



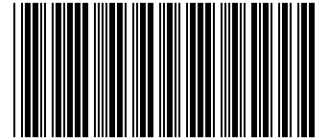
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Companies House
— for the record —

Annual Return

Company Name: STRATHALLAN (CLYDE STREET) LIMITED

Company Number: SC214328



Received for filing in Electronic Format on the: 02/02/2006

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Company Details

Period Ending: 02/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: EWAN THOMAS ANDERSON
Date of Birth: 12/08/1966
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 27 QUEEN MARGARET CLOSE
EDINBURGH EH10 7EE

Director 2:

<i>Name:</i>	STANLEY MILLS	<i>Address:</i>	WHITEGATES
<i>Date of Birth:</i>	13/10/1948		WIXFORD
<i>Nationality:</i>	BRITISH		NORTH ALCESTER
<i>Occupation:</i>	LEGAL DIRECTOR		WORKS
			UNITED KINGDOM B49 60A

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 02/02/2006

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 2:

50 ORDINARY-B Shares held as at 02/02/2006

Name: **TIMBERGRANGE DEVELOPMENTS LIMITED**

Address: **15 DOUGLAS AVENUE
GIFFNOCK
GLASGOW G46 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (SC)**
