



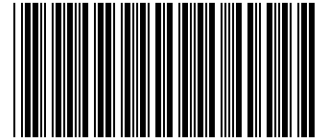
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JORDANS (SCOTLAND) LIMITED**

Company Number: **SC057796**



XD8IYEJV

Received for filing in Electronic Format on the: **13/04/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes

7240

7411

7414

*Registered Office:
Address:*

**24 GREAT KING STREET
EDINBURGH
EH3 6QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **ANDREW SCOTT
COCKBURN** *Address:* **24 GREAT KING STREET
EDINBURGH EH3 6QN**
Date of Birth: **16/01/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **BARBARA ANN KELLY** Address: **21 ST THOMAS STREET**
Date of Birth: **27/03/1957** **BRISTOL BS1 6JS**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/03/2006

Name: **JORDANS LIMITED**
Address: **21 ST THOMAS STREET**
BRISTOL BS1 6JS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (SC)**