



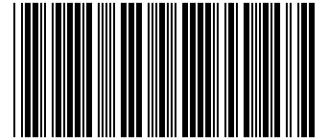
Companies House
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Annual Return

Company Name: **LAND VENTURES EXCHANGE LIMITED**

Company Number: **SC181867**



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Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of
Members Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERSON STRATHERN**

Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Director 1:

Name: **ALASDAIR GORDON FOX**
Date of Birth: **01/01/1946**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **33 ROSSLYN CRESCENT
EDINBURGH EH6 5AT**

Director 2:

Name: **JOHN NEILSON KERR** Address: **5 RAVELSTON TERRACE**
Date of Birth: **23/09/1956** **EDINBURGH EH4 3EF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2006

Name: **ANDERSON STRATHERN WS**
Address: **1 RUTLAND COURT**
EDINBURGH EH3 8EY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/01/2007** Authenticated: **Yes (SC)**