



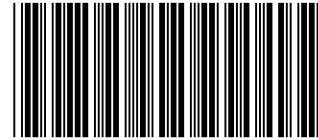
Companies House
— for the record —

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Annual Return

Company Name: **EWEN & COMPANY LIMITED**

Company Number: **00192753**



X33LFPRJ

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MCCLURE NAISMITH,
SOLICITORS
4TH FLOOR, EQUITABLE
HOUSE
47 KING WILLIAM STREET
LONDON
EC4R 9AF**

**4TH FLOOR EQUITABLE
HOUSE
47 KING WILLIAM STREET
LONDON
EC4R 9AF**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES FRANCIS HANLON**

Address: **10 POLLOCK ROAD
BEARSDEN
GLASGOW
DUNBARTONSHIRE G61 2NJ**

Director 1:

Name: **DALMORE WHYTE &
MACKAY LIMITED**

Address: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW G2 5RG**

Director 2:

Name: **HAY & MACLEOD LIMITED**

Address: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW G2 5RG**

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	510	GBP510
TOTALS	510	GBP510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY Shares held as at 30/04/2007

Name: **HSDL NOMINEES LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE HX1 2RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**