

363a_(ef)

Annual Return

Company Name:

THE EDINBURGH RESIDENTIAL PROPERTY COMPANY

LIMITED

Company Number:

SC230915

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 ATHOLL CRESCENT

PERTH PH₁ 5JN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MILLER HENDRY (TRUSTEES) Name:

Address:

10 BLACKFRIARS STREET

PERTH

PERTHSHIRE PH1 5NS

Director 1:

Date of Birth:

Nationality:

Name: SAUL MILLER Address:

15 BRUNSWICK ROAD

04/09/1971 **CAPE TOWN**

SOUTH AFRICA 8001

Occupation: **LECTURER**

LIMITED

SOUTH AFRICAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, 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 29/04/2006

Name: SAUL MILLER

Address: 15 BRUNSWICK ROAD

CAPE TOWN 8001 SOUTH AFRICA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2006 Authenticated: Yes (SC)