



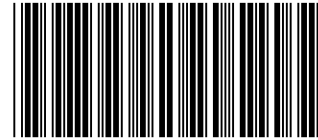
Companies House
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Annual Return

Company Name: KIRKLANDS BUSINESS SOLUTIONS LIMITED

Company Number: SC229764



XCCLU505

Received for filing in Electronic Format on the: **05/05/2005**

Company Details

Period Ending: 28/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7221	SOFTWARE PUBLISHING
7222	OTHER SOFTWARE CONSULTANCY & SUPPLY
7210	HARDWARE CONSULTANCY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 KING STREET
PERTH
PERTHSHIRE
PH2 8HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM MACFARLANE
GIBSON

Address: BALHEPBURN
THE RHYND
PERTH PH2 8QE

Director 1:

Name: **LYNNE MARIE EDWARD** *Address:* **27A FORTH STREET**
Date of Birth: **16/12/1978** **DUNFERMLINE**
Nationality: **BRITISH** **FIFE**
Occupation: **ACCOUNTS CLERK** **UNITED KINGDOM KY12 7PP**

Director 2:

Name: **ELIZABETH JANE GIBSON** *Address:* **BALHEPBURN**
Date of Birth: **16/02/1959** **THE RHYND**
Nationality: **BRITISH** **PERTH**
Occupation: **PHYSIOTHERAPIST** **PERTHSHIRE PH2 8QE**

Director 3:

Name: **GRAHAM MACFARLANE** *Address:* **BALHEPBURN**
GIBSON **THE RHYND**
Date of Birth: **26/12/1957** **PERTH PH2 8QE**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **BRIAN RALPH VICARY** *Address:* **81 GLOVER STREET**
Date of Birth: **04/01/1963** **PERTH**
Nationality: **BRITISH** **PERTHSHIRE PH2 0JP**
Occupation: **I.T.MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/03/2005

Name: **ELIZABETH JANE GIBSON**

Address: **BALHEPBURN
RHYND
BY PERTH PH2 8QE**

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2005

Name: **GRAHAM MACFARLANE GIBSON**

Address: **BALHEPBURN
RHYND
PERTH PH2 8QE**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR DIRECTOR : LYNNE MARIE EDWARDS on 01/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (SC)**