



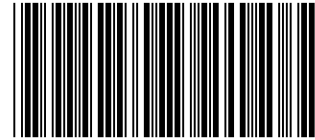
Companies House
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Annual Return

Company Name: **FLAMINGO LAND LIMITED**

Company Number: **SC052543**



Received for filing in Electronic Format on the: **12/09/2007**

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Company Details

Period Ending: **25/08/2007**

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

Principal Business Activities:

SIC Codes

5522

9233

9253

*Registered Office:
Address:*

**THE CROSS
UDDINGSTON
GLASGOW
G71 7ES**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH FRIEL**

Address: **11 CLOCH ROAD
GOUROCK PA19 1AB**

Director 1:

Name: **GORDON STEWART GIBB**
Date of Birth: **27/11/1975**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **THE RECTORY
KIRBYMISPERTON
MALTON
NORTH YORKSHIRE YO17 6UX**

Director 2:

Name: **MAUREEN ANN GIBB** *Address:* **47 RESIDENTIAL SITE FLAMINGO
LAND
KIRBY MISPERTON
MALTON
NORTH YORKSHIRE YO17 6UU**

Date of Birth: **05/07/1942**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 3:

Name: **VICKY SAMANTHA GIBB** *Address:* **STRAVEN
JACKSON LANE, NEWTON UPON
DERWENT
YORK
NORTH YORKSHIRE YO41 4DB**

Date of Birth: **15/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DENISE MARY PULLIN** *Address:* **RIVERSIDE COTTAGE
LOW BARN FARM
KIRBY MISPERTON
MALTON YO17 0UX**

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MELANIE JOANNE WOOD** *Address:* **THE BARN, HALL FARM
NEWTON ON DERWENT
YORK
NORTH YORKSHIRE YO41 4DB**

Date of Birth: **02/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 25/08/2007

Name: **GORDON STEWART GIBB**

Address: **THE LODGE
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9PA**

Shareholding 2:

5000 ORDINARY Shares held as at 25/08/2007

Name: **MAUREEN ANN GIBB**

Address: **47 RESIDENTIAL SITE, FLAMINGO LAND
KIRBY MISPERTON MALTON
NORTH YORKSHIRE YO17 6UU**

Shareholding 3:

15000 ORDINARY Shares held as at 25/08/2007

Name: **VICKY SAMANTHA GIBB**

Address: **STRAVEN
JACKSON LANE NEWTON UPON DERWENT
YORK
NORTH YORKSHIRE YO41 4DB**

Shareholding 4:

15000 ORDINARY Shares held as at 25/08/2007

Name: **MELANIE JOANNE WOOD**

Address: **THE BARN
HALL FARM NEWTON ON DERWENT
YORK
NORTH YORKSHIRE YO41 4DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (SC)**