

363a_(ef)

Annual Return

Company Name:

BALNAGOWAN ARMS LIMITED

Company Number:

SC237091

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

POBOX 5, 37 PORTLAND

ROAD

KUAD KILMARNOCK AYRSHIRE KA1 2DJ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNN MCLAUGHLAN Address: 19 CRAIGIELEA PARK

RENFREW PA48HP

Director 1:

Name: SHIRLEY ANN HALL Address: 120 GALLOWHILL ROAD

Date of Birth: 27/02/1963 **PAISLEY**

Nationality: BRITISH RENFREWSHIRE PA3 4TY

Occupation: PUBLICAN

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 19/09/2007, 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 19/09/2007

Name: SHIRLEY ANN HALL

Address: 120 GALLOWHILL ROAD

PAISLEY PA3 4TY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2007 Authenticated: Yes (SC)