

363a_(ef)

— for the record ——

Annual Return

Company Name: ROSS DEVELOPMENTS LIMITED

Company Number: SC146864

Received for filing in Electronic Format on the: 27/10/2006

V2V Q8V Q3

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

22 CORNWALL WAY EAST KILBRIDE GLASGOW

LANARKSHIRE

G74 1JY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MACDONALDS Address: 22 CORNWALL WAY

EAST KILBRIDE

GLASGOW

LANARKSHIRE G74 1JY

Director 1:

Name: KENNETH ROSS Address: 144 EAGLESHAM ROAD

Date of Birth:24/09/1948CLARKSTONNationality:BRITISHGLASGOW

Occupation: COMPANY DIRECTOR LANARKSHIRE G76 8RP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, 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 11/10/2006

Name: KENNETH ROSS

Address: HIGH HOUSECRAIGS, 144 EAGLESHAM ROAD

GLASGOW G76 8RP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/10/2006 Authenticated: Yes (SC)