



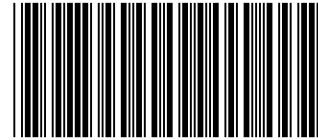
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MORGAN EST (SCOTLAND) LIMITED

**Company Number:** SC208121



XC55YR5D

Received for filing in Electronic Format on the: 11/07/2007

### Company Details

**Period Ending:** 11/07/2007

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

**Principal Business Activities:**

*SIC Codes*

4521

4524

4523

4525

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O ANDERSON STRATHERN**  
**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ISOBEL MARY NETTLESHIP

**Address:** 22 PERRERS ROAD  
LONDON W6 0EZ

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**Director 1:**

**Name:** MR DAVID KEVIN  
MULLIGAN

**Address:** DANEHURST  
34 KINGSWAY  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKS SL9 8NU

**Date of Birth:** 06/11/1969

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>MR PAUL WHITMORE</b>	<i>Address:</i>	<b>THE WILLOW</b>
<i>Date of Birth:</i>	<b>06/01/1955</b>		<b>8 LANDBOROUGH GATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WILLEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MILTON KEYNES MK15 9JT</b>

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### *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>
<b>ORDINARY</b>	<b>20001000</b>	<b>GBP20001000.00</b>
<b>TOTALS</b>	<b>20001000</b>	<b>GBP20001000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20001000 ORDINARY Shares held as at 11/07/2007**

<i>Name:</i>	<b>MORGAN SINDALL PLC</b>
<i>Address:</i>	<b>KENT HOUSE</b>
	<b>14 - 17 MARKET PLACE</b>
	<b>LONDON W1W 8AJ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (SC)**