



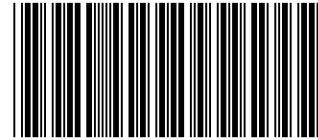
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DUNEDIN PROPERTY REGIONAL OFFICE FUND LIMITED

Company Number: SC259650



XWNBFA1

Received for filing in Electronic Format on the: 22/11/2005

Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LEVEL 2 SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
EH1 2ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALBERT SMYTH FULLERTON

Address: 37 GRANBY ROAD
NEWINGTON
EDINBURGH
MIDLOTHIAN EH16 5NP

Director 1:

Name: ROUN BRENDAN BARRY

Date of Birth: 19/04/1960

Nationality: IRISH

Occupation: SURVEYOR

Address: SARACENS
SAUNDERS LANE
WOKING
SURREY GU22 0NU

Director 2:

Name: **ALBERT SMYTH**
FULLERTON
Date of Birth: **25/03/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **37 GRANBY ROAD**
NEWINGTON
EDINBURGH
MIDLOTHIAN EH16 5NP

Director 3:

Name: **SCOTT GIBSON**
Date of Birth: **15/02/1964**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **ALLERMUIR**
15 WOODHALL ROAD
EDINBURGH
UNITED KINGDOM EH13 0DT

Director 4:

Name: **MR IAN SOLLEY**
Date of Birth: **25/09/1960**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **ST PETER'S HOUSE**
CHAFFORD LANE
FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 0SH

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	800	GBP80
ORDINARY B	200	GBP20
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

456 ORDINARY A Shares held as at 21/11/2005

Name: **ROUN BARRY**

Address: **SARACENS**
SAUNDERS LANE
WOKING
SURREY GU22 0NU

Shareholding 2:

100 ORDINARY B Shares held as at 21/11/2005

Name: **ALBERT FULLERTON**

Address: **37 GRANBY ROAD
EDINBURGH EH16 5NP**

Shareholding 3:

344 ORDINARY A Shares held as at 21/11/2005

Name: **SCOTT GIBSON**

Address: **ALLERMUIR
15 WOODHALL ROAD
EDINBURGH
UNITED KINGDOM EH13 0DT**

Shareholding 4:

100 ORDINARY B Shares held as at 21/11/2005

Name: **IAN SOLLEY**

Address: **ST PETERS HOUSE
CHAFFORD LANE FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (SC)**