



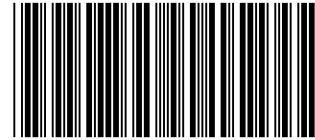
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARKLANE INVESTMENTS (SCOTLAND) LIMITED**

*Company Number:* **SC125385**



X4M3LQ01

*Received for filing in Electronic Format on the:* **31/05/2007**

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*Company Details*

*Period Ending:* **01/05/2007**

*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:*

**THE GROSVENOR BUILDING At Registered Office  
72 GORDON STREET  
GLASGOW  
G1 3RN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD MCDAID**

*Address:* **DRUMILLIE  
LISFANNON HEIGHTS  
FAHAN  
COUNTY DONEGAL  
EIRE**

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*Director 1:*

*Name:* **BRIAN JOHN CLARKE**  
*Date of Birth:* **29/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **53 DUNELLAN ROAD  
MILNGAVIE  
GLASGOW G62 7RE**

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*Director 2:*

*Name:* **EDWARD MCDAID** *Address:* **DRUMILLIE**  
*Date of Birth:* **25/06/1948** **LISFANNON HEIGHTS**  
*Nationality:* **BRITISH** **FAHAN**  
*Occupation:* **C.A.** **COUNTY DONEGAL**  
**EIRE**

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*Director 3:*

*Name:* **DAVID SEAN ROBINSON** *Address:* **FLAT 7/ 1, 302 MEADOWSIDE**  
*Date of Birth:* **28/01/1964** **QUAY WALK**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **DEVELOPER** **STRATHCLYDE G11 7AX**

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### *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>
<b>ORDINARY</b>	<b>11427</b>	<b>GBP114.27</b>
<b>TOTALS</b>	<b>11427</b>	<b>GBP114.27</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1143 ORDINARY Shares held as at 01/05/2007**

*Name:* **BRIAN JOHN CLARKE**  
*Address:* **53 DUNELLAN ROAD**  
**MILNGAVIE**  
**GLASGOW G62 7RE**

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*Shareholding 2:*

**2703 ORDINARY Shares held as at 01/05/2007**

*Name:* **MELODY INVESTMENTS**

*Address:* **C/O PKF TRUSTEES LTD  
SUITE 13-15 SARNIA HOUSE ST PETER PORT  
GUERNSEY**

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*Shareholding 3:*

**1498 ORDINARY Shares held as at 01/05/2007**

*Name:* **DAVID SEAN ROBINSON**

*Address:* **36A LANGSIDE DRIVE  
NEWLANDS  
GLASGOW G43 2QQ**

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*Shareholding 4:*

**2285 ORDINARY Shares held as at 01/05/2007**

*Name:* **UBERIOR VENTURES LTD**

*Address:* **2ND FLR NEW UBERIOR HOUSE  
11 EARL GREY STREET  
EDINBURGH EH3 9BN**

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*Shareholding 5:*

**3798 ORDINARY Shares held as at 01/05/2007**

*Name:* **JAMES GORDON WRIGHT**

*Address:* **17 LADY JANE GATE  
BOTHWELL  
GLASGOW G71 8BW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (SC)**