



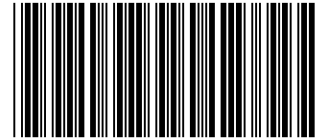
Companies House
— for the record —

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Annual Return

Company Name: **GLADEDALE CAPITAL LIMITED**

Company Number: **SC048050**



Received for filing in Electronic Format on the: **12/06/2007**

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Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1 LAURISTON PLACE
EDINBURGH
MIDLOTHIAN
EH3 9AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY BYRNE**

Address: **7/2 ADMIRALTY STREET
EDINBURGH
MIDLOTHIAN EH6 6JT**

Director 1:

Name: **PAUL CURRAN**
Date of Birth: **25/02/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **49 BALGREEN AVENUE
EDINBURGH
MIDLOTHIAN EH12 5SX**

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|--------------------------|
| <i>Name:</i> | JOHN VIVIAN DIPRE | <i>Address:</i> | MANDILLION |
| <i>Date of Birth:</i> | 28/11/1960 | | PLEASURE PIT ROAD |
| <i>Nationality:</i> | BRITISH | | ASHTEAD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | SURREY KT21 1HU |

Director 3:

| | | | |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i> | REMO DIPRE | <i>Address:</i> | THE PINES |
| <i>Date of Birth:</i> | 29/08/1934 | | FARM LANE |
| <i>Nationality:</i> | BRITISH | | ASHTEAD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | SURREY KT21 1LU |

Director 4:

| | | | |
|-----------------------|-------------------------|-----------------|----------------------------|
| <i>Name:</i> | DAVID GAFFNEY | <i>Address:</i> | 11 DOONFOOT GARDENS |
| <i>Date of Birth:</i> | 10/04/1967 | | EAST KILBRIDE |
| <i>Nationality:</i> | BRITISH | | LANARKSHIRE G74 4XF |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i> | DEVENDRA GANDHI | <i>Address:</i> | 50 WARLINGTON ROAD |
| <i>Date of Birth:</i> | 12/11/1959 | | THORNTON HEATH |
| <i>Nationality:</i> | BRITISH | | SURREY CR7 7DE |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|-------------------------|-----------------|-----------------------------|
| <i>Name:</i> | COLIN MACPHERSON | <i>Address:</i> | 23 EAST TRINITY ROAD |
| <i>Date of Birth:</i> | 07/07/1969 | | EDINBURGH |
| <i>Nationality:</i> | BRITISH | | MIDLOTHIAN EH5 3DL |
| <i>Occupation:</i> | SURVEYOR | | |

Director 7:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------------|
| <i>Name:</i> | JAMES MCINTYRE | <i>Address:</i> | 2 WHINNY VIEW |
| <i>Date of Birth:</i> | 25/06/1960 | | ABERLADY |
| <i>Nationality:</i> | BRITISH | | EAST LoTHIAN EH32 0UJ |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

Director 8:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR DAVID ROBINSON | <i>Address:</i> | 118 MEADOWSPOT |
| <i>Date of Birth:</i> | 16/09/1963 | | EDINBURGH |
| <i>Nationality:</i> | BRITISH | | LoTHIAN EH10 5UY |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, 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 12/03/2007

Name: **GLADEDAL (NORTHERN DIVISION) LTD**

Address: **ARGYLL COURT
CASTLE BUSINESS PARK
STIRLING FK9 4TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (SC)**