



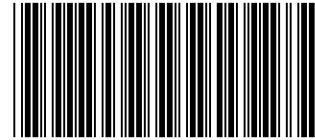
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Companies House
— for the record —

Annual Return

Company Name: GALLOWAY PLANT HIRE LIMITED

Company Number: SC151067



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XP1AAHIP

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DROUGHDUIL FARM
DUNRAGIT
STRANRAER
WIGTOWNSHIRE
DG9 8QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADAM TORRANCE MCINTOSH

Address: DROUGHDUIL FARMHOUSE
DUNRAGIT
STRANRAER
WIGTOWNSHIRE DG9 8QA

Director 1:

Name: ADAM TORRANCE
MCINTOSH

Address: DROUGHDUIL FARMHOUSE
DUNRAGIT
STRANRAER
WIGTOWNSHIRE DG9 8QA

Date of Birth: 18/09/1966

Nationality: BRITISH

Occupation: PLANT HIRE

Director 2:

Name: **ALISTAIR BOYD MCINTOSH** *Address:* **DRUMFLOWER FARM
DUNRAGIT
STRANRAER
WIGTOWNSHIRE DG9 8PQ**
Date of Birth: **20/09/1963**
Nationality: **BRITISH**
Occupation: **PLANT HIRE**

Director 3:

Name: **JOHN JAMES MCINTOSH** *Address:* **GENOCH MAINS
DUNRAGIT
STRANRAER
WIGTOWNSHIRE DG9 9ES**
Date of Birth: **09/06/1962**
Nationality: **BRITISH**
Occupation: **PLANT HIRE**

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>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/05/2006

Name: **A.T. MCINTOSH**
Address: **DROUGHDUIL FARMHOUSE
DUNRAGIT STRANRAER
WIGTOWNSHIRE DG9 8QA**

Shareholding 2:

1000 ORDINARY Shares held as at 25/05/2006

Name: **A.B. MCINTOSH**
Address: **DRUMFLOWER FARM
DUNRAGIT STRANRAER
WIGTOWNSHIRE DG9 8PQ**

Shareholding 3:

1000 ORDINARY Shares held as at 25/05/2006

Name: **JOHN JAMES MCINTOSH**

Address: **GENOCH MAINS
DUNRAGIT STRANRAER
WIGTOWNSHIRE DG9 9ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (SC)**