



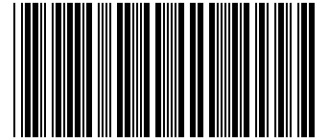
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Companies House
— for the record —

Annual Return

Company Name: BUCCLEUCH NATURAL FUELS LIMITED

Company Number: SC242894



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Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2051

Registered Office:
Address:

HEAD OFFICE
WEATHERHOUSE
BOWHILL
SELKIRK
TD7 5ES

Register of
Members Address:

WEATHERHOUSE
BOWHILL
SELKIRK
TD7 5ES

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES MCGRATH

Address: 2 WEATHERHOUSE COTTAGES
BOWHILL
SELKIRK TD7 5HE

Director 1:

Name: DAVID GWYTHER
Date of Birth: 28/05/1951
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: HOLMHILL HOUSE
THORNHILL
DUMFRIESSHIRE DG3 4AB

Director 2:

Name: **JOHN ALISTAIR MACLEAN** *Address:* **GROUGAR HOUSE
MOSCOW
AYRSHIRE KA4 8PW**
Date of Birth: **27/01/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ANDREW GEORGE
WISEMAN** *Address:* **2 LAUNDRY HOUSE
BOWHILL
SELKIRK TD7 5ET**
Date of Birth: **27/03/1962**
Nationality: **BRITISH**
Occupation: **FORESTER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 27/01/2008

Name: **BUCCLEUCH WOODLANDS ENTERPRISES LIMITED**

Address: **HEAD OFFICE
WEATHERHOUSE
BOWHILL
SELKIRK TD7 5ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (SC)**