



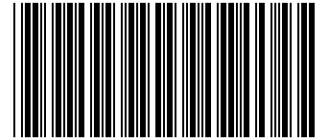
Companies House
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Annual Return

Company Name: **STRADA DEVELOPMENTS LIMITED**

Company Number: **SC235707**



Received for filing in Electronic Format on the: **16/03/2006**

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Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**2 GARBETT ROAD
KIRKTON CAMPUS
LIVINGSTON
SCOTLAND
EH54 7DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATERINA DE FEO**

Address: **42 THE CRESENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND B92 0BP**

Director 1:

Name: **ALEXANDER ANDERSON** *Address:* **21 BATTERFLATTS GARDENS**
Date of Birth: **20/03/1951** **STIRLING**
Nationality: **BRITISH** **STIRLINGSHIRE FK7 9JU**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **STEVEN FOWLER** *Address:* **31 BIG BRIGS WAY**
Date of Birth: **25/08/1972** **NEWTONGRANGE**
Nationality: **BRITISH** **MIDLOTHIAN EH22 4DG**
Occupation: **REGIONAL COMMERCIAL**
DIRECTOR

Director 3:

Name: **DAVID GAFFNEY** *Address:* **11 DOONFOOT GARDENS**
Date of Birth: **10/04/1967** **EAST KILBRIDE**
Nationality: **BRITISH** **SOUTH LANARKSHIRE G74 4XF**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES MCLELLAN** *Address:* **35 CARDOWAN ROAD**
KIRKPATRICK **STEPPS**
Date of Birth: **03/04/1966** **GLASGOW G33 6HJ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **DAVID JONATHON KNIGHT** *Address:* **7 KING MALCOLM CLOSE**
Date of Birth: **24/04/1961** **EDINBURGH EH10 7JB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MR RICHARD JAMES** *Address:* **6 CRAMOND ROAD SOUTH**
PHILLIPS **EDINBURGH**
Date of Birth: **23/03/1972** **MIDLOTHIAN**
Nationality: **BRITISH** **SCOTLAND EH4 6AD**
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>
'A' ORDINARY	500	GBP500.00
'B' ORDINARY	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 'A' ORDINARY Shares held as at 01/03/2006

Name: **BETT LIMITED**

Address: **ARGYLL COURT
THE CASTLE BUSINESS PARK
STIRLING
SCOTLAND FK9 4TT**

Shareholding 2:

500 'B' ORDINARY Shares held as at 01/03/2006

Name: **TAYLOR WOODROW DEVELOPMENTS LIMITED**

Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND B91 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (SC)**