



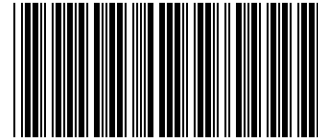
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Companies House
— for the record —

Annual Return

Company Name: SALTIRE DEVELOPMENTS LIMITED

Company Number: SC116338



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

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Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

89 RAVENSCROFT STREET
EDINBURGH
EH17 8QS

At Registered Office

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: ALEXANDRA MARY GRAY
MUIR

Address: 89 RAVENSCROFT STREET
EDINBURGH EH17 8QY

Date of Birth: 02/12/1941

Nationality: BRITISH

Occupation: MARRIED WOMAN

Director 2:

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

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>
A	50040	GBP50040
B	60	GBP60
TOTALS	50100	GBP50100

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:

1 A Shares held as at 14/01/2007

<i>Name:</i>	ANDREW GRAY MUIR
<i>Address:</i>	89 RAVENSCROFT STREET
	EDINBURGH

Shareholding 2:

60 B Shares held as at 14/01/2007

<i>Name:</i>	SUNDIAL HOLDINGS LTD
<i>Address:</i>	89 RAVENSCRAFT STREET
	EDINBURGH

Shareholding 3:

50039 A Shares held as at 14/01/2007

Name:

SUNDIAL HOLDINGS LTD

Address:

**89 RAVESCRAFT STREET
EDINBURGH**

Authorisation

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