

for the record —

Annual Return

GOVAN INITIATIVE LIMITED Company Name:

SC108565 Company Number:

Received for filing in Electronic Format on the: 26/04/2005

Company Details

Period Ending: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

OTHER BUSINESS ACTIVITIES 7487

Registered Office: Register of Register of Debenture Members Address: Holders Address: Address:

IBROX BUSINESS PARK FAIRFIELD HOUSE 1 BROOMLOAN PLACE **GOVAN GLASGOW**

G51 2JR

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: **DAMIEN YEATES** 10 WOODVALE AVENUE

GIFFNOCK

GLASGOW G46 6RO

Director 1:

Address: Name: RICHARD CARABINE 813 GOVAN ROAD

Date of Birth: 06/09/1934 **GLASGOW**

Nationality: LANARKSHIRE G51 3DJ **BRITISH**

Occupation: **TURNER** -----

Director 2:

Name: JOHN CRAWFORD Address: 62 AIRLIE STREET

Date of Birth: 31/03/1966 GLASGOW G12 9SW
Nationality: BRITISH

Occupation: COMPANY EXECUTIVE

Director 3:

Name: ALAN ROBERT DAVIDSON Address: 25 MOUNT STUART STREET

Date of Birth: 30/08/1958 GLASGOW

Nationality: BRITISH SCOTLAND G41 3AN

Occupation: PROJECT DIRECTOR

Director 4:

Name: STEPHEN DORNAN Address: 135 SHIELDHALL ROAD

Date of Birth: 18/09/1957 SHIELDHALL

Nationality: BRITISH GLASGOW G51 4XA

Occupation: CITY COUNCILLOR

Director 5:

Name: COUNCILLOR DEIRDRE Address: 264 LANGLANDS DRIVE

GAUGHAN

Date of Birth: 14/03/1945
Nationality: BRITISH

Occupation: COUNCILLOR

GLASGOW G51 4AP

Director 6:

Name: STEWART MCILWRAITH Address: 7 THE LOANING

Date of Birth: 25/07/1958 WHITECRAIGS

Nationality: BRITISH GLASGOW G46 4SE

Occupation: DIRECTOR

Director 7:

Name: JOHN ANDREW Address: GLEDSTANE PARK GLEDSTANE

MCLAUGHLIN ROAD

Date of Birth: **08/12/1935 BISHOPTON**

Nationality: BRITISH RENFREWSHIRE PA7 5AU

Occupation: COMPANY DIRECTOR

Director 8:

Name: ALISTAIR MCMANUS Address: 19 OAK PLACE

Date of Birth: 09/07/1959 KILMARNOCK
Nationality: BRITISH AYRSHIRE KA1 2EU

Nationality: BRITISH
Occupation: DISTRICT MANAGER

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Director 9:

Name: JAMES THOMSON TAIT Address: 364 TWEEDSMUIR ROAD

Date of Birth: **08/06/1948 GLASGOW**

Nationality: BRITISH STRATHCLYDE

Occupation: PUBLIC RELATIONS SCOTLAND G52 2EH

Director 10:

Name: DANIEL WHITELAW Address: 1 LAURISTON GROVE

Date of Birth: 15/05/1942 NEWTON MEARNS

Nationality: BRITISH GLASGOW

Occupation: SHEET METAL STRATHCLYDE G77 6YP

FABRICATIONS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2005 Authenticated: Yes (SC)