



*Companies House*  
— for the record —

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

**Annual Return**



**X8WL40TJ**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **GALLOWAY PLANT HIRE LIMITED**

*Company Number:* **SC151067**

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### *Company Details*

*Period Ending:* **25/05/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADAM TORRANCE MCINTOSH**    *Address:* **DROUGHDUIL FARMHOUSE  
DUNRAGIT  
STRANRAER  
WIGTOWNSHIRE  
DG9 8QA**

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### *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**

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### *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**

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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**

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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>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008**

Name: **A.B. MCINTOSH**

Address: **DRUMFLOWER FARM DUNRAGIT STRANRAER  
WIGTOWNSHIRE  
DG9 8PQ**

*Shareholding 2:*

**1000 ORDINARY Shares held as at 25/05/2008**

*Name:*

**JOHN JAMES MCINTOSH**

*Address:*

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

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 25/05/2008**

*Name:*

**A.T. MCINTOSH**

*Address:*

**DROUGHDUIL FARMHOUSE DUNRAGIT STRANRAER  
WIGTOWNSHIRE  
DG9 8QA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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