



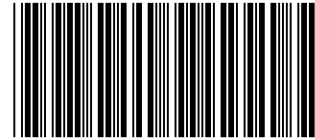
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Companies House
— for the record —

Annual Return

Company Name: FREESHINE LIMITED

Company Number: SC223011



XKRWXN8W

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

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: MR PHILIP HARTLEY
MILLER

Address: 20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR

Date of Birth: 17/10/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Name:	JAMES MARTIN STIRLING	Address:	KINTAIL
Date of Birth:	03/10/1952		WATT LANE
Nationality:	BRITISH		BRIDGE OF WEIR
Occupation:	DIRECTOR		RENFREWSHIRE
			SCOTLAND PA11 3EJ

Name: MR ANDREW SUTHERLAND *Address:* 87 WHITEHOUSE ROAD
Date of Birth: 22/01/1961 EDINBURGH
Nationality: BRITISH LOTHIAN EH4 6PB
Occupation: DIRECTOR OF PROPERTY DEVELOPMENT

Name:	ALAN ROY THAKE	Address:	66 WILLOUGHBY ROAD
Date of Birth:	12/08/1969		HARPENDEN
Nationality:	BRITISH		HERTS
Occupation:	CHARTERED ACCOUNTANT		ENGLAND AL5 4PD

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE**
Date of Birth: **20/06/1962** **EDINBURGH EH12 6DY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2007

Name: **EDINBURGH QUAY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (SC)**