



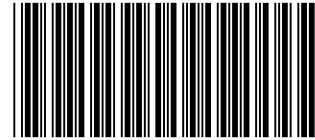
Companies House
— for the record —

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Annual Return

Company Name: **TANNOCHSIDE DEVELOPMENTS (NO.2) LIMITED**

Company Number: **SC173381**



X98H2DS2

Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **06/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD ROSS MACDONALD**

Address: **FLAT 2R 37 BELLSHAUGH
GARDENS
KELVINSIDE
GLASGOW G12 0SA**

Director 1:

Name: **DONALD ROSS
MACDONALD**

Address: **FLAT 2R 37 BELLSHAUGH
GARDENS
KELVINSIDE
GLASGOW G12 0SA**

Date of Birth: **28/06/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **NIGEL JAMES CAVERS TURNBULL** *Address:* **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**
Date of Birth: **04/05/1943**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/03/2006
2 Disposed of in period on 20/05/2005

Name: **TERRACE HILL GROUP PLC**
Address: **144 WEST GEORGE STREET
GLASGOW G2 2HG**

Shareholding 2:

2 ORDINARY Shares held as at 06/03/2006

Name: **NIGEL JAMES CAVERS TURNBULL**
Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
UK AL5 2QF**

Name: **DONALD ROSS MACDONALD**
Address: **37 BELLSHAUGH GARDENS
KELVINSIDE
GLASGOW
SCOTLAND
UK G12 0SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (SC)**