



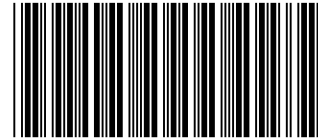
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Companies House
— for the record —

Annual Return

Company Name: THE NEW DARIEN TRADING COMPANY LIMITED

Company Number: SC131128



Received for filing in Electronic Format on the: 29/05/2006

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Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

5224

5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

63 RAEBURN PLACE
EDINBURGH
UNITED KINGDOM
EH4 1JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TANNIS JANE DODD

Address: 35 INVERLEITH ROW
EDINBURGH EH3 5QH

Director 1:

Name: TANNIS JANE DODD
Date of Birth: 18/08/1962
Nationality: BRITISH

Address: 35 INVERLEITH ROW
EDINBURGH EH3 5QH

Director 2:

Name: **ANDREW ST.JOHN LIDDELL FIRTH** *Address:* **35 INVERLEITH ROW
EDINBURGH EH3 5QH**
Date of Birth: **12/10/1962**
Nationality: **BRITISH**
Occupation: **RETAILER**

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 12/04/2006, 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 12/04/2006

Name: **TANNIS J. DODD**
Address: **35 INVERLEITH ROW
EDINBURGH EH3 5QH**

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2006

Name: **ANDREW FIRTH**
Address: **35 INVERLEITH ROW
EDINBURGH EH3 5QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2006** *Authenticated:* **Yes (SC)**