
CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

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### *Director 1 :*

*Name:* **RICHARD FRASER LAWSON**    *Address:* **8 WESTBANK FARM ROAD  
LONGFORGAN  
DUNDEE  
DD2 5FB**

*Date of Birth:* **20/11/1973**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID SIMPSON MCINROY**    *Address:* **7 MUIR GROVE  
KINROSS  
FIFE  
KY13 8BS**

*Date of Birth:* **07/07/1947**    *Nationality:* **BRITISH**    *Occupation:* **EXECUTIVE CHAIRMAN**

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*Director 3 :*

*Name:*    **STEVEN DAVID MCINROY**      *Address:*    **22 BRODICK GARDENS  
DUNFERMLINE  
FIFE  
KY11 8ET**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/12/1970**                      **BRITISH**                      **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*    **IAN FRANK MORRISON**      *Address:*    **32 SHORE ROAD  
ABERDOUR  
FIFE  
KY3 0TU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **04/10/1971**                      **BRITISH**                      **OPERATIONS DIRECTOR**

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*Director 5 :*

*Name:*    **JOHN BERNARD CLARKE**      *Address:*    **KINGSKNOWE  
CUPAR  
FIFE  
KY15 5DH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/04/1955**                      **BRITISH**                      **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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**250 ORDINARY Shares held as at 11/01/2008**

*Name:* **RICHARD FRASER      LAWSON**  
*Address:* **8 WESTBANK ROAD**  
**LONGFORGAN**  
**DUNDEE**  
**UNITED KINGDOM**  
**DD2 5FB**

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#### Shareholding 2:

**250 ORDINARY Shares held as at 11/01/2008**

*Name:* **DAVID SIMPSON      MCINROY**  
*Address:* **7 MUIR GROVE**  
**KINROSS**  
**UNITED KINGDOM**  
**KY13 8BS**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 11/01/2008**

*Name:* **STEVEN DAVID MCINROY**  
*Address:* **22 BRODICK GARDENS  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 8ET**

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*Shareholding 4:*

**125 ORDINARY Shares held as at 11/01/2008**

*Name:* **IAN FRANK MORRISON**  
*Address:* **32 SHORE ROAD  
ABERDOUR  
BURNTISLAND  
FIFE  
UNITED KINGDOM  
KY3 0TU**

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*Shareholding 5:*

**125 ORDINARY Shares held as at 11/01/2008**

*Name:* **CCW TRUSTEES LIMITED**  
*Address:* **40 CHARLOTTE SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH2 4HQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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