



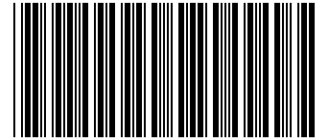
Companies House
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Annual Return

Company Name: **ROADSIDE DEVELOPMENTS HOLDINGS LIMITED**

Company Number: **SC137859**



XD954596

Received for filing in Electronic Format on the: **14/05/2005**

Company Details

Period Ending: **22/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13 A ALVA STREET
EDINBURGH
EH2 4PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER DOUGLAS**
MOFFAT

Address: **13 A ALVA STREET**
EDINBURGH
SCOTLAND EH2 4PH

Director 1:

Name: **BARRY WALTER LARSEN**
Date of Birth: **19/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BARN**
NEWMORE
MUIR OF ORD
ROSS-SHIRE IV6 7RG

Director 2:

Name: **SIMON FRASER
ROBERTSON ROSS** *Address:* **15 WOODHALL ROAD
EDINBURGH
MIDLOTHIAN EH13 0DT**

Date of Birth: **24/06/1940**

Nationality: **BRITISH**

Occupation: **COMPANY 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 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74 ORDINARY Shares held as at 22/04/2005

Name: **LARSEN & ROSS LTD**

Address: **HILLSIDE VILLAGE
INVERNESS IV1 3ES**

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2005

Name: **LARSEN & ROSS LTD**

Address: **HILLSIDE VILLAGE
INVERNESS IV2 3EJ**

Name: **SIMON FEASER ROBERTSON ROSS**

Address: **C/O LARSEN & ROSS LTD
29 ARDCONNEL TERRACE INVERNESS IV2 3HE**

Shareholding 3:

25 ORDINARY Shares held as at 22/04/2005

Name: **BRYAN WILSON**

Address: **48 KIRKTONSIDE
BARRHEAD
GLASGOW G78 2LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2005** *Authenticated:* **Yes (SC)**