



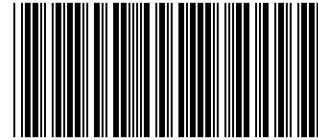
Companies House
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Annual Return

Company Name: **CROMDALE PROPERTIES LIMITED**

Company Number: **SC192082**



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Company Details

Period Ending: **21/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**AMICABLE HOUSE
252 UNION STREET
ABERDEEN
AB10 1TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE GRANT SMITH LAW PRACTICE** *Address:* **AMICABLE HOUSE
252 UNION STREET
ABERDEEN AB10 1TN**

Director 1:

Name: **MARTIN JOHN CALLAN**
Date of Birth: **30/01/1954**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **CULTS HOUSE CULTS AVENUE
CULTS
ABERDEEN AB15 9TB**

Director 2:

<i>Name:</i>	MRS SHEILA EWAN RITCHIE	<i>Address:</i>	THE GRANT SMITH LAW PRACTICE AMICABLE HOUSE, 252 UNION STREET ABERDEEN AB10 1TN
<i>Date of Birth:</i>	18/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

<i>Name:</i>	MARTIN JOHN CALLAN
<i>Address:</i>	CULTS HOUSE, CULTS AVENUE CULTS ABERDEEN

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2006

<i>Name:</i>	SHEILA EWAN RITCHIE
<i>Address:</i>	AMICABLE HOUSE 252 UNION STREET ABERDEEN AB10 1TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (SC)**