



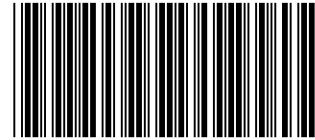
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIVERT LIMITED**

*Company Number:* **SC257689**



XT1AO9MK

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **16/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SILVERWELLS HOUSE  
114 CADZOW STREET  
HAMILTON  
ML3 6HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES JOHNSTONE**

*Address:* **1285 DUMBARTON ROAD  
GLASGOW G14 9UY**

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*Director 1:*

*Name:* **JAMES JOHNSTONE**  
*Date of Birth:* **22/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1285 DUMBARTON ROAD  
GLASGOW G14 9UY**

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*Director 2:*

*Name:* **ALISON EUPHEMIA MCGUIRE** *Address:* **2 DUNCAN AVENUE  
SCOTSTOUN  
GLASGOW G14 9HB**  
*Date of Birth:* **26/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2005**

*Name:* **JAMES JOHNSTONE**  
*Address:* **1285 DUMBARTON ROAD  
GLASGOW G14 9UY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2005**

*Name:* **ALISON EUPHEMIA MCGUIRE**  
*Address:* **2 DUNCAN AVENUE  
SCOTSTOUN  
GLASGOW G14 9HB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (SC)**