



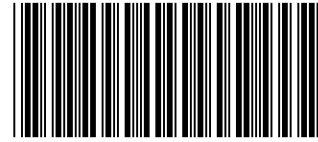
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIXON STREET PARTNERSHIP LIMITED

**Company Number:** SC249465



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XTHJ5HZB

### Company Details

**Period Ending:** 15/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**53 BOTHWELL STREET**  
**GLASGOW**  
**G2 6TS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MACLAY MURRAY & SPENS

**Address:** 151 ST VINCENT STREET  
GLASGOW G2 5NJ

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**Director 1:**

**Name:** ROBERT CALDWELL  
HYNDMAN

**Address:** 6 ARDOCH GARDENS  
CAMBUSLANG  
GLASGOW  
LANARKSHIRE G72 8HB

**Date of Birth:** 06/08/1953

**Nationality:** BRITISH

**Occupation:** PROPERTY DEVELOPER

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*Director 2:*

*Name:* **COLIN JOHN MOORE** *Address:* **19 MILL ROAD**  
*Date of Birth:* **24/01/1960** **BOTHWELL G71 8DJ**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION AND**  
**PROPERTY DEVE**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 15/05/2006**

*Name:* **DICKIE & MOORE LTD**  
*Address:* **SUITE 7 BUILDING 1 WAVERLEY HOUSE**  
**HAMILTON ML3 0DA**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/05/2006**

*Name:* **EXCHANGE COURT PROPERTIES LTD**  
*Address:* **26 SPRINGFIELD COURT**  
**GLASGOW G1 3DQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (SC)**