



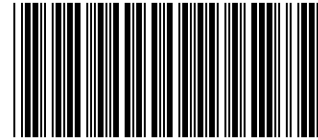
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Companies House
— for the record —

Annual Return

Company Name: DUNALASTAIR ESTATES LIMITED

Company Number: SC149191



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Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9-11 BLAIR STREET
ROYAL MILE
EDINBURGH
MIDLOTHIAN
EH1 1QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE ANDERSON

Address: 4 JOHNSBURN GREEN
BALERNO
MIDLOTHIAN EH14 7NB

Director 1:

Name: MR MALCOLM JAMES
SCOTT

Address: 2 WESTER COATES AVENUE
EDINBURGH EH12 5LS

Date of Birth: 13/11/1963

Nationality: BRITISH

Occupation: GRAIN DEALER

Director 2:

<i>Name:</i>	WILLIAM RUSSELL WRIGHT	<i>Address:</i>	WAVERLEY LODGE HIGH CROSS AVENUE MELROSE ROXBURGHSHIRE TD6 9SX
<i>Date of Birth:</i>	05/10/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2007

<i>Name:</i>	DAVID SCOTT
<i>Address:</i>	29 BARNTON AVENUE EDINBURGH MIDLOTHIAN EH4 6JG

Shareholding 2:

99 ORDINARY Shares held as at 22/02/2007

<i>Name:</i>	MALCOLM JAMES SCOTT
<i>Address:</i>	2 WESTER COATES AVENUE EDINBURGH EH12 5LS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (SC)**