



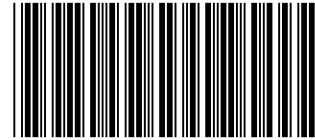
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Companies House
— for the record —

Annual Return

Company Name: LAND VENTURES EXCHANGE LIMITED

Company Number: SC181867



Received for filing in Electronic Format on the: 17/12/2007

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Company Details

Period Ending: 14/12/2007

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: AS COMPANY SERVICES LIMITED **Address:** 1 RUTLAND COURT
EDINBURGH EH3 8EY

Director 1:

Name: ALASDAIR GORDON FOX **Address:** 33 ROSSLYN CRESCENT
Date of Birth: 01/01/1946 **EDINBURGH EH6 5AT**
Nationality: BRITISH
Occupation: SOLICITOR

Director 2:

Name: **JOHN NEILSON KERR** Address: **3 NEWBATTLE ROAD**
Date of Birth: **23/09/1956** **ESKBANK**
Nationality: **BRITISH** **MIDLOTHIAN EH22 3DA**
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 14/12/2007, 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 14/12/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (SC)**