



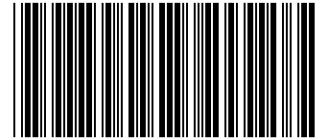
Companies House
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Annual Return

Company Name: **ANDSTRAT (NO. 175) LIMITED**

Company Number: **SC256565**



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Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **23/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of
Members Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of Debenture
Holders Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Details of Officers of the Company

Company Secretary:

Name: **ANDERSON STRATHERN WS**

Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Director 1:

Name: **COLIN BRUCE HENDERSON**
Date of Birth: **02/07/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **94 CRAIGLEA DRIVE
EDINBURGH EH10 5PH**

Director 2:

<i>Name:</i>	JOHN NEILSON KERR	<i>Address:</i>	3 NEWBATTLE ROAD
<i>Date of Birth:</i>	23/09/1956		ESKBANK
<i>Nationality:</i>	BRITISH		MIDLOTHIAN EH22 3DA
<i>Occupation:</i>	SOLICITOR		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2007

<i>Name:</i>	ANDERSON STRATHERN NOMINEES LIMITED
<i>Address:</i>	1 RUTLAND COURT EDINBURGH EH3 8EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (SC)**