



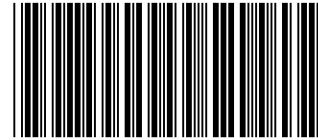
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NUNIV DEVELOPMENTS LIMITED

Company Number: SC196992



Received for filing in Electronic Format on the: 07/07/2006

XOHY8GWK

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

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: ANDERSON STRATHERN

Address: 1 RUTLAND COURT
EDINBURGH EH3 8EY

Director 1:

Name: TOM GORMAN
Date of Birth: 21/02/1956
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 75A PETTYCUR ROAD
KINGHORN
FIFE KY3 9RP

Director 2:

Name: **JAMES HENRY HANDS** *Address:* **20 WINTON TERRACE**
Date of Birth: **27/05/1950** **EDINBURGH EH10 7AP**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DR GERALD CHRISTOPHER WEBBER** *Address:* **123 CLUNY GARDENS**
EDINBURGH EH10 6BP
Date of Birth: **26/01/1958**
Nationality: **BRITISH**
Occupation: **UNIVERSITY SECRETARY**

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 07/06/2006, 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 07/06/2006

Name: **THE COURT OF NAPIER UNIVERSITY**
Address: **219 COLINTON ROAD**
EDINBURGH EH14 1DJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (SC)**