



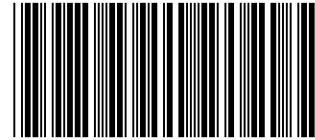
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Annual Return

Company Name: **DIXON STREET PARTNERSHIP LIMITED**

Company Number: **SC249465**



Received for filing in Electronic Format on the: **25/05/2007**

X3PSWPUW

Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**53 BOTHWELL STREET
GLASGOW
G2 6TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MACLAY MURRAY & SPENS**

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

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**

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

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, 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 15/05/2007

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

Shareholding 2:

500 ORDINARY Shares held as at 15/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (SC)**