



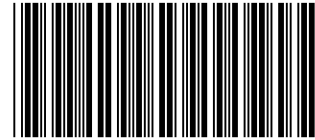
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Companies House
— for the record —

Annual Return

Company Name: ANDSTRAT (NO. 175) LIMITED

Company Number: SC256565



Received for filing in Electronic Format on the: 28/09/2005

XQYK192H

Company Details

Period Ending: 23/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDERSON STRATHERN

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:

Name: **JOHN NEILSON KERR** *Address:* **5 RAVELSTON TERRACE**
Date of Birth: **23/09/1956** **EDINBURGH EH4 3EF**
Nationality: **BRITISH**
Occupation: **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 23/09/2005, 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 23/09/2005

Name: **ANDERSON STRATHERN NOMINEES LIMITED**
Address: **1 RUTLAND COURT**
 EDINBURGH EH3 8EY

Shareholding 2:

0 ORDINARY Shares held as at 23/09/2005

1 Disposed of in period on 16/10/2003

Name: **SIMON THOMAS DAVID BROWN**
Address: **2 LAVEROCKBANK ROAD**
 EDINBURGH EH5 3DG

Shareholding 3:

0 ORDINARY Shares held as at 23/09/2005

1 Disposed of in period on 16/10/2003

Name: **JOHN NEILSON KERR**

Address: **5 RAVELSTON TERRACE
EDINBURGH EH4 3EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (SC)**