



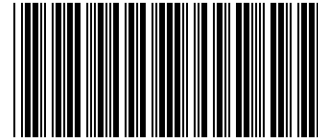
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CENTRAL REGION ESTATES LIMITED

Company Number: SC045756



Received for filing in Electronic Format on the: 31/10/2005

XUD2M9Z0

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

9 VICTORIA SQUARE
STIRLING
FK8 2RA

Register of
Members Address:

16-18 WEIR STREET
FALKIRK

Register of Debenture
Holders Address:

16-18 WEIR STREET FALKIRK

Details of Officers of the Company

Company Secretary:

Name: RUTH ISABELLE HOGG

Address: UPLANDS 15 ABERCROMBY
DRIVE
BRIDGE OF ALLAN FK9 4EA

Director 1:

Name: GORDON CARR HOGG
Date of Birth: 20/05/1931
Nationality: BRITISH
Occupation: MASTER BUILDER

Address: UPLANDS 15 ABERCROMBY
DRIVE
BRIDGE OF ALLAN FK9 4EA

Director 2:

Name: **RUTH ISABELLE HOGG** *Address:* **UPLANDS 15 ABERCROMBY
DRIVE
BRIDGE OF ALLAN FK9 4EA**
Date of Birth: **22/03/1933**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2005

Name: **FAMILY TRUST**
Address: **C/O S.A. ROSS
RUSSEL & AITKEN W.S. HIGH STREET
FALKIRK FK1 1PQ**

Shareholding 2:

500 ORDINARY Shares held as at 31/10/2005

Name: **GORDON C. HOGG**
Address: **UPLANDS, 15 ABERCROMBY DRIVE
BRIDGE OF ALLAN FK9 4EA**

Shareholding 3:

400 ORDINARY Shares held as at 31/10/2005

Name: **RUTH HOGG**

Address: **UPLANDS ,15 ABERCROMBY DRIVE
BRIDGE OF ALLAN FK9 4EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (SC)**