



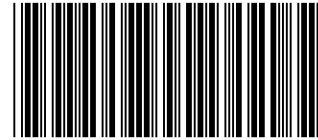
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Companies House
— for the record —

Annual Return

Company Name: OSWALDS OF EDINBURGH LIMITED

Company Number: SC111618



Received for filing in Electronic Format on the: 02/04/2007

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Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 GREAT KING STREET
EDINBURGH
EH3 6QN

At Registered Office

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: EXPRESSCO LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **JORDANS (SCOTLAND) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (SC)**