



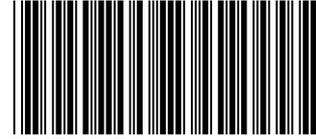
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Companies House
— for the record —

Annual Return

Company Name: SDG PROPERTY HOLDINGS LIMITED

Company Number: SC222340



XVEUCIES

Received for filing in Electronic Format on the: 30/08/2006

Company Details

Period Ending: 17/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

**93 GEORGE STREET
EDINBURGH
EH2 3ES**

**Register of
Members Address:**

**93 GEORGE STREET
EDINBURGH
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:

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

Director 3:

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

Director 4:

Name: **KEVIN CHARLES MCCABE** *Address:* **MARRIOTT EXECUTIVE
APARTMENTS
RUE DE PARNASSE 15
1050 BRUSSELS
BELGIUM**
Date of Birth: **25/04/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

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

Director 6:

Name: **SIMON CHARLES MCCABE** *Address:* **THE WHITE HOUSE
13 DEEPPDALE AVENUE
SCARBOROUGH
NORTH YORKSHIRE YO11 2UQ**
Date of Birth: **13/10/1977**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT EXECUTIVE**

Director 7:

Name: **DIDIER MICHEL TANDY** *Address:* **9 WARRINGTON CRESCENT
LONDON W9 1ED**
Date of Birth: **30/08/1959**
Nationality: **BRITISH**
Occupation: **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 17/08/2006, 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 17/08/2006

Name: **SDG SCOTIA LIMITED**

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

Shareholding 2:

500 ORDINARY A Shares held as at 17/08/2006

Name: **SDG SCOTIA LIMITED**

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

Shareholding 3:

1000000 ORDINARY C Shares held as at 17/08/2006

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:* **30/08/2006** *Authenticated:* **Yes (SC)**