



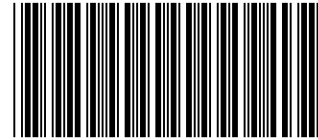
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** REDDING PARK DEVELOPMENT COMPANY LIMITED

**Company Number:** SC141656



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*Company Details*

**Period Ending:** 09/10/2005

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

**Principal Business Activities:**

*SIC Codes*

**7011**

**7012**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 COATES CRESCENT**  
**EDINBURGH**  
**EH3 7AF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LINDA MARY FARQUHARSON

**Address:** 21 COATES CRESCENT  
EDINBURGH EH3 7AF

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**Director 1:**

**Name:** JANE MCILVEEN KIRK  
**Date of Birth:** 22/05/1949  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 23/1 ORCHARDFIELD AVENUE  
EDINBURGH  
MIDLOTHIAN EH12 7SX

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*Director 2:*

*Name:* **GORDON MURRAY  
MACPHERSON** *Address:* **21 COATES CRESCENT  
EDINBURGH  
MIDLOTHIAN EH3 7AF**  
*Date of Birth:* **09/06/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Director 3:*

*Name:* **ALAN ADAMS MURRAY** *Address:* **3 OTTERBURN PARK  
EDINBURGH  
MIDLOTHIAN EH14 1JX**  
*Date of Birth:* **16/12/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1000</b>                        | <b>GBP509</b>                                       |
| <b>TOTALS</b>             | <b>1000</b>                        | <b>GBP509</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/10/2005**

*Name:* **GORDON MACPHERSON**  
*Address:* **19 LYNEDOCH PLACE  
EDINBURGH EH3 7PY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (SC)**