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Annual Return

Company Name:

GAEL FORCE PROPERTIES LTD.

Company Number:

SC254127

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

136 ANDERSON STREET

INVERNESS

INVERNESS-SHIRE

IV3 8DH

Details of Officers of the Company

Company Secretary:

MELVIN JOHN SMITH Name:

Address: THE ANCHORAGE

BALBLAIR

DINGWALL

ROSS SHIRE IV7 8LT

Director 1:

Name: STEWART GRAHAM Address:

HEBRIDES

Date of Birth: Nationality:

09/05/1964

NAIRNSIDE

BRITISH

INVERNESS IV2 5GX

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1000

TOTALS 1 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, 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 12/08/2006

Name: GAEL FORCE HOLDINGS LTD

Address: 136 ANDERSON STREET

INVERNESS IV38DH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (SC)