



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSH33EH7**

*Received for filing in Electronic Format on the: 28/10/2009*

*Company Name:* **CALEDONIAN LAND ESTATES LIMITED**

*Company Number:* **SC223289**

---

### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HUB 3 EARL HAIG  
ROAD  
HILLINGTON PARK  
GLASGOW  
G52 4JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MEPC SECRETARIES  
LIMITED**

*Address:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTSOKE STREET  
LONDON  
E1 8LW**

---

### *Director 1 :*

*Name:* **MR DAVID LEONARD GROSE** *Address:* **FLAT 2 CITY MANSIONS  
EXMOUTH MARKET  
LONDON  
EC1R 4PY**

*Date of Birth:* **26/11/1976** *Nationality:* **AUSTRALIAN** *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MS EMILY ANN MOUSLEY** *Address:* **- FLAT C, 1  
CRANLEY GARDENS, MUSWELL HILL  
LONDON  
N10 3AA**

*Date of Birth:* **25/09/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

---

Director 3 :

Name: **MR GRAHAM CHARLES  
PIERCE**

Address: **66 LAUSANNE ROAD  
LONDON  
SE15 2JB**

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

### *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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/09/2009**

Name: **CALEDONIAN LAND LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2009**

*Authenticated:* **Yes**