



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WALLACE PROPERTY INVESTMENTS LIMITED**

*Company Number:* **SC216019**



X8A9H3RZ

*Received for filing in Electronic Format on the:* **21/03/2005**

---

*Company Details*

*Made Up Date:* **21/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**PHOENIX HOUSE,  
PHOENIX CRESCENT  
STRATHCLYDE  
BUSINESS PARK  
BELLSHILL  
ML4 3NJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHARLES ANTHONY  
SHIELDS**

*Address:* **ECUS 10 LAURELHILL PLACE  
STIRLING FK8 2JH**

---

*Director 1:*

*Name:* **MR JOHN KYLE BERRY**  
*Date of Birth:* **07/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Address:* **33 KEIR STREET  
BRIDGE OF ALLAN  
STIRLING  
SCOTLAND FK9 4QJ**

---

*Director 2:*

*Name:* **ROSEMARY HEPBURN** *Address:* **51 BLANTYRE ROAD**  
*Date of Birth:* **10/05/1961** **BOTHWELL**  
*Nationality:* **BRITISH** **GLASGOW G71 8PJ**  
*Occupation:* **CONTRACTS**  
**ADMINISTRATOR**

---

*Director 3:*

*Name:* **WILLIAM DALE HILL** *Address:* **51 BLANTYRE ROAD**  
*Date of Birth:* **18/04/1958** **BOTHWELL**  
*Nationality:* **BRITISH** **GLASGOW G71 8PJ**  
*Occupation:* **ENGINEER/COMPANY**  
**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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY A Shares held as at 21/02/2005**

*Name:* **HFD INVESTMENTS LTD**

*Address:* **PHOENIX HOUSE**  
**PHOENIX CRESCENT STRATHCLYDE BUSINESS PARK**  
**BELLSHILL ML4 3NJ**

---

*Shareholding 2:*

**500 ORDINARY B Shares held as at 21/02/2005**

*Name:*

**ROYAL BANK OF SCOTLAND PLC**

*Address:*

**36 ST. ANDREW SQUARE  
EDINBURGH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (SC)**