



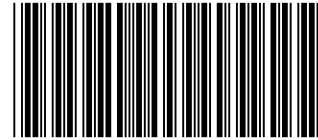
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Companies House
— for the record —

Annual Return

Company Name: KENMORE ABERDEEN 2 LIMITED

Company Number: SC210751



XXWR8IX4

Received for filing in Electronic Format on the: 18/09/2006

Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

33 CASTLE STREET
EDINBURGH
EH2 3DN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN KENNETH BROWN

Address: 40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP

Director 1:

Name: ROBERT WILLIAM
MIDDLETON BROOK

Address: 9 ASHCHURCH PARK VILLAS
LONDON W12 9SP

Date of Birth: 27/09/1966

Nationality: BRITISH

Occupation: SURVEYOR

Director 2:

Name: **JOHN KENNETH BROWN** *Address:* **40 BEECH AVENUE**
Date of Birth: **25/06/1957** **GLASGOW**
Nationality: **BRITISH** **RENFREWSHIRE G77 5PP**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JOHN ANTHONY BINGHAM** *Address:* **NEWHALL**
KENNEDY **CARLOPS**
Date of Birth: **02/04/1951** **PENICUIK**
Nationality: **BRITISH** **MIDLOTHIAN EH26 9LY**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW EDWARD WHITE** *Address:* **CRAIGEND**
Date of Birth: **05/03/1963** **2 CROMWELL ROAD**
Nationality: **BRITISH** **NORTH BERWICK**
Occupation: **CHARTERED SURVEYOR** **EAST LOTHIAN EH39 4LZ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, 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 06/09/2006

Name: **KENMORE INVESTMENTS LTD**
Address: **33 CASTLE STREET**
EDINBURGH EH2 3DN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (SC)**
