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Annual Return

Company Name:

ASHLEIGH PROPERTY DEVELOPMENTS LIMITED

Company Number:

SC147786

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Address: Register of Register of Debenture

Members Address: Holders Address:

130 ST VINCENT STREET

GLASGOW G2 5HF **REGISTERED OFFICE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SF SECRETARIES LIMITED Address: 130 ST VINCENT STREET

GLASGOW

STRATHCLYDE G2 5HF

Director 1:

Name: DAVID CLINTON Address: BREEN COTTAGE

Date of Birth: 31/01/1950 63 STATION ROAD

Nationality: BRITISH BANCHORY

Occupation: COMPANY DIRECTOR KINCARDINESHIRE AB31 5UD

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 24/11/2007, 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 24/11/2007

Name: ASHLEIGH PROPERTY CONSULTANTS LTD

Address: 18 BON ACCORD CRESCENT

ABERDEEN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (SC)