



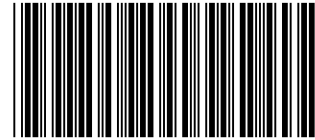
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Companies House
— for the record —

Annual Return

Company Name: SUNDIAL PROPERTIES LTD.

Company Number: SC186042



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Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

89 RAVENSCROFT STREET
EDINBURGH
EH17 8QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW GRAY MUIR

Address: 89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN EH17 8QS

Director 1:

Name: ALEXANDRA MARY GRAY
MUIR

Address: 89 RAVENSCROFT STREET
EDINBURGH EH17 8QY

Date of Birth: 02/12/1941

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **ANDREW GRAY MUIR** *Address:* **89 RAVENSCROFT STREET**
Date of Birth: **14/02/1934** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH17 8QS**
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	106	GBP10.6
TOTALS	106	GBP10.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008

Name: **ANDREW GRAY MUIR**
Address: **89 RAVENSCROFT STREET**
 EDINBURGH MIDLOTHIAN EH17 8QS

Shareholding 2:

105 ORDINARY Shares held as at 14/01/2008

Name: **SUNDIAL HOLDINGS LTD**
Address: **89 RAVENSCROFT STREET**
 EDINBURGH MIDLOTHIAN EH17 8QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (SC)**