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Annual Return

Company Name:

ANDERSON HOMES (CHURCHILL) LIMITED

Company Number:

SC226199

Received for filing in Electronic Format on the: 17/12/2007

N. F. F. C. W. Z.

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

129 COMELY BANK ROAD

EDINBURGH MIDLOTHIAN

EH4 1BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDERSON EVANS

Address:

129 COMELY BANK ROAD

EDINBURGH

MIDLOTHIAN EH41BH

Director 1:

Name: JAMES MIDDLETON

ANDERSON

Address:

THORNHILL HOUSE

1 BROOMIEKNOWE

LASSWADE

MIDLOTHIAN EH18 1LN

Date of Birth: 15/11/1961

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 12/12/2007

Name: JAMES ANDERSON

Address: THORNHILL HOUSE

1 BROOMIEKNOWE

LASSWADE

MIDLOTHIAN EH18 1LN

Shareholding 2:

1 ORDINARY A Shares held as at 12/12/2007

Name: JAMES ANDERSON

Address: THORNHILL HOUSE

1 BROOMIEKNOWE

LASSWADE

MIDLOTHIAN EH181LN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (SC)