



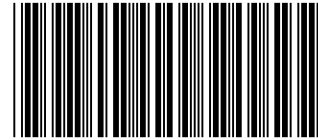
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Companies House
— for the record —

Annual Return

Company Name: CLEARWATER EDINBURGH LIMITED

Company Number: SC126051



Received for filing in Electronic Format on the: 29/07/2005

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Company Details

Period Ending: 04/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**42 CHARLOTTE
SQUARE
EDINBURGH
EH2 4HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CCW SECRETARIES LIMITED

Address: THOMSON HOUSE, PITREAVIE
COURT
PITREAVIE BUSINESS PARK
DUNFERMLINE
FIFE KY11 8UU

Director 1:

Name: **MARK ANTHONY EMLICK** *Address:* **KINELLAN**
Date of Birth: **13/11/1962** **2 OSWALD ROAD**
Nationality: **BRITISH** **EDINBURGH EH9 2HF**
Occupation: **MANAGING 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/07/2005

Name: **CLEARWATER ESTATES LTD**

Address: **12-14 FINCH ROAD**
DOUGLAS IM99 1TT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (SC)**