



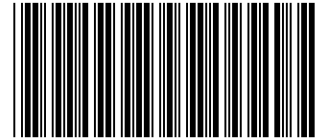
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Companies House
— for the record —

Annual Return

Company Name: CALEDONIA HOMES (TULLIBODY) LIMITED

Company Number: SC251564



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Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: EWAN THOMAS ANDERSON
Date of Birth: 12/08/1966
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 10 BLACKFORD ROAD
EDINBURGH EH9 2DS

Director 2:

Name: **MR RONNIE ALEXANDER JACOBS** *Address:* **3 AVONMILL ROAD
LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
SCOTLAND EH49 7SQ**

Date of Birth: **29/10/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **IAN WILLIAM MCMURDO** *Address:* **35 GREAT KING STREET
EDINBURGH EH3 6QR**

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 23/06/2007

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 2:

50 ORDINARY-B Shares held as at 23/06/2007

Name:

**MILLER RESIDENTIAL DEVELOPMENTS SERVICES LIMITED
(SHARE PLEDGE FROM CALEDONIA HOMES LIMITED)**

Address:

**66 CARRICKNOWE AVENUE
EDINBURGH EH12 7BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (SC)**