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Annual Return

Company Name:

ALBA TRUSTEES LIMITED

Company Number:

SC206404

Received for filing in Electronic Format on the: 20/04/2006



Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3720

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

CASTLEBRIDGE BUSINESS

PARK

GARTLOVE

ALLOA

CLACKMANNANSHIRE

FK10 3PZ

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ALEXANDER GARVIE TRAYNOR Address: 26/21 EAST PARKSIDE

EDINBURGH

MIDLOTHIAN EH16 5XN

Not Applicable

Director 1:

Name: KEITH JONES Address: 26 CAIRNRYAN

Date of Birth:02/02/1955STEWARTFIELDNationality:BRITISHEAST KILBRIDE

Occupation: DIRECTOR LANARKSHIRE G74 4RT

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 18/04/2006, 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 18/04/2006

Name: PARKBURN LTD

Address: THE CA'D'ORO

45 GORDON STREET GLASGOW G1 3PE

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2006

Name: ALEX TRAYNOR

Address: 26-21 EAST PARKSIDE

EDINBURGH EH16 5XN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/04/2006 Authenticated: Yes (SC)