



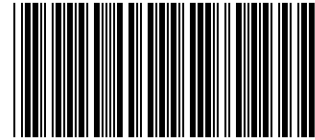
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUNDIAL PROPERTIES (GILMERTON) LIMITED**

Company Number: **SC068924**



XIQ4LMVB

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **14/01/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

**89 RAVENSCROFT STREET
EDINBURGH
EH17 8QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW GRAY MUIR**

Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN EH17 8QS**

Director 1:

Name: **CATRIONA MARY
AITCHISON**

Address: **SOUTH LODGE
CARBERRY
MUSSELBURGH EH21 8QB**

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Director 2:

Name: **ALEXANDRA MARY GRAY** *Address:* **89 RAVENSCROFT STREET**
MUIR **EDINBURGH EH17 8QY**
Date of Birth: **02/12/1941**
Nationality: **BRITISH**
Occupation: **MARRIED WOMAN**

Director 3:

Name: **WILLIAM JOHN GRAY** *Address:* **81 GREAT KING STREET**
MUIR **EDINBURGH EH3 6RN**
Date of Birth: **01/03/1966**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **ANDREW GRAY MUIR** *Address:* **89 RAVENSCROFT STREET**
Date of Birth: **14/02/1934** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH17 8QS**
Occupation: **SOLICITOR**

Director 5:

Name: **ARCHIBALD STIRLING** *Address:* **DRUMMERCHIN**
Date of Birth: **08/01/1961** **KIPPEN**
Nationality: **BRITISH** **STIRLING**
Occupation: **MANAGER** **STIRLINGSHIRE FK8 3EZ**

Director 6:

Name: **MRS ELIZABETH KYTHE** *Address:* **DRUMERCHIN**
STIRLING **KIPPEN**
Date of Birth: **27/12/1963** **STIRLING**
Nationality: **BRITISH** **STIRLINGSHIRE**
Occupation: **MARRIED WOMAN** **SCOTLAND FK8 3EZ**

Director 7:

Name: **ALAN JAMES WALKER** *Address:* **18 JAMES GROVE**
Date of Birth: **07/02/1959** **KIRKCALDY**
Nationality: **BRITISH** **FIFE KY1 1TN**
Occupation: **COMMERCIAL 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	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34999 ORDINARY Shares held as at 14/01/2007

Name: **SUNDIAL HOLDINGS LTD**

Address: **89 RAVENSCROFT STREET
EDINBURGH**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2007

Name: **SUNDIAL PROPERTIES LTD**

Address: **89 RAVENSCROFT STREET
EDINBURGH EH17 8QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (SC)**