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Annual Return

Company Name:

TREECAD LTD.

Company Number:

SC192388

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Address:

Register of Members Address: Register of Debenture Holders Address:

DUMBARTON DUNBARTONSHIRE

G82 1BF

88 MARY FISHER CRESCENT 88 MARY FISHER CRESCENT

DUMBARTON DUNBARTONSHIRE

G82 1BF

88 MARY FISHER CRESCENT

DUMBARTON

DUNBARTONSHIRE

G82 1BF

Details of Officers of the Company

Company Secretary:

ALISON ANNE MILLAR Name:

Address:

88 MARY FISHER CRESCENT

DUMBARTON G82 1BF

Director 1:

Name: ALISON ANNE MILLAR Address:

88 MARY FISHER CRESCENT

DUMBARTON G82 1BF

Date of Birth: **07/01/1971** Nationality:

BRITISH

Occupation: **SECRETARY** _____

Director 2:

Name: DEREK THOMAS MILLAR Address: 88 MARY FISHER CRESCENT

 Date of Birth:
 27/07/1966
 DUMBARTON
 G82 1BF

Nationality: BRITISH

Occupation: APPLICATION DESIGN

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, 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 05/01/2008

Name: ALISON ANNE MILLAR

Address: 88 MARY FISHER CRESCENT

DUMBARTON G82 1BJ

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2008

Name: DEREK THOMAS MILLAR

Address: 88 MARY FISHER CRESCENT

DUMBARTON G82 1BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2008 Authenticated: Yes (SC)