



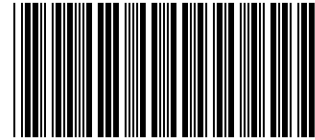
Companies House
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Annual Return

Company Name: **FLAMINGO LAND LIMITED**

Company Number: **SC052543**



Received for filing in Electronic Format on the: **20/09/2005**

XQ3668U4

Company Details

Period Ending: **25/08/2005**

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

Principle 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 LODGE
EBBERSTON
SCRBOROUGH
NORTH YORKSHIRE YO13 9PA**

Director 2:

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

Director 3:

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

Director 4:

Name: **MRS DENISE MARY PULLIN** *Address:* **RIVERSIDE COTTAGE
LOW BARN FARM
KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
UNITED KINGDOM YO17 0XY**

Director 5:

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

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 25/08/2005, 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 25/08/2005

Name: **GORDON STEWART GIBB**

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

Shareholding 2:

5000 ORDINARY Shares held as at 25/08/2005

Name: **MAUREEN ANN GIBB**

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

Shareholding 3:

15000 ORDINARY Shares held as at 25/08/2005

Name: **VICKY SAMANTHA GIBB**

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

Shareholding 4:

15000 ORDINARY Shares held as at 25/08/2005

Name:

MELANIE JOANNE WOOD

Address:

**THE BARN
HALL FARM
NEWTON ON DERWENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO41 4DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (SC)**