



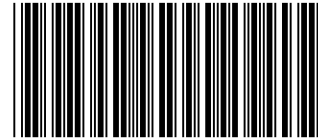
Companies House
— for the record —

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Annual Return

Company Name: HENDERSON WARNOCK FACILITIES MANAGEMENT LIMITED

Company Number: SC190497



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Received for filing in Electronic Format on the: 29/11/2007

Company Details

Period Ending: 12/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

38 NEW CITY ROAD
GLASGOW
G4 9JT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL HENDERSON

Address: 9 INVERGARRY GROVE
THORNLIBANK
GLASGOW G46 8UE

Director 1:

Name: NEIL HENDERSON
Date of Birth: 02/02/1958
Nationality: BRITISH
Occupation: ENGINEER

Address: 9 INVERGARRY GROVE
THORNLIBANK
GLASGOW G46 8UE

Name: HENRY WARNOCK
Date of Birth: 14/02/1957
Nationality: BRITISH
Occupation: ENGINEER

Address: 14 TEME PLACE
EAST KILBRIDE G75 8UY

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, 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 12/10/2007

Name: **NEIL HENDERSON**

**Address: 9 INVERGARRY GROVE
THORNLIBANK GLASGOW G46 8UE**

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2007

Name: **HENRY WARNOCK**

**Address: 14 TEME PLACE
EAST KILBRIDE, GLASGOW G75 8UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (SC)**