



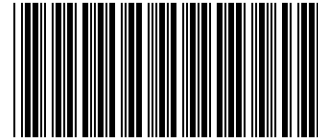
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Companies House
— for the record —

Annual Return

Company Name: BELLTOWER DEVELOPMENTS LIMITED

Company Number: SC119284



Received for filing in Electronic Format on the: **28/08/2006**

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Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 DEWAR HOUSE, CARNEGIE At Registered Office
CAMPUS
SOUTH, DUNFERMLINE
FIFE
KY11 8PY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS DUNCAN YOUNG

Address: 98 PILMUIR STREET
DUNFERMLINE
FIFE KY12 0ND

Director 1:

Name: CATHERINE ERSKINE
YOUNG

Address: 2 MILLFIELD
CUPAR
FIFE KY12 0N

Date of Birth: 30/04/1953

Nationality: BRITISH

Occupation: SECRETARY

Director 2:

Name: **THOMAS DUNCAN YOUNG** *Address:* **98 PILMUIR STREET**
Date of Birth: **13/04/1952** **DUNFERMLINE**
Nationality: **BRITISH** **FIFE KY12 0ND**
Occupation: **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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2006

Name: **CATHERINE ERSKINE YOUNG**

Address: **2 MILLFIELD**
CUPAR
FIFE KY12 0N

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2006

Name: **THOMAS DUNCAN YOUNG**

Address: **THE CHURCH HOUSE**
BOW OF FIFE FIFE KY15 4NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2006** *Authenticated:* **Yes (SC)**