



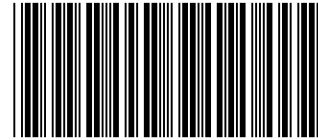
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Companies House
— for the record —

Annual Return

Company Name: CALA EVANS RESIDENTIAL LIMITED

Company Number: SC200388



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Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 29/09/2006

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:

JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEDGE SERVICES LIMITED

Address: JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA

Director 1:

Name: MR DAVID JOHN GILL
Date of Birth: 19/03/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 BELLENDEN GROVE
DUNBLANE
PERTSHIRE
SCOTLAND FK15 0FD

Director 2:

Name: **PAUL TERENCE MILLINGTON** *Address:* **2A GILLEYFIELD AVENUE DORE SHEFFIELD SOUTH YORKSHIRE ENGLAND S17 3NS**
Date of Birth: **23/10/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN NICOLL ROBERTSON** *Address:* **APARTMENT 16 WOODSIDE COURT 205 BROADGATE LANE LEEDS ENGLAND LS18 5BS**
Date of Birth: **20/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NEIL JOHN STODDART** *Address:* **3 RANDOLPH ROAD STIRLING SCOTLAND FK8 2AJ**
Date of Birth: **02/04/1969**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 'A' ORDINARY Shares held as at 29/09/2006

Name: **CALA MANAGEMENT LIMITED**

Address: **ADAM HOUSE
5 MID NEW CULTINS
EDINBURGH
SCOTLAND EH11 4DU**

Shareholding 2:

50 'B' ORDINARY Shares held as at 29/09/2006

Name:

DRYSDALE ENTERPRISES LIMITED

Address:

**EQUITY TRUST HOUSE
PO BOX 546
28-30 THE PARADE
ST HELIER
JERSEY JE4 8XY**

Shareholding 3:

0 'B' ORDINARY Shares held as at 29/09/2006

50 Disposed of in period on 12/10/2005

Name:

WHITE ROSE PROPERTY INVESTMENTS LIMITED

Address:

**MILLSHAW RINGROAD
BEESTON
LEEDS
YORKSHIRE
ENGLAND LS11 8EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (SC)**