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Annual Return

Company Name:

E H M LIMITED

Company Number:

SC149506

Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 09/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

81 GREAT KING STREET

EDINBURGH

MIDLOTHIAN

EH3 6RN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

CAMILLA SOPHIE GRAY MUIR

Address:

81 GREAT KING STREET

EDINBURGH

MIDLOTHIAN EH3 6RN

Director 1:

Name:

CAMILLA SOPHIE GRAY

Address:

81 GREAT KING STREET

EDINBURGH

MIDLOTHIAN EH3 6RN

Date of Birth:

19/08/1970 **BRITISH**

MUIR

Nationality: Occupation:

MILLINER

EDINBURGH EH36RN

Director 2:

Name: WILLIAM JOHN GRAY Address: 81 GREAT KING STREET

MUIR

Date of Birth: 01/03/1966
Nationality: BRITISH

Occupation: ACCOUNTANT

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 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 09/03/2007

Name: CAMILLA SOPHIE GRAY MUIR

Address: 81 GREAT KING STREET

EDINBURGH EH3 6RN

Shareholding 2:

51 ORDINARY Shares held as at 09/03/2007

Name: WILLIAM JOHN GRAY MUIR

Address: 89 RAVENSCROFT STREET

EDINBURGH EH17 8QS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2007 Authenticated: Yes (SC)