



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHLAND COLOUR COATERS LIMITED**

*Company Number:* **SC212755**

*Date of this return:* **10/11/2009**

*SIC codes:* **2851**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PINEFIELD INDUSTRIAL ESTATE  
ELGIN  
MORAY  
IV30 6FG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROBIN GRAY**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **DRIFFENBEG, 23 SMITH DRIVE  
ELGIN  
MORAYSHIRE  
IV30 4NE**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **DOUGLAS**

*Surname:* **ASHMEAD**

*Former names:*

*Service Address:* **LISMORE  
DHUHILL DRIVE  
HELENSBURGH  
G84 9AW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/12/1926**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY STEWART**  
*Surname:*                      **CROWLEY**  
*Former names:*  
*Service Address:*              **3 PARK VIEW  
WESTFIELD  
BATHGATE  
WEST LOTHIAN  
EH48 3PP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **05/08/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GAVIN WILLIAM**  
*Surname:*                      **HAMILTON**  
*Former names:*  
*Service Address:*              **6 BRAEHEAD CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 6BP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/07/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **MCCAFFERTY**  
*Former names:*  
*Service Address:*              **38 MAINS DRIVE  
ERSKINE  
RENFREWSHIRE  
PA8 7JQ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/10/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **LINDA**  
*Surname:*                        **REED**  
*Former names:*  
*Service Address:*              **9 DORMANSIDE COURT  
POLLOCK  
GLASGOW  
G53 5YX**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/04/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JAMES**  
*Surname:*                        **SHEILS**  
*Former names:*  
*Service Address:*              **13 HILLVIEW PLACE**  
   **LOSSIEMOUTH**  
   **MORAY**  
   **IV31 6RR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **18/04/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN GRAY**  
*Surname:*                        **STEEL**  
*Former names:*  
*Service Address:*              **DRIFFENBEG**  
   **23 SMITH DRIVE**  
   **ELGIN**  
   **MORAYSHIRE**  
   **IV30 4NE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **29/12/1955**                              *Nationality:*   **OTHER**  
*Occupation:*    **DIRECTOR**

*Company Director*      8

*Type:*                      **Person**  
*Full forename(s):*      **ROBERT GEOFFREY JAMES**  
*Surname:*              **TAIT**  
*Former names:*  
*Service Address:*      **BURNBANK  
BIRNIE  
ELGIN  
MORAYSHIRE  
IV30 8RW**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **22/10/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **QUALITY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS. NO SPECIAL CONDITIONS.</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>880000</b>
		<i>Aggregate nominal value</i>	<b>880000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE NON VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES, REDEEMABLE EARLIEST 31/12/02 AND LATEST 31/12/20.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**880000 PREFERENCE Shares held as at 10/11/2009**

*Name:*

**HIGHLAND METALS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:*

**HIGHLAND METALS LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:*

**DOUGLAS ASHMEAD**

*Address:*

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*Shareholding 4:*

**119998 ORDINARY Shares held as at 10/11/2009**

*Name:*

**HIGHLAND METALS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.