



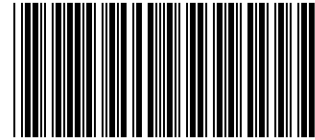
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Companies House
— for the record —

Annual Return

Company Name: SDG PROPERTY HOLDINGS LIMITED

Company Number: SC222340



XOSWA8H8

Received for filing in Electronic Format on the: 07/09/2005

Company Details

Period Ending: 17/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

93 GEORGE STREET
EDINBURGH
EH2 3ES

Register of
Members Address:

93 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3ES

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: JOHN LEWIS BURNLEY
Date of Birth: 23/10/1944
Nationality: BRITISH
Occupation: QUANTITY SURVEYOR

Address: LANTERN COTTAGE
WEETON LANE, WEETON
LEEDS LS17 0AN

Director 2:

<i>Name:</i>	CESIDIO MARTIN DI CIACCA	<i>Address:</i>	45 BLAIRSTON AVENUE BOTHWELL LANARKSHIRE G71 8SA
<i>Date of Birth:</i>	03/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	STEPHEN PAUL MCBRIDE	<i>Address:</i>	GRYFFE MAIN STREET UPPER POPPLETON YORK NORTH YORKSHIRE YO26 6EL
<i>Date of Birth:</i>	15/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 4:

<i>Name:</i>	KEVIN CHARLES MCCABE	<i>Address:</i>	THE WHITE HOUSE 13 DEEPDALE AVENUE SCARBOROUGH NORTH YORKSHIRE YO11 2UQ
<i>Date of Birth:</i>	25/04/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	SCOTT RICHARD MCCABE	<i>Address:</i>	5 WEST END FARM HUTTON BUSCEL SCARBOROUGH YO13 9LT
<i>Date of Birth:</i>	04/05/1975		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 6:

<i>Name:</i>	SIMON CHARLES MCCABE	<i>Address:</i>	5 ROTHESAY MEWS EDINBURGH EH3 7SG
<i>Date of Birth:</i>	13/10/1977		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT EXECUTIVE		

Director 7:

<i>Name:</i>	DIDIER MICHEL TANDY	<i>Address:</i>	9 WARRINGTON CRESCENT LONDON W9 1ED
<i>Date of Birth:</i>	30/08/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	500	GBP500
ORDINARY B	500	GBP500
ORDINARY C	1000000	GBP10000
TOTALS	1001000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 17/08/2005

Name: **SDG SCOTIA LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 2:

500 ORDINARY A Shares held as at 17/08/2005

Name: **SDG SCOTIA LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 3:

1000000 ORDINARY C Shares held as at 17/08/2005

Name: **UBERIOR INVESTMENTS PLC**

Address: **NEW UBERIOR HOUSE 4TH FLOOR NEW UBERIOR HOUSE
EARL GREY STREET
EDINBURGH EH3 9BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (SC)**