



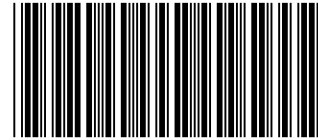
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARKLAND INVESTMENT PROPERTIES LIMITED**

*Company Number:* **SC133799**



XW5BZIKA

*Received for filing in Electronic Format on the:* **05/09/2006**

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*Company Details*

*Period Ending:* **02/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**87 CALDER STREET  
COATBRIDGE  
ML5 4EY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID FRENCH GILLESPIE**

*Address:* **46 BORLAND ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 2ND**

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*Director 1:*

*Name:* **ROBERT EARLIE**

*Date of Birth:* **19/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Address:* **19 STANELY CRESCENT  
PAISLEY  
RENFREWSHIRE PA2 9LF**

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*Director 2:*

*Name:* **DAVID FRENCH GILLESPIE** *Address:* **46 BORLAND ROAD**  
*Date of Birth:* **11/05/1948** **BEARSDEN**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **COMPANY DIRECTOR** **LANARKSHIRE G61 2ND**

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*Director 3:*

*Name:* **TERENCE WALKER** *Address:* **4 TRAQUAIR PARK EAST**  
*Date of Birth:* **10/10/1951** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH12 7AW**  
*Occupation:* **COMPANY DIRECTOR**

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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>159208</b>	<b>GBP159208</b>
<b>TOTALS</b>	<b>159208</b>	<b>GBP159208</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54604 ORDINARY Shares held as at 02/09/2006**

*Name:* **ROBERT EARLIE**  
*Address:* **19 STANELY CRESCENT**  
**PAISLEY**  
**RENFREWSHIRE PA2 9LF**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 02/09/2006**

*Name:* **DAVID FRENCH GILLESPIE**  
*Address:* **46 BORLAND ROAD**  
**BEARSDEN G61 2ND**

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*Shareholding 3:*

**54604 ORDINARY Shares held as at 02/09/2006**

*Name:* **TERENCE WALKER**

*Address:* **4 TRAQUAIR PARK EAST  
EDINBURGH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (SC)**