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Annual Return

Company Name:

BLACKRIDGE PROPERTIES LIMITED

Company Number:

SC159415

Received for filing in Electronic Format on the: 31/07/2007



Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Address:

Register of Members Address: Register of Debenture Holders Address:

CARRICK HOUSE CARRICK STREET

GLASGOW G2 8JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DOUGLAS GORDON ANDERSON Name:

Address:

44 DUNELLAN ROAD MILNGAVIE G62 7RE

Director 1:

Name: **DOUGLAS GORDON** Address:

44 DUNELLAN ROAD **MILNGAVIE G62 7RE**

ANDERSON Date of Birth: 17/08/1955 Nationality: **BRITISH**

Occupation: MANAGING DIRECTOR ______

Director 2:

Name: IAIN MARTIN ANDERSON Address: HIGH CRAIGTON HOUSE

Date of Birth: 27/12/1958 MILNGAVIE

Nationality: BRITISH GLASGOW G62 7HA

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, 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 26/07/2007

Name: D.G. ANDERSON

Address: 44 DUNELLAN RD

MILNGAVIE

GLASGOW G62 7RE

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2007

Name: I.M. ANDERSON

Address: HIGH CRAIGTON HOUSE

NR MILNGAVIE

GLASGOW G62 7HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/07/2007 Authenticated: Yes (SC)