



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **KINGDOM PARK LIMITED**

Company Number: **SC224807**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**9 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MURRAY HORNE** *Address:* **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Director 1 :

Name: **JESTYN ROWLAND DAVIES** *Address:* **MILLBURN 50 MALLENY MILLGATE
BALERNO
MIDLOTHIAN
EH14 7AY**

Date of Birth: **29/07/1962** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT SURVEYOR**

Director 2 :

Name: **SIR DAVID EDWARD
MURRAY** *Address:* **8A EASTER BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JAMES DONALD GILMOUR
WILSON** Address: **12 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
EH12 6BB**

Date of Birth: **03/11/1962** Nationality: **BRITISH** Occupation: **CHARTERED 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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name: **G M MINING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (SC)**