



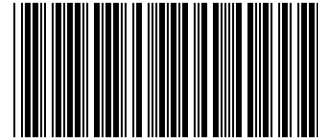
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GRINMOST (NO.90) LIMITED**

*Company Number:* **SC186537**



XHMUS6JB

*Received for filing in Electronic Format on the:* **29/06/2005**

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*Company Details*

*Period Ending:* **08/06/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDERSON STRATHERN**

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

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*Director 1:*

*Name:* **IAN MCKENZIE SHAND**  
*Date of Birth:* **07/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **23 SOUTH OSWALD ROAD  
EDINBURGH EH9 2HH**

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## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3 ORDINARY Shares held as at 08/06/2005**

*Name:* **FRASER MCNAUGHTON SHAND**

*Address:* **40 DREGHORN LOAN  
EDINBURGH EH13 ODE**

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### Shareholding 2:

**7 ORDINARY Shares held as at 08/06/2005**

*Name:* **IAN MCKENZIE SHAND**

*Address:* **23 SOUTH OSWALD ROAD  
EDINBURGH EH9 2HH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (SC)**