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Companies House
— for the record —

Annual Return

Company Name: J.R. POWER TRANSMISSION SCOTLAND LIMITED

Company Number: SC136446



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Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**UNIT 9 FARADAY STREET
DRYBURGH INDUSTRIAL
ESTATE
DUNDEE
DD2 3QQ**

Register of
Members Address:

**UNIT 9
FARADAY ST DRYBURGH IND
ESTATE
DUNDEE
DD2 3QQ**

Register of Debenture
Holders Address:

**UNIT 9
FARADAY ST DRYBURGH IND
ESTATE
DUNDEE
DD2 3QQ**

Details of Officers of the Company

Company Secretary:

Name: SUSAN WATSON

Address: 1 WEMYSS GARDENS
BROUGHTY FERRY
DUNDEE DD5 3BX

Director 1:

Name: MICHAEL ALEXANDER
DOUGLAS BUTLER

Address: 220 ARBROATH ROAD
DUNDEE DD4 7RZ

Date of Birth: 10/11/1949

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 2:

Name:	MR KENNETH MALONE	Address:	100 WILLIAM FITZGERALD WAY
Date of Birth:	04/11/1948		EMMOCK WOODS
Nationality:	BRITISH		DUNDEE
Occupation:	FINANCE DIRECTOR		ANGUS
			SCOTLAND DD4 9FB

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 28/01/2008

Name:	J.R. POWER MOTION LTD
Address:	UNIT 9 FARADAY STREET
	DRYBURGH INDUSTRIAL ESTATE
	DUNDEE DD2 3QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (SC)**